



Minutes for AY 19-20 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday, September 9, 2019

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, Tempe: EDC 117, West: FAB S101

Senators Present: (Downtown) Barnes, Burnton, Chhabra, Connell, Downie, Fedock, Grosse, Hill, Holzapfel, HrnCir, Kingsbury, Lalley, Lopez, Martin, McCoy, Mospan, Russomanno, Sweeten, Weinstein-Tull; (Polytechnic) Adams, Chanley, Garg, Harris, Hristovski, Moore, Schmitz, Shinabarger, Squire; (Tempe) Abbaszadegan, Aggarwal, Barnaby, Bebout, Bolmarcich, Bolton, Boyd, Bryce, Button, Carrese, Chen, Chong, Cortes, Datta, Davies, Day, DeVecchio, Feil, Frost, Gile, Gonzales, Graham, Guerrero, Harper, Janssen, Kammerlocher, Lara-Valencia, Liu, Lowry, Lyons, Mangone, Markos, Martin, Maupin, McCarville, Mehra, Menendez, Mitchell, Mokwa, Moore, Nian, Parmentier, Printezis, Ramirez, Randall, Risha, Ruth, Sailor, Saucier, Scott, Seasholes, Szeli, Thompson, Tracogna, Carter, Walton-Ramirez, Wang, Wells, Williams, Windhorst, Wood; (West) King, Lee, Toth, Watanabe

Officers: (Downtown) Levinson, Sebren, Rounds; (Polytechnic) Dolin, Kang, Kyselka; (Tempe) Bodman, Harrison, McGregor, Rose, Stone; (West) Dallmus, Pagan, Sweat

Ex Officio: (Tempe) Michael Crow, Mark Searle, Alfredo Artilles

Guests: (Tempe) Deborah Clarke, Dominic Frattura, Leah Jones, Jared Vibbert

Absences: (Downtown) Blaize-Nolan (excused), Maguire (excused), Cataldo (excused), Bienenstock, Glover, Liang, Will; (Polytechnic) Cooke; (Tempe) Chizmeshya, Doty (excused), Fainekos, Hale, Kostelich, Kuo, Li, LiKamWa, Lockhart, Meissinger (excused), Spence, Spielberg, Tsakalis, Whitecotton; (West) Hita

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Shirley Rose
 - Recognition of ex officio members in attendance and New Senators at each campus
- b. Quorum needs met with 101 senators present

3. Informational Reports

- a. Michael Crow, University President

ASU has been recognized as the most innovative University for the fifth consecutive year. The University has experienced record fundraising, more than \$410 million and 25 percent who are new donors. This fall, there are 75,000 students on campus and 17,000 living on campus. There are 14,000 first-year students. There are record enrollments of students from Arizona and around the US. There are 51,000 students online in 200 programs. Research funding is currently at \$635-650 million. Several university construction projects are underway or will be soon including the Thunderbird School Headquarters in downtown Phoenix, new residential halls on the Downtown Phoenix and Polytechnic campuses, and ISTDB 7 in Tempe.

The University is pursuing justice for nine students who could not enter the U.S. at the Los Angeles International Airport and have valid visas and are in good standing. The student government leadership has provided good input on things that the University needs to engage on such as openness, social justice, academic quality, and health and well-being. The Arizona Board of Regents has submitted a FY21 budget request to the governor which includes no formula funding. It is expected that the universities will be asked to take on additional assignments with resources related to workforce preparation, teacher preparation, engineering etc.

In response to questions, President Crow stated that the vision for the Polytechnic campus includes growth, program expansion, new degrees, facilities, and a new innovation campus comparable to SkySong. The Polytechnic campus could also be a location where the national objectives in space exploration continue to be pursued. In reference to the Global Freshman Academy, the College Pathways Program allows students to earn their way to college. Approximately 500 have enrolled and underway to ASU at this time. Approximately 3000 Starbucks partners are now working their way to be admitted to ASU through the Global Freshman Academy. As far as university engagement with China, President Crow indicated that ASU is focused on dealing with individual learners, and welcomes learners from everywhere, including China in order to educate as many from China as possible and limit transactions to education. President Crow also mentioned that ASU is engaged with the City of Mesa to advance community engagement in fine arts. The City of Mesa has invested \$70 million in the project in downtown Mesa. In addition, in downtown Los Angeles, programs will focus on film, journalism and creativity.

4. UAC Chair's Report – Shirley Rose, Senate President and Chair of the University Academic Council

- a. Announcement and recognition of Chairs of Senate Committees and other UAC/Senate President appointments
- b. Greetings from Student Government Representatives
- c. Charge to Senators to maintain effective communication with the units they represent
President Rose explained that working committee happens prior to the Senate meetings. Senators are encouraged to take their responsibilities very seriously and keep their units informed about what is occurring in the Senate and maintain an open channel of communication.

5. New Business (new business items are a public announcement of the motion and a request for feedback or concerns between this meeting and the next Senate meeting)

- a. **Curriculum and academic program motions**

Senate [Motion 2020-02](#) Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures – for the establishment of an undergraduate certificate – European Studies

Senate [Motion 2020-03](#) Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures - for the name change of a graduate degree - from: PhD in International Letters and Cultures - to: PhD in Comparative Culture and Language

Senate [Motion 2020-04](#) Request from the Edson College of Nursing and Health Innovation –for the establishment of a graduate degree – MS in Health Care Simulation

Senate [Motion 2020-05](#) Request from the College of Integrative Sciences and Arts–for the disestablishment of an undergraduate certificate – Technical Communication

Senate [Motion 2020-06](#) Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation–for the name change of a graduate degree – from: MA in Curriculum and Instruction – to: MA in Education

Senate [Motion 2020-07](#) Request from the College of Liberal Arts & Sciences – School of Politics and Global Studies – for the establishment of a graduate degree - MA in International Affairs and Leadership

Senate [Motion 2020-09](#) Request from the Ira A. Fulton Schools of Engineering – Del E. Webb School of Construction–for the name change of an undergraduate degree – from: BS in Construction Management – to: BS in Construction Management Technology

Senate [Motion 2020-10](#) Request from the College of Liberal Arts & Sciences – Dean’s Office– for the establishment of an undergraduate degree – BS in Technological Leadership

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.rose@asu.edu

6. Old Business (Items to be discussed voted on)

- a. **New course proposal consent agenda distributed via e-mail on 08-29-2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2020-01](#) new course proposal consent agenda. Motion by Harrison, second by McGregor.

Final Votes Recorded

Yes = 98 No = 1 Abstain = 3

Senate Motion 2020-01 was approved

- b. **CAPC consent agenda** (items voted on in bulk unless a request is made to remove an item from the consent agenda for discussion)

Senate [Motion 2019-54](#) Request from the Thunderbird School of Global Management - for the establishment of an undergraduate certificate – Global Management

Senate [Motion 2019-55](#) Request from the Thunderbird School of Global Management - for the establishment of an undergraduate certificate – International Trade

Senate [Motion 2019-56](#) Request from the College of Integrative Sciences and Arts - for the establishment of a graduate degree – MS in Organizational Leadership

Senate [Motion 2019-57](#) Request from the Thunderbird School of Global Management –for the establishment of a graduate degree – MGLS in Global Leadership and Strategy

Senate [Motion 2019-58](#) Request from the College of Health Solutions –for the disestablishment of a graduate degree – MS in Obesity Prevention and Management

Send feedback/questions on CAPC old business items to Lili Wang Lili.Wang@asu.edu or Shirley Rose at shirely.rose@asu.edu

You can find additional information on each curricular proposal motion at this website [click here](#). Motion by McGregor, second by Bodman.

Final Votes Recorded

Yes = 98 No = 2 Abstain = 2

Senate Motions 2020-54-58 were approved

7. Committee Chair reports (typically 2-4 minutes and designed to keep membership informed of work progress)

- a. Committee on Committees; Chris Kyselka, Chair

Senate Committee staffing has been delayed; it will be completed once all information has been received.

8. Open forum (Senators may ask questions, make statements or present topics of interest to the Senate)

No Discussion

9. Adjournment

Meeting adjourned at 4:05 PM

Appendix A
CAPC Information Items
Fall 2019

Information items that will be reviewed and voted on by CAPC at the **September 12, 2019 meeting**

Details on these items can be found here: [LINK](#)

W. P. Carey School of Business

Morrison School of Agribusiness

Disestablishment of an undergraduate concentration
BS in Agribusiness (Professional Golf Management)

Mary Lou Fulton Teachers College

Disestablishment of a graduate concentration
MEd in Curriculum and Instruction (Autism Spectrum Disorders)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of a minor
Social Justice and Human Rights

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of a minor
Pharmacology and Toxicology

Appendix B.
UAC Chair/University Senate President's Appointments for 2019-20

Committee Chairs	Appointee
Academic Professional Grievance Committee (APGC)	Anali Perry
Governance Grievance Committee (GGC)	Carla van de Sande
Committee on Academic Freedom & Tenure (CAFT)	David William Foster
Senate Committee on Committees (CC)	Chris Kyselka (term continues)
Curriculum & Academic Programs Committee (CAPC)	Lili Wang
Personnel Committee (PC)	Mary Jane Parmentier
Research and Creative Activities Committee (RCA)	James Lyons
Student-Faculty Policy Committee (SFPC)	Johanna Uriri-Glover
University Services and Facility Committee (USFC)	Joyce Martin
Library Liaison Committee (LLC)	Cynthia Bolton
Other Appointments	
University Senate Secretary	Chris Kyselka
Senate Parliamentarian	Denise Bodman
Senate Rep. to Univ. Ombudspersons Committee	Elsie Moore
Univ. Senate President's Delegate	
Liaison to Undergraduate Student Government	TBD
Liaison to Graduate Student and Professional Association	TBD