



Senate Meeting #1

3:00pm-5:00 pm

Agenda for Monday, September 9, 2013

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

Senators Present: (Downtown) Alpers, Chiarelli, Fargotstein, Hooker, Johnston (for Herbst); Liang, MacEachron, Messing, Nair, Petersen, Russell, Wallace; (Polytechnic) Harris, Hollinger, Judson, Kang, Mikellides, Pitts, Robertson; (Tempe) Anderies, Balling, Barrera, Bazzi, Bernstein, Bitter, Blattman, Buneo, Buseck, Carpenter, Connell, Crewe, Desch, Doty, Dumka, Duncan, Farmer, Gallais, Gartner, Gay, Gordon, Hertzell, Horan, James, Kolossa, Kostelich, Langenfeld, Lara Valencia, Legacy, Low, Mallot, Maltz, Martinez, Maupin, Mauskopf, McLin, McPhee, Mokwa, Moore, Mulvihill, Oetting, Reber, Rosenberg, St. Louis, Stanford, Tracogna, Tsakalis, Turga, Vachaspati, Villalobos, Wells; (West); Arrfelt (at Tempe), Burleson, Elenés, Pagan, Vargas, Johnson (for Ferry)

Officers: (Downtown) Mayol-Kreiser, Hosley, Coursen; (Polytechnic) Schildgen (at Tempe), Puckett; (Tempe) El Hamel, Lattouf, Kyselka, Tompkins, Ossipov, Schildgen, (West) Murphy- Erfani, Matústik,

Ex-Officio: (Tempe) Ritchie, Webber; (West) Carter

Absences: (Downtown) Azuma, Schockley; (Polytechnic) Van Fleet (excused); (Tempe) Ariaratnam, Armendt (excused), Critchlow, Harp, Heenan (excused), Lind (excused), Neubauer, Orlich (excused), Ormistan, Petrucci, Whitaker (excused); (West) Beardsley, Guzzetti (excused)

Guest Speakers: Barbara Meehan, Director of Counseling Services, Rudy Bellavia – Walk Only Zones, Jim Dwyer and Joey Caron-Follet- Bookstore Updates

The video broadcast can be viewed in its entirety at this web location, [Click here](#).

1. Update from Campuses & Sound Check

2. Call to Order

- a. Meeting called to order at 3:01pm by President Tom Schildgen
- b. Total attendance: 89 members present (15 Downtown, 8 Poly, 57 Tempe, 9 West)
52 senators were needed to reach quorum

3. President Crow Report

President Crow was on travel status and not available for a report. The agenda shifted to the scheduled guest speakers.

4. Additional Presentations

a. Barbara Meehan, Director of Counseling Services

Barbara Meehan indicated that suicide is second cause of death for college students (accidents are the first cause). ASU's model is about true prevention, not just responding to incidents. If faculty should have a concern with a student, they should consult with the counseling office to initiate the process for getting that student help. You may find details on ASU Counseling Services at: <https://eoss.asu.edu/counseling>

b. Rudy Bellavia-Walk Only Zones

Rudy Bellavia with Office of Business and Finance discussed the Walk Only Zones. Phase 1 affects areas surrounding the Memorial Union, additional phases are coming. Faculty and staff need to adhere to the walk only zone rules as students will follow your example. The zones are in effect Monday – Friday 8-4pm. The disabled resource center is allowed to transport individuals through these zones. In addition, cart parking is available outside the zones. Reliance on peer education vs. citing individuals is the current enforcement approach. This initiative is planned for other campuses as there is interest, faculty should contact Rudy Bellavia with questions or concerns.

c. Follet-Bookstore Updates, Jim Dwyer and Joey Caron

Val Rosten and Jim Dwyer discussed faculty resources at Follet, such as textbooks, bookstores, and the computer store. Mr. Dwyer indicated the goal is to provide information the way faculty need it – digitally or hard back options. Follet is integrating digital access to a variety of learning platforms, including Blackboard. Follet is planning a 30,000 sq. feet – 2 level store on the north side of the Tempe campus.

5. UAC Report

President Schildgen welcomed everyone back and reported on the following items:

- ASU is now a tobacco-free campus. Students, faculty and staff pulled together on this initiative. 27 signatures have come forward to repeal this policy.
- ASU currently has a record number of faculty – both tenured/non-tenured. For every 14 faculty, one is new.
- The student enrollment is now over 76,000, including 10,000 freshman
- On merit raises – 79% of those eligible received some type of adjustment, the average was 3.5%.

- There are several faculty achievements such as the Arizona Higher Education awards which recognized 2 professors. Alberto Rios was named poet laureate for state of Arizona.
- Faculty members should review their virtual presence. He showed profile examples from John Robertson and David Gartner – they have done a good job with their online profiles.
- A Task Force on Ethics is being formed to create institutional policy, comprised of 11 members. They should complete their task by end of this year.
- A PAC 12 faculty leadership initiative similar to the Big 10's Committee on Institutional Cooperation is underway. The CIC helped improve academics and research at their institutions.
- President Schildgen also showed the Marina Heights Video which features the planned development near Tempe Town Lake. This should generate revenue for ASU. The money can be used for remodeling sun devil stadium or other projects.

6. Old Business

- d. **CAPC** Consent agenda motions & new course proposals can be found in Appendix A of the Senate Meeting #1 composite agenda

Senate **Motion 2013-51** Request from the College of Technology and Innovation-Department of Engineering-for the establishment of a graduate degree-MS in Manufacturing Engineering.

Senate **Motion 2013-52** Request from the College of Technology and Innovation-Department of Engineering-for the disestablishment of an undergraduate degree-BS in Mechanical Engineering Technology

Senate **Motion 2013-53** Request from the College of Technology and Innovation-Department of Engineering-for the disestablishment of an undergraduate degree-BS in Electronics Engineering Technology

Final Votes Recorded 73 = Yes 1 = No 5 = Abstain
Senate Motion 2013/51-53 and all new course proposals were approved

b. UAC Motions

Senate **Motion 2013-54** Changes to Article I, II and III of the University Senate Constitution

Senator Rosenberg indicated that the campus ombudsperson seems to have been deleted from the documents provided to the senate for review. After a short discussion, President Schildgen stated that the motion should be tabled until Senate meeting #2 and the Task Force will review Senator Rosenberg's question.

No Vote Taken; Senate Motion 2013/54 tabled for further review by the Task Force

7. New Business

e. CAPC Motions

Senate **Motion 2014-1** Request from the College of Liberal Arts and Sciences-School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate in Actuarial Science.

Senate **Motion 2014-2** Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences - for the establishment of an undergraduate degree – BS in Actuarial Sciences.

Senate **Motion 2014-3** Request from the Mary Lou Fulton Teachers College – Division of Education Leadership and Innovation- for the name change of a graduate certificate - from: Institutional Research – to: Institutional Research and Policy Analysis.

Senate **Motion 2014-4** 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 Educational Psychology – to: MA in Learning Sciences

Senate **Motion 2014-5** Request from the College of Technology and Innovation – Morrison School of Agribusiness and Resource Management- for the name change of a graduate degree - from: MS in Agribusiness– to: MS in Environmental and Resource Management.

f. UAC Items

Vote to confirm the 2013-2014 University Senate committee roster assignments.

Final Votes Recorded 72 = Yes 3 = No 3 = Abstain
Senate committee rosters were approved.

Appendix B - CAPC Information Items can be found in the Senate Meeting #1 Composite Agenda

8. Committee Reports

- a. **Committee on Committees-** Chair Mirna Lattouf. Committee Chair Lattouf indicated that committee assignments were made and committee chairs selected. Introduction of committee chairs. Chair Lattouf showed a list of committee chairs.

9. Open Forum Topics

- a. Senator Fargotstein (Downtown) asked whether the State Farm campus would generate funds for specific areas. President Schildgen responded that there were no specifics at this time; it was believed that the money could be used for a variety of areas.

- b. Senator Burlison (West) asked whether there is a cost for student counseling. She referred students before, but they could not afford counseling. President Schildgen will check with Barbara Meehan as she was not present.

10.Adjournment

Meeting adjourned at 4:05pm.