



Minutes for AY 19-20 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday October 7, 2019

Senate Meeting Locations

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

Senators Present: (Downtown) Barnes, Bienenstock, Burnton, Chhabra, Connell, Downie, Fedock, Glover, Grosse, Hill, Holzapfel, Hrnrcir, Kingsbury, Lopez, Maguire, Martin, McCoy, Mospan, Nolan, Russomanno, Sweeten, Weinstein-Tull; (Polytechnic) Adams, Hristovski, Moore, Schmitz, Squire; (Tempe) Abbaszadegan, Aggarwal, Barnaby, Bebout, Bolmarcich, Bolton, Boyd, Bryce, Button, Carrese, Chen, Cocchiarella, Cortes, Datta, Davies, Day, DeVecchio, Feil, Frost, Gile, Graham, Guerrero, Harper, Janssen, Kammerlocher, Kostelich, Lara-Valencia, LiKamWa, Liu, Lowry, Lyons, Mangone, Markos, Martin, Maupin, McCarville, Meissinger, Menendez, Mitchell, Moore, Parmentier, Printezis, Ramirez, Randall, Risha, Sailor, Saucier, Scott, Seasholes, Spence, Spielberg, Thompson, Tracogna, Tsakalis, VanderMeer, Walton-Ramirez, Wells, Whitecotton, Williams, Windhorst, Wood; (West) Bertrand, Hita, King, Lee, Toth, Watanabe

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

Ex Officio: (Tempe) Alfredo Artilles

Guests: (Tempe) Deborah Clarke, Leah Jones, Patricia Odle

Absences: (Downtown) Lalley, Liang, Rounds, Will; (Polytechnic) Garg (excused), Harris (excused), Shinabarger (excused), Chanley; (Tempe) Chong, Doty (excused), Chizmeshya (replaced), Fainekos, Gonzales, Hale (excused), Kuo, Li, Lockhart, Mehra, Mokwa (excused), Nian, Ruth (excused), Stone (excused), Szeli (replaced), Wang (excused); (West) Dallmus (excused)

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Shirley Rose
- b. Quorum needs met with 92 senators present

3. Informational Reports

- a. Greeting from ASU Staff Council Representative

Patty Odle is the Staff Council president this year. Their goals include professional development and new ideas for collaboration. They have scheduled lunch and learns which are open to all. They have started a scholarship under staff helping staff. There are focused on employee engagement such as staff barbecues, all are welcome.

- b. Associated Students of ASU (ASASU) Goals and Priorities for 2019-20: Presentation by Leah Jones, President of the Graduate and Professional Student Association (GPSA)

Leah Jones is the graduate student professional Association President. Their goals and priorities appear on the GPSA website. One issue they are working on reviewing whether student IDs can be used as voter IDs.

- c. September 2019 meeting of Arizona Board of Regents (ABOR) and Arizona Faculty Council (AFC): Greg Stone, Tempe President-Elect, and Ann Sebren, Downtown President-Elect

Ann Sebren reported on the Arizona faculties Council meeting. Discussion included the ABOR Committee on Freedom of Expression annual report. There is a clear distinction between academic freedom in the classroom within the context of learning objectives set by disciplinary parameters and freedom of expression on campus. The Regents Cup is an inaugural debate coming up at the University of Arizona on November 16. The purpose of this debate is to increase civil discourse and democratic engagement. Also discussed was the first-year retention and persistence project and emphasizing the role of faculty in retention and persistence which will be the theme of the ABOR faculty breakfasts this year. Another topic discussed are the limitations of retention and persistence tracking data that focuses only on first-time, first-year students; perhaps other models should be explored that would include part-time, transfer and online students. The first reading of the revision to ABOR policy 2-224 regarding academic credit has been postponed until November. ABOR staff emphasized the importance of keeping faculty sovereign and their determining what counts as academic credit, especially pertaining to entry tests such as advanced placement. There was also brief discussion about general education policy and University initiatives that will be implemented over the next few years. Each university reported on current issues such as concerns about minority student safety, a need for training on racial bias by campus leadership and faculty, changes pertaining to the definition of faculty and inclusion of part-time and NTE faculty as well as salary compression and inversion.

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

Jennifer Hightower from Educational Outreach and Student Services will be giving a report at a future Senate meeting about campus safety and facilities in response to a recent concern about elevators in the residence halls. Book orders need to be made by October 1 as addressed in ACD 305-05. Book orders need to be made by October 1 for spring and April 1 for the fall semester. The new faculty reception was held recently which is sponsored by the University Senate. There were 21 faculty members that attended. The lineup of speakers for upcoming Senate meetings is in development. Senators are invited to attend events sponsored by the Leadership Academy; the next workshop is on research innovation.

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

[Motion 2020-12](#) | Request from the Ira A. Fulton Schools of Engineering – School of Sustainable Engineering and the Built Environment – for the name change of a graduate degree – from: MS in Construction Management – to: MS in Construction Management and Technology

[Motion 2020-13](#) | Request from the W. P. Carey School of Business – for the name change of a graduate degree – from MS in Information Management – to MS in Information Systems Management

[Motion 2020-14](#) | Request from the W. P. Carey School of Business – Morrison School of Agribusiness – for the disestablishment of an undergraduate degree – BS in Business Administration (Financial Services)

[Motion 2020-15](#) | Request from the College of Health Solutions – for the establishment of an undergraduate certificate – Hospice and Palliative Care

[Motion 2020-16](#) | Request from the Herberger Institute for Design and the Arts – School of Music – for the establishment of an undergraduate certificate – Music Entrepreneurship.

[Motion 2020-17](#) | Request from the Herberger Institute for Design and the Arts – School of Music – for the establishment of a graduate certificate – Music Entrepreneurship.

[Motion 2020-18](#) | Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the establishment of a graduate degree – MA Language Teaching

[Motion 2020-19](#) | Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies – for the establishment of a graduate degree – MA Political Psychology

[Motion 2020-20](#) | Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures – for the establishment of an undergraduate certificate – European Studies

[Motion 2020-21](#) | Request from the School of Sustainability – for the establishment of a graduate certificate – Energy and Sustainability

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 and voted on*)

- a. **New course proposal consent agenda distributed via email on 09/25/2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

[Motion 2020-11](#) | New course proposal consent agenda. Questions to Maria Coca at maria.coca@asu.edu

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

Yes = 98 No = 0 Abstain = 1

Senate Motion 2020-11 was approved

[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

[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

[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

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

[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

[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

[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

[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

Yes = 99 No = 0 Abstain = 1

Senate Motions 2020-02-10 were approved

7. Committee Chair Reports

- a. Committee on Committees: Vote to approve Senate Standing Committees slate
 - i. Vote to approve Senate standing committee slate

Chair Chris Kyselka presented the slate of new members of the University Senate standing committees for senate approval.

Yes = 91 no = 2 abstain = 8

The slate of new members was approved

- b. Senate Committees report on status of open RFC’s and present priorities for the year.

Chair Mary Jane Parmentier reported that the Personnel Committee reviewed carryover business from last year as well as open requests for consultation. They considered issues such as merit pay, bylaws, dependent documentation and study abroad. It will also continue reviewing NTE faculty issues such as professional development funding, sabbatical leaves and career pathways.

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

Senators raised concerns about Canvas and third-party software and how various features can be improved and addressed by UTO and company representatives. This topic will be reviewed by the UAC and then moved to a request for consultation. Campus safety issues pertaining to skateboards and walk only zones will be reviewed and reported on at an upcoming Senate meeting.

9. Adjournment

Meeting adjourned at 3:45 p.m.

Appendix A
CAPC Information Items
Fall 2019

Information items that will be reviewed and voted on by CAPC at the **October 10, 2019 meeting**:

Details on these items can be found [HERE](#)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of a graduate concentration

MSTech in Technology (Graphic Information Technology)

Herberger Institute for Design and the Arts

Dean's Office

Transfer of a minor

Design Studies

From: Dean's Office, Herberger Institute for Design and the Arts

To: The Design School

Herberger Institute for Design and the Arts

School of Music

Establishment of an undergraduate concentration

BA in Music (Popular Music)