



## Minutes for AY 18-19 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday September 24, 2018

Senate Meeting Locations

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

**Senators Present:** (Downtown) Bienenstock, Burnton, Chhabra (Shockley for), Hinshaw, Javidan, Kingsbury, Lalley, Lopez, M. Martin, Mospan, O’Flaherty, Russomanno, Sweeten, Uriri-Glover, Wilson; (Polytechnic) Adams, Chanley, Hristovski, Kurz, M. Moore, Shinabarger, Squire, VanFleet; (Tempe) Abbaszadegan, Barnaby, Bebout, Bolmarchich, Bolton, Brooks, Bryce, Button, Carrese, Chen, Chong, Cortes, Datta, Doty, Fabricius, Feil, Geiger, Gile, Guerro, Hale, Hanemann, Jacobsen, Janssen, M. Lee, H. Li, W. Li, Liang, LiKamWa, Lim, Lockhart, Lowry, Markos, Maupin, McCarville, Menendez, Mitchell, Mokwa, J. Moore, Nian, O’ Connor, Parmentier, Pivovarova, Pruitt, Risha, Ruth, Sailor, Shrivastava, Spielberg, Stanton, Stone, Tracogna, Tran, Tsakalis, Wang, Wells, Windhorst, Wolf, Wood; (West) Burleson, Cocchiarella (Legacy for), Dallmus, King, S. Lee, Pagán, Villegas-Silva, Watanabe

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

**Ex Officio:** (Tempe) Alfredo Artilles; (West) Mark Searle

**Guests:** (Tempe) Deborah Clarke, Stefanie Lindquist, Jillian McManus; (West) James Benado Smasch

**Absences:** (Downtown) Fellmeth (excused), Hill, Maguire, Peterson (excused); (Polytechnic) Garg (excused); (Tempe) Boyd, Chang, Griffith (excused), Kostelich, Kuo, Liu (excused), Mangone, J. Martin (excused), Pittman (excused), Rose (excused), Spence (excused), Sweeney, Thompson, Timmes, VanderMeer, Walton-Ramirez (excused)

### 1. Campuses Sound Checks

### 2. Call to Order

- a. Welcome from Senate President Donna Cataldo
- b. Quorum calculation with 104 senators present

### 3. Informational Reports

- a. Jillian McManus, Senior Director, ASU Organizational Health and Development, Employee Assistance Office.

Ms. McManus presented on employee wellness, including how her office is involved in the areas of education, assessment and referrals, health screenings, manager consults, flu shots, the health impact program and preventative health. The services provided by Ms. McManus' office are free of charge for all members of the faculty and staff. The presentation is available ([click here](#)). Additional Employee Assistance Office information can be found here: <https://cfo.asu.edu/employee-assistance-wellness>. Individuals needing information regarding counseling services for students should contact ASU Educational Outreach and Student Services office or visit this website: <https://eoss.asu.edu/counseling>

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

The Senator Spotlight this month features Deepak Chhabra from the School of Community Resources and Development. At the August Senate meeting, a couple of issues were raised including resources for transgender students. An ASU website is available to connect students to resources and this website was provided to all Senators after the meeting. Stefanie Lindquist and Deborah Clarke are following up on the Herberger Institute liability insurance question raised at Senate meeting #1. The Canvas website ([lms.asu.edu](https://lms.asu.edu)) lists several resources for faculty. ACD 304 – 11 is a policy similar to that of student athletes who miss class assignments for university sanctioned events. The policy addresses accommodations for military students who miss classes due to line-of-duty events. Faculty should complete the Title IX training, it will take approximately 90 minutes and a link to the training was provided via e-mail after the meeting. The Commission on the Status of Women Conference will be held on October 17, 18 on all campuses, faculty members and academic professionals are welcome to attend.

#### **5. New Business**

##### **a. CAPC motions**

Senate [Motion 2019-14](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the establishment of an undergraduate certificate – Sports, Cultures and Ethics

Senate [Motion 2019-15](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences – for the establishment of a graduate program – MS Biological Data Science

Senate [Motion 2019-16](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate certificate – Arts and Humanities in Games

Senate [Motion 2019-17](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of an undergraduate certificate – Communication Training and Assessment

Senate [Motion 2019-18](#) Request from the College of Public Service and Community Solutions – School of Social Work – for the establishment of a graduate certificate – Domestic Violence and Evidence-Based Practice

#### **6. Old Business**

a. **New course proposal consent agenda distributed via e-mail on 9-10-2018**

Senate [Motion 2019-13](#) new course proposal consent agenda. Questions to Chuck Barbee at [Charles.barbee@asu.edu](mailto:Charles.barbee@asu.edu)

**Final Votes recorded**

**Yes = 94 No = 0 Abstain = 2**

**Senate Motion 2019-13 was approved**

b. **CAPC consent agenda**

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

**Final Votes Recorded**

**Yes = 93 No = 1 Abstain = 2**

**Senate Motions 2019-2-12 were approved**

## **7. Committee Chair reports**

### **a. Personnel Committee, Hongmin Li Chair**

The committee is meeting on October 1, 2018. They will review several topics including salary and merit pay which is a high priority, transparency and salary compression, approving unit bylaws, sick time hours, the ASU online funding formula and the Non-tenure Eligible subcommittee.

### **b. Student-Faculty Policy Committee, Stefania Tracogna Chair**

The committee first met on September 14, 2018. They are considering several topics such as guidelines for faculty-student interaction via social media, student withdrawals from classes three or more times, photo identification requirements for online course, a ban on vaping, and inserting the open access policy into the ACD manual.

## **8. Open forum**

Senator Mitchell from the Herberger Institute for Design and the Arts thanked the Senate for assisting with the guest artist and insurance issue that came up at Senate meeting #1. The situation has improved, long-term solutions are being identified. Senator Watanabe from the School of Mathematical and Natural Sciences mentioned that the people link in Canvas should be hidden so that student names appear correctly.

## **9. Adjournment**

Meeting adjourned at 3:50 p.m.