University Senate
Arizona State University

Minutes for Senate Meeting #3
Monday, November 4th, 2024| 3:00pm-5:00 pm

Tempe Rm	DPC Rm	West Valley	Poly Rm
EDC 117	UCENT 282	FAB S101	PICHO 152

ROLL CALL

Senators Present: (**Downtown**) Aliste, Auh, Bienenstock, DeCarolis, Goksel, Hines, Kimmons, Kizer, Kelley, Koffer, Langergraber, Lehmann, Mendoza, McMullen, Nikpour, Penkrot, Reed, Savaglio, Smith, Sullivan-Detheridge, Stabler, Swan, Timmermans, Trinkner, Wise

(**Polytechnic**) Cooke, Hughner, Kang, Key, Kyselka, Martinez, Pacton, Thomas, Walsh

(**Tempe**) Amazeen, Barnaby, Barnett, Bates, Boerner, Bolton, Bondy, Bos, Burgstaller, Cerveny, Dal Martello, DeCaussin, Dell'Anna, DesRoches, DeVecchio, Duran, Dybvig-Pawelko, Farrand, Fazli, Fehler, Fini, Fox, Greene, Hanemann, Harper, Helms-Tillery, Herckes, Janssen, Kammerlocher, Keeler, Kelley, Klein-Seetharaman, Kostelich, Kuo, LeSueur, Lindsay, Lopez, Maring, McCarville, McCarthy, McIntosh, McMullen, Mehra, Meissinger, Munir, Nannenga, Nian, Nichols, Oberle, Parvu, Paulesc, Perkins, Pfeiffer, Pinkerton, Princes, Printezis, Quinlivan, Ritter, Rojas, Sanchez, Schuster, Scott, Seagrave, Smith, Stoff, Swanson, Swanson, Tait, Trichopoulos, Todd, Vogus, Voutsas, Walton-Ramirez, Welfert

(**West Valley**) Bolhofner, Bouscaren, Dallmus, Donovan, Frost, Parrott, Shanly, Villegas-Silva, Zhang

Officers: (**Downtown**) Uriri-Glover, Derk; (**Polytechnic**) Kennedy, Burel, Weiss; (**Tempe**) Bodman, Davies, Bolmarcich, Kawam, Rocchi, Rounds, Vandermeer; (**West Valley**) Burleson, Pagan, King

Ex Officio: (**Tempe**) Patricia Friedrich, Nancy Gonzales, Colleen Cordes, Greg Stone

Guests: Anne Jones, Vice Provost for Undergraduate Education, Tamiko Azuma, Assistant Vice Provost for Undergraduate Education, Augustine Cheng, CEO and Chief Legal Officer, Skysong Innovations, Kyle Siegal Executive Director and Chief Patent Counsel, Skysong Innovations, Todd Glenn, General Counsel, Skysong Innovations

Absences: (Downtown) Billiot **(Polytechnic)** Garg **(Tempe)** Allen, Eggum, Hale (excused), Hanemann, Hansen (excused), Mangone, Windhorst (excused), Yang **(West Valley)**

Call to Order
   a. Welcome from Senate President, Elisa Kawam
   b. Quorum was met with 106 present. (Total attendance 131, by campus: Downtown 25 senators, 2 officers; Polytechnic 9 senators, 3 officers; Tempe 73 senators, 7 officers; West Valley 9 senators, 3 officers.)

1. Action on Minutes of October 7th, 2024 [Senate Meeting #2 Minutes](#)
   Minutes were approved.

2. UAC Chair's Report – President Kawam explained that because of increased requests, an ad hoc Senate Committee on Health and Wellness is being created. She also announced that a Senate Office party will be held on December 3, from 10 to 12, with a drive to support the Food Pantry, and that the inclusion of fixed-term Academic Professionals in the Academic Assembly – a measure adopted by the Senate over a year ago – has now been included in the online version of the ACD Policy manual. Finally, she called on Secretary Phil VanderMeer to discuss an initiative on Legislative Leadership and Shared Governance Training. This one-hour training program will be offered three times next semester and will focus on parliamentary procedure and running effective meetings. President Kawam, Secretary VanderMeer, and Senate Parliamentarian Denise Bodman will run these sessions, which will be available for 10-12 senators per session. Interested senators may [sign up here](#).

3. Report from the University President
   No report.

4. Report from the Provost of the University. Provost Gonzales noted that ASU had hosted the 2024 NDiSTEM Conference, the nation's largest multidisciplinary and multicultural STEM diversity conference, with over 5,500 attendees. She also reported on ASU's partnerships, especially with international education with India, the Global Flex program in which students studying abroad may take ASU online courses, and collaboration with the University of Tennessee.

5. Other reports:

a. Anne Jones, Vice Provost for Undergraduate Education. Vice Provost Jones reviewed the structure of the new [General Studies program](#) which the Senate approved in November 2023, and reported on the progress in implementing that program. An expanded General Studies Council reviewed all existing General Studies courses and by the spring semester had approved over 970 of them to receive new GS "Gold" credit. In addition, over 600 major maps were revised to include both the current GS "Maroon" and the new "Gold" credit. The official launch of the program occurred at the beginning of the fall

semester, for incoming freshmen. In this semester 193 new courses have been submitted for GS credit: 102 (71.5%) were approved, 20.5% were asked to revise and resubmit, while only 8% were denied. The Vice Provost then noted that all GS courses must be reviewed every 5 years, and she pointed to the web page on General Studies Resources which offers more information on that program. In response to questions, she replied that although some units do not have a specific category dedicated to their field, they do have courses that do or can fit the new GS categories.

The Vice Provost also reported on Artificial Intelligence (AI) at ASU. She mentioned that ASU's involvement includes expanding new AI and collaborating to shape the future of AI, but her main comments concerned GenAI literacy. This involves understanding how AI works, evaluating its use, and creating discipline-relevant materials. An important element of this is the AI course for faculty, which has thus enrolled over half of the faculty, but also workshops, and a student course is planned for the spring of 2025. Created to encourage use, the AI Innovation Challenge generated over 550 proposals, with 220 projects activated. Responding to a question about the longstanding concern over academic integrity, Vice Provost Jones noted that faculty must present clear expectations to students, especially in syllabi, and she emphasized the importance of having conversations with students. Using detection tools may help to some extent, but she suggested that faculty must ask about the appropriate learning outcomes and re-evaluate their methods of assessment. Asked about a fourth round of the Challenge grants, she noted that this is possible, but with a version of ChatGPT having an ASU component may limit the value of another round. Finally, she reminded senators that the university's AI web page has great resources on this topic.

b. Augustine Cheng, CEO and Chief Legal Officer, Skysong Innovations, Kyle Siegal, Executive Director and Chief Patent Counsel, Skysong Innovations, and Todd Glenn, General Counsel, Skysong Innovations. Responding to a request from the UAC for information about Motion 2025-32: "Proposed Updates to RSP 604, Ownership of Research Data and Materials & Intellectual Property Management Implementation Policy" (see below under "New Business - First Reads") these three officials from Knowledge Enterprise gave a detailed presentation about a proposed change in ASU's policy regarding patents and intellectual property. The dramatic increase in funded research at ASU in the last 10 to 15 years, as well as the growing size of the projects, prompted a committee of Knowledge Enterprise (KE) personnel and faculty to draft a new policy for revenues from projects for which ASU's Skysong filed for patents and licenses. This would increase the revenue to creators, providing incentives for creators, and it is more generous than peer institutions. The remaining revenue is split between the creator's lab and the university, with ASU's share going to support further research. The Senate will hold a final hearing and vote in its next meeting.

Adding to the extended rationale as part of the motion are four documents that provide additional information.

6. **Shared Governance**

   a. Senator Spotlight- Adam Pacton represents the Writers' Studio in the School of Applied Sciences and Arts within the College of Integrative Sciences and Arts. This is his first year in the Senate and his ninth year at ASU.

7. **Senate Committee Reports**

   a. Committee on Committee. Chair Elisa Bienenstock explained that the committee was seeking nominees for campus president and the three university grievance committees, noting that career track faculty were now eligible for service on the Grievance Committee. As inducement to recruitment efforts, she listed seven benefits of university service.

   b. University Services and Facilities Committee. Chair Bruno Welfert provided a detailed report on the nine REC proposals which his committee is considering.

8. **Unfinished Business**

   Motion 2025-06 | Request from the College of Health Solutions – for the establishment of a graduate certificate – Clinical Molecular Diagnostics

   <mark>**The Senate approved Motion 2025-06**
   Yes = 98   No = 0   Abstain = 8</mark>

9. **New Business**

   a. **First Reads** *(These motions were presented for informational purposes only)*

      i. **CAPC Motions for First Reads**

   Motion 2025-21 | Request from Edson College of Nursing and Health Innovation – for the name change of a graduate certificate – From: Pediatric Nurse Practitioner – To: Primary Care Pediatric Nurse Practitioner

   Motion 2025-22 | Request from Edson College of Nursing and Health Innovation – for the name change of a graduate certificate – From: Family Psychiatric and Mental Health Nurse Practitioner – To: Psychiatric Mental Health Nurse Practitioner

   Motion 2025-23 | Request from Edson College of Nursing and Health Innovation – for the name change of a graduate certificate – From: Family Psychiatric and Mental Health Nurse Practitioner – To: Psychiatric Mental Health Nurse Practitioner

Motion 2025-24 | Request from Watts College of Public Service and Community Solutions – *School of Public Affairs* – for the establishment of an undergraduate degree – AS in Emergency Management

Motion 2025-25 | Request from Watts College of Public Service and Community Solutions – *School of Public Affairs* – for the establishment of an undergraduate certificate – Emergency Management

Motion 2025-26 | Request from School of Technology for Public Health – for the establishment of a graduate degree – MS in Public Health Technology

Motion 2025-27 | Request from The College of Liberal Arts and Sciences – *School of Social Transformation* – for the transfer of graduate degree – MA in Indigenous Education – From: School of Social Transformation – To: American Indian Studies Program

Motion 2025-28 | Request from The College of Liberal Arts and Sciences – *School of Life Sciences* – for the disestablishment of the graduate degree – PhD in Plant Biology

Motion 2025-29 | Request from The College of Liberal Arts and Sciences – *Department of English* – for the disestablishment of a graduate degree – PhD in Applied Linguistics

Motion 2025-30 | Request from The College of Liberal Arts and Sciences – *School of Civic and Economic Thought and Leadership* – for the name change of a graduate degree – From: MA in Classical Liberal Education and Leadership – To: MA in Classical Liberal Education and Civic Leadership

Motion 2025-31 | Request from The College of Liberal Arts and Sciences – *School of Social Transformation* – for the name change of a graduate certificate – From: African Studies – To: African and African American Studies

Note: If senators have any questions or comments about these CAPC motions, please contact Senate President, Elisa Kawam, or CAPC Chair, Claudia Sadowski-Smith BEFORE Thursday's CAPC meeting.

   ii.   **Other Motions for First Reads**

Motion 2025-32 | Proposed Updates to RSP 604, Ownership of Research Data and Materials & Intellectual Property Management Implementation Policy (as described above).

b.   **Second Reads** (*These items had first reads and were brought for discussion and a vote*.)

   i. **New Course Proposals**. Motion 2025-20 These proposals were presented in gross, and after two courses (listed below) were removed, the Senate voted on the revised Motion*:*

The Senate approved Motion 2025-20
Yes = 96   No = 2 Abstain = 10

Course TPH 503 One Health was removed from Motion 2025-20 and
the Senate voted to return it to the committee
Yes = 92   No = 5   Abstain = 10

Course TMFG 524 Engineering Computing with Python was removed from Motion 2025-20 and
the Senate voted to return it to the committee
Yes = 82   No = 9   Abstain = 15

ii. CAPC Motions. (*These motions were presented in gross.*)

Motion 2025-11 | Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts, and Cultural Studies – for the disestablishment of an undergraduate certificate – Philosophy, Rhetoric and Literature

Motion 2025-12 | Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences – for the disestablishment of an undergraduate degree – BS in Applied Computing

Motion 2025-13 | Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts, and Cultural Studies – for the disestablishment of an undergraduate certificate – Transformation and Change

Motion 2025-14 | Request from the Mary Lou Fulton Teachers College – for the name change of an academic unit – From: Mary Lou Fulton Teachers College – To: Mary Lou Fulton College for Teaching and Learning Innovation

Motion 2025-15 | Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the name change of an academic unit – From: Division of Educational Leadership and Innovation – To: Division for Advancing Education Policy, Practices and Leadership

Motion 2025-16 | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of an academic unit – From: Division of Teacher Preparation – To: Division for Advancing Educator Preparation

Motion 2025-17 | Request from the Mary Lou Fulton Teachers College – Dean, Mary Lou Fulton Teachers College – for the rename of an academic unit – From: Dean, Mary Lou Fulton Teachers College – To: Dean, Mary Lou Fulton College for Teaching and Learning Innovation

Motion 2025-18 | Request from the School of Technology for Public Health – for the transfer of a graduate degree – MPH in Public Health – From: Edson College of Nursing and Health Innovation – To: School of Technology for Public Health

Motion 2025-19 | Request from the New College of Interdisciplinary Arts and Sciences – School of Interdisciplinary Forensics – for the establishment of a graduate degree – MS in Forensic Science

The Senate approved Motions 2025-11 to 2025-19
Yes = 102   No = 1   Abstain = 3

10. **Open Forum**

President Davis reported glowingly on a Senate-sponsored tour of Hayden Library, and encouraged Senators to join a tour on December 2 of the new Wilson Hall.

11. **Adjournment**

The meeting was adjourned at 5:00 pm.

Respectfully submitted,

Philip VanderMeer, Secretary