



Minutes for AY 18-19 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday August 27, 2018

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

Senators Present: (Downtown) Burnton, Chhabra, Hill, Hinshaw, Kingsbury, Lalley, Lopez, Maguire, Martin (Matthew), Mospan, O'Flaherty, Petersen, Russomanno, Sweeten, Uriri-Glover, Wilson; (Polytechnic) Adams, Hristovski, Kurz, Moore (Marianne), Shinabarger, VanFleet; (Tempe) Bolmarcich, Bolton, Brooks, Bryce, Button, Carrese, Chang, Cocchiarella, Cortes, Datta, Doty, Feil, Geiger, Griffith, Hale, Janssen, Kostelich, Lee (Mi Yeon), Li (Hongmin), Li (Wenwen), LiKamWa, Lim, Liu, Lowry, Markos, Martin, Maupin, McCarville, Mitchell, Mokwa, Moore (James), Nian, O'Connor, Parmentier, Pivovarova, Pruitt, Risha, Ros, Ruth, Sailor, Shrivastava, Spielberg, Stanton, Stone, Thompson, Timmes, Tracogna, Tran, Walton-Ramirez, Wang, Weinhold, Wells, Windhorst, Wood; (West) Burleson, Dallmus, King, Lee (Sangmi), Pagan, Villegas-Silva, Watanabe

Officers: (Downtown) Bonifas, Levinson, Rounds; (Polytechnic) Kang, Shovkovy; (Tempe) Bodman, Cataldo, Harrison, Kyselka, McGregor, Rose; (West) Anderson, Stantchev, Sweat

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

Guests: (Tempe) Stefanie Lindquist, Deborah Clarke

Absences: (Downtown) Bienenstock (excused), Fellmeth (excused), Javidan (excused), Liang (excused); (Polytechnic) Chanley (excused), Cooke (excused), Garg (excused), Squire; (Tempe) Abbaszadegan, Barnaby (excused), Boyd, Chen (excused), Chizmeshya (excused), Chong, Davies (excused), Fabricius (excused), Gile, Guererro, Hanemann (excused), Kuo (excused), Lockhart (excused), Mangone, Menendez (excused), Rogers (excused), Saidy, Sweeney (excused), Tsakalis (excused), VanderMeer, Wolf

1. Campus Sound Checks

2. Call to Order

- a. Welcome from Senate President Donna Cataldo
- b. Quorum calculation with 97 senators in attendance
- c. Moment of silence to honor the passing of Arizona Senator John McCain

3. Review of Senate Procedures

- a. Donna Cataldo, Senate President

4. Informational Reports

a. Michael Crow, University President

President Crow reported that several records were broken this fall semester in several areas, including freshmen retention, graduation rates, freshman class size, diversity, academic quality and fundraising. Fundraising has increased by 8 times. ASU has exceeded \$600 million in research expenditures with more than 10,000 research projects and scores of awards. At a recent meeting, student government leaders indicated their interest in the well-being of students and helping students understand the quality of their education. Student leaders would like campus resources and experiences to be more equitable on each campus and they also would like more focus on school spirit, and a connection to ASU through sports, clubs, events, etc. After the upcoming elections, ASU will know more about where it stands with the legislature. Rather than emphasize the moral duty to fund the University, there will be more focus on the necessity of having universities. The goal is attaining support that amounts to half of the cost of attendance for in-state students. At this time, ~90 percent of university funding come from sources other than taxpayers. In addition, leveraging relationships with California will remain a priority. For example, approximately 85 percent of ASU venture- and investor-backed companies that originate from the faculty are backed by funds from California. More than 12,000 students from California pay full tuition. More than 1,000 employers in California seek ASU graduates. Several employers have facilities in both California and Arizona. In addition to the existing three realms of education (full immersion/technology-enhanced, digital immersion and digital immersion/open scale), another realm is emerging: education through exploration or game-based learning such as ME3 which helps high school students identify a path to college. The University will be moving to more of a decentralized model and push colleges to be responsible for their own trajectories and resources. President Crow also advised faculty to be cognizant of students in distress and to engage students, connect them to resources and let them know they can be successful.

5. UAC Chair's Report – Donna Cataldo, Senate President and Chair of the University Academic Council

This month's Senator spotlight features Stefania Tracogna from the School of Math and Statistical Sciences. The 2017-18 Annual Report is posted on the senate website; it also was distributed to university leadership. The academic integrity work group has developed a best practices list. The work group will be hosting campus visits to let faculty know what is happening. The Online Education Task Force is compiling survey data and a report is forthcoming. Senate Motion 2018-37 was approved and changes regarding the mandatory items for the syllabus now appear in the ACD. President Crow's written response to the Senate's request that faculty salaries be continually ranked in the top half our ABOR approved peer institutions is available on the Senate website under the documents section. Senate Motion 2018-32 concerning graders and TAs was not approved by the Provost, leaving units to decide with their faculty the appropriate resources for courses. The Personnel Committee requested ASU faculty and staff be relieved from the current health insurance dependent documentation requirement. The ASU administration agreed but could not act unilaterally to eliminate the requirement. On behalf of ASU, Kevin Salcido and Judy Cato drafted a letter to the Arizona Department of Administration requesting this requirement be eliminated. The Student-Faculty Policy Committee proposed a 4-day week summer schedule which was approved by the Provost and will be implemented during the summer of 2019.

6. New Business

a. CAPC motions

Senate [Motion 2019-02](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the disestablishment of an undergraduate certificate – Southeast Asian Studies

- Senate [Motion 2019-03](#) Request from the College of Liberal Arts and Sciences – Department of Psychology - for the establishment of a graduate certificate – Applied Prevention Science
- Senate [Motion 2019-04](#) Request from the College of Liberal Arts and Sciences – School of Earth and Space Exploration - for the establishment of an undergraduate certificate – Field Geology
- Senate [Motion 2019-05](#) Request from the College of Liberal Arts and Sciences – Dean’s Office - for the establishment of an undergraduate certificate – Veterans, Society and Service
- Senate [Motion 2019-06](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the name change of an undergraduate certificate – from: Political Thought and Leadership – to: Political History and Leadership
- Senate [Motion 2019-07](#) Request from the College of Nursing and Health Innovation - for the disestablishment of a graduate certificate – Biospecimen Repository Administration
- Senate [Motion 2019-08](#) Request from the Ira A. Fulton Schools of Engineering –for the establishment of a graduate degree – MS in Robotics and Autonomous Systems
- Senate [Motion 2019-09](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate degree – BS in Computational Forensics
- Senate [Motion 2019-10](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Applied Cybersecurity
- Senate [Motion 2019-11](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Data Science
- Senate [Motion 2019-12](#) Request from the College of Public Service and Community Solutions - for the name change of a graduate degree – from: MS in Program Evaluation – to: MS in Program Evaluation and Data Analytics

7. Old Business

a. New course proposal consent agenda distributed via e-mail on 8-13-2018

Senate [Motion 2019-01](#) new course proposal consent agenda

Final Votes Recorded
Yes = 90 No = 1 Abstain = 1
Senate Motion 2019-01 was approved

b. CAPC consent agenda

Senate [Motion 2018-52](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – Department of Biomedical Informatics

Senate [Motion 2018-53](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – International School of Biomedical Diagnostics

Senate [Motion 2018-54](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – School of Nutrition and Health Promotion

Senate [Motion 2018-55](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – School for the Science of Health Care Delivery

Senate [Motion 2018-56](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – Department of Speech and Hearing Science

Senate [Motion 2018-57](#) Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures - for the establishment of an undergraduate certificate – Globalization and Culture

Senate [Motion 2018-58](#) Request from the College of Nursing and Health Innovation– for the disestablishment of a graduate certificate – Community and Public Health Practice

Senate [Motion 2018-59](#) Request from the College of Nursing and Health Innovation– for the name change of an undergraduate degree – from Health Innovation, BS – to Health Entrepreneurship and Innovation, BS

Senate [Motion 2018-60](#) Request from the Walter Cronkite School of Journalism and Mass Communication – for the disestablishment of a graduate certificate – Business Journalism

Senate [Motion 2018-61](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation - to change the academic organization of an undergraduate degree – BAE in Educational Studies

Final Votes Recorded

Yes = 90 No = 1 Abstain = 2

Senate Motions 2019-52 - 61 were approved

8. Committee Chair reports

- a. Committee on Committees, Chris Kyselka Chair
 - i. Vote to approve Senate standing committee slate

Final Votes Recorded

Yes = 85 No = 2 Abstain = 2

The 2018-19 Senate standing committee roster was approved

9. Open Forum

Senator Griffith of the School of Film, Dance and Theatre raised concerns regarding the recent policy requiring insurance for independent contractors. Certain school events are on hiatus as a result and the requirement will have adverse effects on programming and courses. For example, *Urban Soul* attracts a large audience and 500 students will be affected. Recommendations presented include the option to purchase a blanket policy, could the rule be rewritten or perhaps an exception might be granted as the semester is already underway. President Cataldo will follow-up on this item.

10. Adjournment

Meeting adjourned at 4:06 p.m.