



Minutes for AY 18-19 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday October 29, 2018

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Burnton, Chhabra, Hinshaw, Hill, Javidan, Kingsbury, Lalley, Lopez, Maguire, M. Martin, Mospan, O’Flaherty, Petersen, Russomanno, Sweeten, Wilson; (Polytechnic) Adams, Chanley, Garg, Hristovski, Kurz, Squire, VanFleet; (Tempe) Abbaszadegan, Bebout, Bolmarchich, Bolton, Brooks, Bryce, Button, Carrese, Chen, Cocchiarella, Datta, Fabricius, Feil, Gile, Griffith, Guererro, Hale, Jacobsen, Janssen, Kuo, M. Lee, H. Li, Liang, LiKamWa, Liu, Lockhart, Lowry, Markos, J. Martin, Maupin, McCarville, Menendez, Mitchell, Mokwa, J. Moore, Nian, O’ Connor, Ossipov, Parmentier, Pittman, Pivovarova, Pruitt, Risha, Rogers, Ruth, Sailor, Shrivastava, Spielberg, Stanton, Stone, Thompson, Tracogna, Timmes, Tran, Tsakalis, VanderMeer, Walton-Ramirez, Wang, Wells, Wolf, Wood; (West) Burleson, Dallmus, S. Lee, Pagán, Watanabe

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

Ex Officio: (Tempe) Alfredo Artilles, Mark Searle

Guests: (Tempe) Deborah Clarke, Sean McAllister (GPSA); (West) James Benado Smasch (USG)

Absences: (Downtown) Fellmeth; (Polytechnic) M. Moore (excused), Shinabarger (excused); (Tempe) Boyd, Busek, Chang, Chong (excused), Cortes, Doty, Geiger, Hanneman (excused), Kostelich, W. Li, Lim; (excused), Mangone, Spence (excused), Sweeney, Windhorst (excused); (West) King, Villegas-Silva

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Donna Cataldo
- b. Quorum calculation with 105 senators present

3. Informational Reports

- a. Mark Searle, Executive Vice President and University Provost

Provost Searle reported that in addition to enrollment growth, the quality of the freshmen class is up substantially, including a 20 percent increase in Dean’s Scholars. Approximately two-thirds of University courses

have transitioned to Canvas for the spring semester. The University needs to make better use of ePortfolios. There are approximately 150,000 ePortfolios, including 6,000 alumni. Faculty need to use this tool as a direct learning assessment. The Arizona Board of Regents is always asking about learning outcomes and digital portfolios are a great tool for demonstrating learning outcomes. Interfolio is a new tool that departments can use for hiring. It will eventually include components for faculty reporting and promotion and tenure.

Recent incidents demonstrate an increasing level of national violence and a shift in dialogue. The university is a place where dialogue can happen about contentious and difficult subjects. We need to build an institution for learning but also where students can learn to constructively address ideas. Faculty need to help students communicate and critically analyze these events. University leadership, Senate and staff leadership -- all University leaders share responsibility to help the university plan and decide what the university does and ensure that students thrive. The university will be working on several new items, such as general education that is undergoing a long overdue overhaul.

In response to questions, Provost Searle mentioned that the University is considering scooters on campus and working with the scooter companies. He also answered a question about the university's ethical standards for engaging with foreign countries, that ASU has criteria pertaining to international outreach and who it does business with. He responded to a concern about students feeling safe, that the administration is working to help all students feel safe and looking at ways to bring students together. Finally, Provost Searle acknowledged the significance of the University Senate's efforts to change current policy regarding amorous relationships.

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

This month's Senator Spotlight features John Dallmus from the WP Carey School of Business. The election for the next University Senate President-elect and University Academic Council Chair-elect is coming up soon; this person will be selected by December 2018. The elections for campus president-elect will take place in the spring. The PAC 12 Academic Leadership Coalition meeting is January 25-27, 2019 and ASU University Senate is sending attendees. The Personnel Committee received word regarding a final Provost approval for a policy change that now provides 6 weeks of paid parental leave per individual for ASU employed faculty and staff; previously, the policy permitted 6 weeks of shared leave between spouses.

5. New Business

a. CAPC motions

Senate [Motion 2019-20](#) Request from the College of Liberal Arts and Sciences – Sanford School of Social and Family Dynamics - for the name change of a graduate degree – from PhD in Sociological Inquiry – to PhD in Sociology

Senate [Motion 2019-21](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies - for the establishment of an undergraduate degree – BA in Disability Studies

Senate [Motion 2019-22](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation- for the establishment of an undergraduate degree – BAE Special Education – and an undergraduate concentration – BAE (Visual Impairment)

6. Old Business

a. New course proposal consent agenda distributed via e-mail on 10-15-2018

Senate [Motion 2019-19](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@asu.edu

Final Votes Recorded
Yes = 91 No = 0 Abstain = 6
Senate Motion 2019-19 was approved

b. CAPC consent agenda

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

Senator Gile from the School of Life Sciences asked that 2019-19-15 be removed from the consent agenda.

Do you approve the CAPC consent agenda with 2019-15 removed?

Final Votes Recorded
Yes = 86 No = 5 Abstain = 4
Motion to approve the CAPC consent agenda minus Senate Motion 2019-15 was approved

Motion by Bodman, second by McGregor to postpone Senate Motion 2019-15 for one month for additional review and discussion by the relevant units.

Final Votes Recorded
Yes = 97 No = 1 Abstain = 2
Motion to postpone Senate Motion 2019-15, for one month to allow for additional discussion was approved.

7. Committee Chair reports

a. University Services and Facilities Committee, Chair Helene Ossipov

The University committee met recently and created an agenda of items to address, including scooters on campus

b. Research and Creative Activities Committee, Chair Thurmon Lockhart

The committee is reviewing financial support for Open Access, intellectual property ownership pertaining to online course content and hacked data usage that will likely involve a survey.

8. Open forum

Senator Carrese stated that in response to the synagogue shooting in Pittsburg, ASU alum Shay Khatiri started a GoFundMe campaign that has raised \$700,000 so far. Senator Jacobson mentioned that several students own their scooters, which should be considered by those reviewing this issue.

9. Adjournment

Meeting adjourned at 3:59 p.m.