



## Minutes for Senate Meeting #6

Monday, February 27, 2023 | 3:00pm-5:00 pm

\*Senate President presided from Polytechnic campus

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	FAB S101	*SANCA 138

**Senators Present:** (**Downtown**) Auh, Chamberlain, Grando, Grant, Hawthorne James, Hrcir, Jackson, Kingsbury, McMullen, Mospan, Paulesc, Sauber, Savaglio, Sharp, Smith, Sullivan-Detheridge, Swan, Todd, Welch, Wilkey, Wise, (22)

(**Polytechnic**) Brumberger, Burel, DaCosta, Garg, Kang, Kennedy, Westover (7)

(**Tempe**), Abbaszadegan, Alfandre, Allen, Bang, Barnaby, Barnett, Boerner, Bolmarcich, Bolton, Button, Castillo, Cerveney, Connor, Craig, Dal Martello, Datta, DesRoches, DeVecchio, Dybvig-Pawelko, Easson, Farrand, Fehler, Foy, Fricks, Garcia, Grossman, Hale, Hansen, Harp, Harper, Hertzell, Janssen, Kammerlocher, Klucsarits, Langergraber, Lopez, Ludlow, Maring, McIntosh, Mitchell, Mujica, Nannenga, Nian, Pan, Peterson, Printezis, Qing, Quan, Quinlivan, Rocchi, Rojas, Sadleir, Samuelson, Sanchez, Schuster, Sha, Sharp, Smith, Stoff, Sulla, Swanson, Tait, Tsakails, Tsethlikia, Usman, Voutsas, Walton-Ramirez, Welfert, Wells, Yang (70)

(**West**) Dallmus, Frost, Goksel, Lee, Montero-Quesada, Shanley, Villegas-Silva, Vogus (8)

**Officers:** (**Downtown**) McCoy, Kawam, Uriri-Glover; (**Polytechnic**) Craig, Weiss, Kyselka, Bodman, Dolin, Van Vleet, Vandermeer; (**Tempe**) Haglund, Davies, Stone; (**West**) King, Moon, Burleson,

**Ex Officio:** (**Tempe**) Nancy Gonzales, Patricia Friedrich; (**Polytechnic**) Deborah Clarke

**Guests:** Sally Morton, Executive Vice President & Professor, ASU Knowledge Enterprise

**Absences:** (**Downtown**) Ng, Reed, Young (**Polytechnic**) Kinach, Manfredo, (**Tempe**) Burgstaller, Fabricius, Grewal, Nichols, Samuelson (**West**) None (10)

### 1. Campus Sound Checks

### 2. Call to Order

- Welcome from Senate President, Penny Ann Dolin
- Quorum met with 100 senators: Downtown 23, Polytechnic 8, Tempe 60, West 9

### 3. Action on Minutes of January 30, 2023 [Senate Meeting #5 Minutes](#)

*Minutes were approved*

4. **UAC Chair's Report** – Senate President and Chair of the University Academic Council, Penny Ann Dolin. President Dolin noted that the Senator Spotlight in the Senate Dashboard for February is [Elena Rocchi](#), the program head and clinical associate professor of architecture at The Design School. She informed senators that nominations had been received for grievance committees and campus presidents, and that candidate information would be sent out in March. She also noted that President Crow had delivered a very detailed report on the **State of the ASU Public Enterprise and Arizona State University**, and she urged senators to examine this report.

Senate President-Elect Greg Stone reported on the ABOR meeting. After highlighting the ASU report and mentioning that that ASU has added a ninth design aspiration of "principled innovation," he noted that the regents had honored President Crow with the Regents Distinguished President Award. The regents passed a new tuition plan, pledging no increases in tuition if the state legislature provided the estimated 2.6% increase in appropriation needed for increased enrollment and inflation. The board also inaugurated a plan for community grants, with the first one focused on recruitment and retention of first responders. Finally, he noted the report from the Arizona Faculties Council, delivered by Chair Dolin, which emphasized the importance which faculty place on the guiding values of diversity, equity, and inclusion.

5. **Report from the University President –**

*No report*

6. **Report from the Provost of the University** – Nancy Gonzales, Executive Vice President and University Provost Gonzales began by touting the reopening on every campus of the [Open Door program](#), which invites the community to see what ASU is doing. She next addressed an existing problem which has become more serious recently: threats to faculty. Emphasizing that the university takes faculty and staff safety very seriously, she pointed to a web site on [threats](#) which contains important information on responses. She also explained that the university works with faculty, brings in police, will try to identify the source of any threats, and will bring in a response team.

The provost also described two new teaching awards, each to be awarded annually to one tenure/tenure-track faculty and one contract faculty. The [Provost Teaching Award](#) rewards excellent teaching; the [Charter Professor Award](#) is a three-year award for reflecting commitment to ASU's Charter: inclusion and success, research of public value, and responsibility for the well-being of the community. will also be awarded to one tenure/tenure-track and one contract faculty member.

## 7. Other Reports

- a. Sally Morton -Executive Vice President & Professor, [ASU Knowledge Enterprise](#). Vice President Morton provided a detailed [report](#) on of the structure of Knowledge Enterprise (KE), its support for research, its role in the New Economic Initiative, and the increasing scope of ASU research efforts. One of ASU's three enterprise components (including Academic and Learning), KE provides research assistance to all campuses, and it supports 10 [institutes and initiatives](#) from biodesign to space to humanities. It supports the university's research system in numerous ways such as facilities used, advanced computing, and infrastructure like compliance, finance and strategy. It also shapes ASU's involvement in 7 innovation zones and partnerships across the Valley, including Phoenix Biomedical campus, NOVUS in Tempe, Sky Son, Discovery Oasis Health Futures Zone, and planned Innovation near the West campus dealing with manufacturing.

Vice President Morton noted that ASU's research funding has continued to grow significantly, rising in the last year from \$677 million to \$797 million. This is reflected in ASU's grant of \$40 million from the state to study water issues. And ASU's has even greater prospects for the future, since it is competitive on a number of other, large projects. The university's success is due to its talented faculty and its commitment to transdisciplinarity, something which the federal government increasingly recognizes as being valuable. The university's increased success in these projects also benefits other researchers, for by improving the university's reputation and visibility, it raises all "research boats."

The third topic of Vice President Morton's talk concerned the [New Economic Initiative](#). This multiyear project funded by the state of Arizona at \$50 million deals with matters like advanced manufacturing and materials, robotics, bioscience, digital media, and virtual and augmented reality. The state has specifically directed ASU to focus on creating [science and technology centers](#) (STC) to pursue research relevant to new industry initiatives, on training and retraining a workforce for the new economy, and on working with industry, encouraging entrepreneurship, and attracting new industry to the state. Two STCs – Energy and Materials, and Advanced Manufacturing – were started in 2021 because of the national support for microchips. Three additional centers have been started in 2022: Future Communications Technologies, Extreme Environments, and Human Performance. An STC is a consortium of researchers, entrepreneurs, subject matter experts and technologists in industry that define issues, solicit funds, and do research. STCs aid ASU by funding research, student training, and equipment. Faculty can become involved with an STC by either or submitting a successful proposal with an industry partner or participating in a Proposers Day – the next one of these is March 22, 2023 (Contact [stc@asu.edu](mailto:stc@asu.edu)).

## 8. Unfinished Business and General Orders

## 9. New Business

### a. First Reads *(These Motions are provided for informational purposes only.)*

#### i. CAPC Motions for First Reads

[Motion 2023-35](#) | Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the rename of an undergraduate degree – From: BS in Digital Culture – To: BS in Media Arts and Sciences

[Motion 2023-36](#) | Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the rename of an undergraduate certificate – From: Digital Culture – To: Media Arts and Sciences

[Motion 2023-37](#) | Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the transfer of a graduate certificate – Medieval Studies – From: School of Historical, Philosophical and Religious Studies – To: The Department of English

[Motion 2023-38](#) | Request from the Thunderbird School of Global Management – for the disestablishment of a graduate degree – MALM in Leadership and Management

[Motion 2023-39](#) | Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of an undergraduate degree – BS in Aging

[Motion 2023-40](#) | Request from the College of Health Solutions – for the establishment of a graduate certificate – Medical Nutrition

[Motion 2023-41](#) | Request from The College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate degree – MS in Computational Life Sciences

[Motion 2023-42](#) | Request from the College of Integrative Sciences and Arts – for the establishment of a new academic unit – School of Applied Professional Studies

[Motion 2023-43](#) | Request from the College of Integrative Sciences and Arts – for the establishment of a new academic unit – School of Applied Sciences and Arts

[Motion 2023-44](#) | Request from the College of Integrative Sciences and Arts – for the establishment of a new academic unit – School of Counseling and Counseling Psychology

[Motion 2023-45](#) | Request from the Ira A. Fulton Schools of Engineering – for the establishment of a new academic unit – School of Integrated Engineering

[Motion 2023-46](#) | Request from the New College of Interdisciplinary Arts and Sciences – for the establishment of a new academic unit – School of Interdisciplinary Forensics

[Motion 2023-47](#) | Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the rename of an undergraduate degree – From: BA in Digital Culture – To: BA in Media Arts and Sciences

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

**ii. Other Motions for First Reads**

[Motion 2023-48](#) | Resolution to Amend ACD 304-10, Course Syllabi

[Motion 2023-49](#) | Resolution Regarding RFC-241

[Motion 2023-50](#) | Motion to Transition the Digitally Enhanced Teaching and Learning Committee from an Ad Hoc Committee to a Standing Committee of the University Senate.

[Motion 2023-51](#) | Reassertion of the values of diversity, equity, and inclusion

**b. Second Reads**

**i. New Course Proposals.** *(These proposals were distributed via email on -01-17-2023 and were voted on in gross.)* [Motion 2023-34](#)

**Final Votes Recorded**

**Yes = 94   No = 3   Abstain = 4**

**Senate Motion 2023-34 was approved**

**ii. CAPC Motions.**

[Motion 2023-27](#) | Request from the Walter Cronkite School of Journalism and Mass Communication – for the establishment of graduate degree – MA in Strategic Communication



[Motion 2023-28](#) | Request from The College of Liberal Arts and Sciences – School of Human Evolution and Social Change – for the establishment of undergraduate degree – BS in Global Health

[Motion 2023-29](#) | Request from the Herberger Institute for Design and the Arts – School of Music, Dance and Theatre – for the establishment of undergraduate certificate – Vocal Pedagogy

[Motion 2023-30](#) | Request from the Watts College of Public Service and Community Solutions – School of Public Affairs – for the establishment of undergraduate degree – BS in Emergency Management and Homeland Security

[Motion 2023-31](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the disestablishment of undergraduate degree – BAE in Special Education and Elementary Education

[Motion 2023-32](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the disestablishment of undergraduate degree – BAE in Early Childhood and Early Childhood Special Education

[Motion 2023-33](#) | Request from the Watts College of Public Service and Community Solutions – School of Public Affairs – for the disestablishment of undergraduate degree – BA in Community Development

*(These motions were voted on in gross.)*

**Final Votes Recorded**

**Yes = 97   No = 3   Abstain = 4**

**Senate Motions 2023-27 to 2023-33 were approved**

**iii. Other Motions.**

**10. Senate Committee Reports**

- a. Digitally Enhanced Teaching and Learning Ad Hoc Committee. Lisa Kammerlocher reiterated the proposal to make DETL a standing senate committee. She also announced Edtech open houses in March and April on each campus, where instructional designers will show software.
- b. Personnel Committee. Jodi Swanson provided updates on discussions with the deans regarding course evaluations. She also reported on a meeting with the vice provost regarding queries concerning personnel issues, including sabbaticals and transparency.



**11. Open Forum**

Senator Stoff, from the Honors College, advocated that career faculty be made eligible for service on the university grievance committees. Her proposal was sent to the UAC for consideration.

**12. Adjournment**

*The meeting adjourned at 4:44 p.m.*