



Minutes for Senate Meeting #8
Monday, April 29th, 2024 | 3:00pm-5:00 pm

Tempe Rm	DPC Rm	West Valley	Poly Rm
EDC 117	UCENT 282	FAB S101	SANTN 122

Senators Present: (Downtown) Aliste, Grant, Hawthorne James, Hofflinger (SUB for Bienenstock), Kimmons, Kizer, Koffer, Langergraber, Munir, Paulesc, Penkrot, Reed, Smith, Stabler, Sullivan-Detheridge, Swan, Timmermans, Todd, Uriri-Glover, Wilkey, Wise, Young

(Polytechnic) Brumberger, Burel, DaCosta, Kang, Kyselka, Prince, Sanchez, Redkar, Westover

(Tempe) Allen, Barnaby, Barnett, Boerner, Bolton, Bolmarcich, Bondy, Bos, Burgstaller, Button, Cervený, Cohen, Dal Martello, DesRoches, DeVecchio, Duran, Dybvig-Pawelko, Easson, Eggum, Farrand, Fehler, Greene, Greger (SUB for Sadleir), Hale, Hanemann, Hansen, Harp, Harper, Janssen, Kammerlocher, LeSueur, Lopez, Ludlow, Manfredo, Mangone, Maring, McCarville, Menendez, McIntosh, McMullen, Mehra, Moustauoi, Mujica, Nannenga, Nichols, Oberle, Parvu, Perkins, Pfeiffer, Printezis, Quinlivan, Ritter, Rojas, Schuster, Scott, Sharp, Smith, Stoff, Swanson, Tait, Tsakails, Vogus, Voutsas, Walton-Ramirez, Welfert, Yang

(West Valley) Bolhofner, Dallmus, Donovan, Frost, Goksel, Lee, Shanly, Villegas-Silva

Officers: (Downtown) Hogan, McCoy; **(Polytechnic)** Craig, Kennedy, Weiss; **(Tempe)** Bodman, Davies, Kawam, Rose, Rocchi, Stone, Vandermeer; **(West Valley)** Burleson, King, Moon

Ex Officio: (Tempe) Michael Crow, Patricia Friedrich, Nancy Gonzales, Joanne Vogel

Guests: Penny Dolin (AFC Chair), Joanne Vogel (Vice President Student Services)

Absences: (Downtown) Auh, Billiot, DeCarolis, Koskan, Mendoza (excused), Savaglio **(Polytechnic)** Garg **(Tempe)** Aganaba, Fox, Fini, Nian, Seagrave, Seasholes, Wei **(West Valley)**

1. Campus Sound Checks

2. Call to Order

- a. Welcome from Senate President, Greg Stone
- b. Quorum was met with 111 present. (Total attendance by campus: Downtown 23; Polytechnic 12; Tempe 73; West Valley 11.)

3. **Action on Minutes** of March 25th, 2024 [Senate Meeting #7 Minutes](#)
Minutes were approved.
4. **UAC Chair's Report** – Greg Stone, Chair of the University Academic Council, highlighted the many Senate accomplishments for the year, adopting improvements to the grievance committees, the General Education program, and the senate constitution and bylaws, which clarified membership in the Academic Assembly. He also noted the creation of the teaching professorship tracks and the Senate's hosting an important panel discussion on Artificial Intelligence. Finally, he discussed Cintana, noting the several presentations on this to the Senate, the availability during the summer of a portal for questions, and the plans to address the issue more fully next fall.
5. **Report from the University President** – President Crow began his report by noting the ASU is graduating the largest, most diverse class of roughly 40,000 graduates. He reported that nearly 90,000 admission applications had been received for next year, but he also noted the problems with the federal FAFSA program (which determines the level of federal financial aid for students). ASU is working hard to overcome the slow delivery of information, and he noted that with no tuition charged to persons with a family earning less than \$65,000/year and an average tuition charge of less than \$3,000, it is hoped that students will be able to attend.

President Crow also gave a detailed explanation of the university's response to a pro-Palestinian demonstration on Friday-Saturday (April 26-27). Demonstrators arrived at the lawn in front of Old Main at 8:30 without a permit and at a space reserved for another group. University leaders came to observe and guarantee the safety of the demonstration. President Crow reiterated that demonstrations are permissible, but noted that these may not disturb university functions, or endanger safety. He also noted that the university is not a public park or street, and that the university prohibits hate or genocidal speech on campus. During the day, several possible safety concerns from non-demonstrators were dealt with peacefully. Emergency medical personnel were available and dealt with one case of dehydration.

At 11 p.m. demonstrators were again informed that ASU policy limits demonstrations to between 5 a.m. and 11 p.m., and that demonstrators had to leave or be arrested. They were also told that they could renew the protest starting after 5 a.m. the following day at two locations. This was repeated 4 times over the next hour. At midnight, police (ASU, state, county and Tempe) began walking forward slowly, reminding people to leave and taking down any tents. While most people dispersed, ultimately 72 persons were arrested, including 20 students. According to ASU Student Conduct policy, any student arrested is suspended from the university for 5 days and interviewed about the situation.

Several students were teaching assistants, and their deans were informed about their unavailability to complete their duties during that period.

He concluded that the demonstration was peaceful and safe – which was a very important concern – that there was only minimal damage to ASU property, and that on Saturday the demonstration continued at the two regular sites, with roughly 20 protesters near the Old Main Building, and 100 on the lawn at Gammage Auditorium.

6. Shared Governance

- a. [Senator Spotlight](#)- Brad Vogus has represented the ASU Library in the Senate for five years. He is a social science librarian at the Fletcher Library on the West Valley campus.
- b. ABOR Report by Penny Dolin, Arizona Faculties Council Chair presented the report she gave at the recent ABOR meeting. She noted the importance of a college education for students, but also that the state of Arizona was not providing sufficient funding. While praising the value of education for career training, she also argued that given how rapidly the economy changes, it is all the more important to maintain the traditional strengths of universities and educate students broadly. She reiterated the faculties’ support for diversity, equity, and inclusion. Finally, she reported that faculty opposed the proposed legislation that would diminished the traditional policy of “shared governance” at Arizona universities – which is also the policy at universities across the nation and has been for over a century – noting that the replacement notion of “consultation” can be essentially meaningless.

7. Unfinished Business and General Orders

[Motion 2024-96](#) | Revised Version of Motion 2023-66: Expanding and Re-defining the Grievance Committees: Amend ACD 112-01, Bylaw I.B.2. Secretary VanderMeer reported that this motion, originally passed as Motion 2023-66, had been returned to the Senate with requests from the Provost and Office of General Counsel for revisions. This motion was then revised with those changes.

The Senate approved Motion 2024-96

Yes = 100 No = 0 Abstain = 4

8. New Business

- a. **First Reads** (*These motions were presented for informational purposes only.*)
 - i. **CAPC Motions for First Reads**



Motion [2024-95](#) | Request from the Edson College of Nursing and Health Innovation – for the establishment of a graduate certificate – Health Care Simulation

Senators with questions or comments about these CAPC motions, were urged to contact Senate President, Greg Stone, or CAPC Chair, Claudia Sadowski-Smith BEFORE Thursday’s CAPC meeting.

ii. Other Motions for First Reads

[Motion 2024-91](#) | ACD 505 - Instructors

[Motion 2024-92](#) | ACD 710 - Parental Leave

The Senate voted to suspend the rules requiring 2 readings of Motion 2024-91 and Motion 2024-92 and allowing for discussion and a vote.

Yes = 83 No = 9 Abstain = 13

The Senate approved Motion 2024-91

Yes = 86 No = 10 Abstain = 6

The Senate approved Motion 2024-92

Yes = 95 No = 4 Abstain = 4

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

i. New Course Proposals. (*These proposals were distributed earlier and without objection were voted on in gross.*) Motion [2024-94](#)

The Senate approved Motion 2024-94

Yes = 101 No = 2 Abstain = 2

ii. CAPC Motions. (*These motions were approved by CAPC and were voted on in gross.*)

[Motion 2024-71](#) | Request from the W. P. Carey School of Business – Department of Information Systems – for the establishment of an undergraduate degree – BS in Artificial Intelligence in Business

[Motion 2024-72](#) | Request from the Office of the University Provost – for the establishment of a new academic unit – School of Technology for Public Health

[Motion 2024-73](#) | Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate degree – MA in Education for Planetary Futures

[Motion 2024-74](#) | Request from the W. P. Carey School of Business – *Department of Finance* – for the establishment of an undergraduate degree – BS in Financial Technology

[Motion 2024-75](#) | Request from the New College of Interdisciplinary Arts and Sciences – *School of Interdisciplinary Forensics* – for the establishment of a graduate certificate – Human Factors in Forensic Science

[Motion 2024-76](#) | Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate degree – MA in Interdisciplinary Education on Community Health and Wellbeing

[Motion 2024-77](#) | Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of a graduate degree – PhD in Ocean Futures

[Motion 2024-78](#) | Request from the College of Integrative Sciences and Arts – *School of Applied Professional Studies* – for the establishment of a graduate certificate – Project Management

[Motion 2024-79](#) | Request from the Herberger Institute for Design and the Arts – *The Design School* – for the establishment of a graduate degree – MS in Indigenous Placekeeping and Design

[Motion 2024-80](#) | Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of an undergraduate degree – BS in Ocean Futures

[Motion 2024-81](#) | Request from The College of Liberal Arts and Sciences – *School of Mathematical and Statistical Science* – for the disestablishment of a graduate degree – PSM in Computational Biosciences

[Motion 2024-82](#) | Request from the W. P. Carey School of Business – *Department of Supply Chain Management* – for the establishment of a graduate degree – DBA in Supply Chain Management

[Motion 2024-83](#) | Request from the W. P. Carey School of Business – *School of Accountancy* – for the establishment of an undergraduate certificate – Accountancy

[Motion 2024-84](#) | Request from the Herberger Institute for Design and the Arts – *School of Arts, Media and Engineering* – for the establishment of an undergraduate certificate – Artificial Intelligence and Digital Media

[Motion 2024-85](#) | Request from the New College of Interdisciplinary Arts and Sciences – *School of Social and Behavioral Sciences* – for the establishment of a graduate certificate – Industrial and Organizational Psychology

[Motion 2024-86](#) | Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate certificate – Environmental Education

[Motion 2024-87](#) | Request from the Watts College of Public Service and Community Solutions – *School of Public Affairs* – for the disestablishment of an undergraduate degree – BS in Urban and Metropolitan Studies

[Motion 2024-88](#) | Request from the Mary Lou Fulton Teachers College – *Division of Teacher Preparation* – for the establishment of a graduate degree – MEd in Early Childhood Special Education

[Motion 2024-89](#) | Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of a graduate degree – MS in Coastal and Marine Science and Management

The Senate approved Motions 2024-71 to 2024-89

Yes = 100 No = 1 Abstain = 2

9. Open Forum. One senator reported the discovery that 20 Philosophy courses were in the Cintana Course Bank, without any faculty notification or knowledge. She asked that the portal for questions about this program be made available soon. Vice Provost Friedrich agreed and noted that because this issue also related to personnel matters, faculty with concerns and questions could contact her at askAPA@asu.edu.

Several senators complained about the compression and inversion in salaries for teaching faculty and instructors, as well as the inadequate level of compensation at the top rank. Vice Provost Friedrich commented that the faculty position category of teaching professor is parallel, not superior, to the position of instructor (soon to become three levels).

10. Senate Committee Reports

The committee chairs gave very brief summaries of their committees' activities during the year and referred senators to their [annual reports](#) for fuller explanations.

- a. Research and Creative Activities Committee – Michael Todd noted the committee's work on Open Access funding and changing the intellectual property policy.
- b. University Services and Facilities Committee – Johannah Uiri-Glover described training on the Concur travel program.
- c. Committee on Committees – David Burel reported increased turnout in the recent faculty election.

- d. Student-Faculty Policy Committee – Whitney Hansen noted work on non-grade grievances, academic integrity policy, and Cintana.
- e. Curriculum and Academic Programs Committee – Claudia Sadowski- Smith touted the increased number of course her committee handled, as well as the revision of General Education.
- f. Digitally Enhances Teaching and Learning Committee – Claudia Villegas-Silva noted the committee’s role as liaison with the provost’s office on numerous technology teaching issues.
- g. Library Liaison Committee – Claudia Villegas-Silva reiterated the committee’s earlier report to the Senate regarding library issues, which University Librarian Jim O’Donnell had also explained.
- h. Personnel Committee – Jodi Swanson reported her committee’s listening meeting with the provost, on ongoing concerns over career track faculty, clarity over salaries and raises, and course evaluations.

11. Passing of the Gavel

President Stone thanked the Senate for its work during the year and handed the gavel to President-Elect Elisa Kawam. She thanked him for his service during the past year and presented him with a plaque.

12. Adjournment

The meeting was adjourned at 5:08 pm.