



Senate Meeting #4

3:00pm-5:00 pm

Agenda for Monday, December 2, 2013

Senate Meeting Locations

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

Senators Present: (Downtown) Chiarelli, Fargotstein, Herbst (for Johnston), Hooker, Liang (at Tempe), Maceachron (at Tempe), Messing, Nair, Petersen, Wallace, (Polytechnic) Hollinger, Judson, Kang, Mikellides, Olson; (Tempe) Alpers, Armendt, Arrfelt, Barnaby, Barrera, Bazzi, Bernstein, Bitter, Blattman, Buneo, Buseck, Campbell (for McLin), Chan, Connell, Crewe, Desch, Doty, Dumka, Duncan, Farmer, Gallais, Gartner, Gay, Gordon, Hertzell, James, Karcher, Kolossa, Kostelich, Langenfeld, Legacy, Lara Valencia, Maceachron, Mallot, Maltz, Martinez, Mauskopf, McLin (Campbell for), McPhee, Moore, Mokwa, Neubauer, Oetting, Orlich, Pagan, Rose, Rosenberg, Saenz, Shraiky, Stanford, St. Louis, Sweeney (for Harp), Tsakalis, Tracogna, Turga, Vachaspati, Villalobos, Wells, Whittaker; (West) Beardsley, Burleson, Elenes, Ferry, Vargas

Officers: (Downtown) Coursen, Hosley, Kyselka, Mayol-Kreiser, Schildgen; (Polytechnic) Puckett, Van Fleet (excused); (Tempe) El Hamel, Ossipov, Tompkins; (West) Guzzetti

Ex-Officio: (Tempe) Crow, Webber

Guests: (Downtown) Corey; (Tempe) Ritchie; (West) Carter

Absences: (Downtown) Azuma (excused), Lattouf (excused), Liang, Russell (excused), Shockley (excused); (Polytechnic) Harris (excused), Humble, Pitts (excused), Robertson (excused); (Tempe) Anderies (excused), Ariaratnam (excused), Balling, Critchlow, Heenan (excused), Horan, Lind (excused), Low (excused), Maupin, Mulvihill (excused), Neubauer, Ormiston (excused), Petrucci, Reber Wolf; (West) Murphy- Erfani (excused), Matustik (excused)

1. Update from Campuses and Sound Check

2. Call to Order

- a. Quorum requirements were met with 61 members present, final attendance was 88.

3. ASU President Report – Michael Crow

Dr. Robert Page was selected as the new University Provost and a national search is underway for Dean of the College of Liberal Arts and Sciences. The search for Dean of the Herberger Institute of Design and Arts concludes soon. The Arizona Board of Regents approved the state investment request, a small but significant portion of the university operating budget. The Regents approved a \$1 billion capital investment initiative for research facilities. The university is in the process of acquiring 25 - 40 acres near the Mayo hospital in North Phoenix as part of the partnership with the Mayo Clinic. Students have requested a fee to support athletic programs and facilities to allow resources to be directed toward academic programs. The university financial position should allow for salary adjustments and recognize performance this year.

4. UAC Chair's Report – Thomas Schildgen

- The Task Force on Institutional Ethics and Integrity should conclude their work by April 2014.
- The Constitution and Bylaws Review Committee's work should conclude in early spring.
- The Ad Hoc Committee on Resources for Domestic Violence and Intimate Partner Abuse continues to compile resources for a centralized website.
- The Ad Hoc Committee on Course Review Procedures was formed to evaluate the processes used to approve new course proposals. New course proposals that were tabled at SM#3 11-4-2013 because of process questions needed immediate approval due to major map deadlines, CAPC was asked to review and approve these courses.
- The Research and Creative Activities Committee responded to a request from the Office of Knowledge Enterprise Development in reference to a new policy for defining responsibility for retaining research data. The RCA assembled a data archiving task force to review big data issues. A motion will be presented at the next Senate meeting to advance the proposed ACD policy (proposed ACD 306-01). Two subcommittees are examining misconduct in research and classified research.
- The University Senate Dashboard features several faculty achievements, including selection of Professor Barbara Fargotstein for the November Faculty Spotlight.
- President Schildgen will be contacting Department Chairs and Deans on behalf of senators and committee chairs to highlight their service to the Senate.
- The University Senate Ad Hoc Committee on New Course Review Procedures reviewed the process for course approvals before July 2011 as well as the process approved thereafter. This new process was created in response to a need for a more efficient process. Senators should work with their department curriculum committee and review new courses in Curriculum ChangeMaker. A significant level of review takes place before courses reach the Senate. Senators should be prepared to respond to questions at senate meetings. Items that cannot be resolved on the Senate floor and that require further review will be addressed by a soon to be developed CAPC subcommittee. As a conclusion to the ad hoc committee's work, Senator Alpers presented a resolution: New Course Proposals – Balancing Speed and Responsiveness with Rigor and Quality. President Schildgen added a friendly amendment that where the resolution references faculty oversight of curricula, it should specify oversight through CAPC.

5. Old Business

a. CAPC motion

Senate **Motion 2014-6** Request from the College of Liberal Arts and Sciences – Department of Psychology - for the establishment of a graduate degree – M.S. in Applied Behavior Analysis

Senator Pagan reported that CAPC reviewed concerns pertaining to wording in language of the proposed degree program. The two units involved indicated that there was no conflict concerning this new degree program; therefore, Senator Pagan moved that Senate motion 2014-6 be taken off the table, Tom Schildgen called for the question.

Final Votes Recorded 72=Yes 1=No 4=Abstain
The motion to take Senate Motion 2014-6 off the table was approved.

Senator Pagan as CAPC Chair moved for approval of Senate Motion 2014-6 to establish a graduate degree – MS in Applied Behavior Analysis.

Final Votes Recorded 65=Yes 3=No 5=Abstain
Senate Motion 2014-6 was approved.

b. CAPC Consent agenda

Senate **Motion 2014-19** Request from the College of Health Solutions–School of the Science of Health Care Delivery - for the establishment of an undergraduate degree – BS in Public Health

Senate **Motion 2014-20** Request from the College of Health Solutions– School of Nutrition and Health Promotion- for the establishment of an undergraduate degree – BS in Health Education and Health Promotion

Senate **Motion 2014-21** Request from the College of Health Solutions– School of Nutrition and Health Promotion- for the establishment of a graduate degree – MS in Clinical Exercise Physiology

Senate **Motion 2014-22** Request from the College of Public Programs–School of Community Resources and Development- for the name change of an undergraduate certificate– from: Nonprofit Youth and Human Service – to: Nonprofit Professional

Senate **Motion 2014-23** Request from the College of Public Programs–School of Criminology and Criminal Justice- for the establishment of an undergraduate certificate – Homeland Security

Senate **Motion 2014-24** Request from the College of Public Programs–School of Criminology and Criminal Justice- for the establishment of an undergraduate certificate –Security Studies

Senate **Motion 2014-25** Request from the College of Public Programs–School of Community Resources and Development- for the establishment of an undergraduate degree –BS in Community Sports Management

Senate **Motion 2014-26** Request from the College of Technology and Innovation - for the disestablishment of a graduate degree – Master of Computing Studies (MCST)

Senate **Motion 2014-27** Request from the Herberger Institute for Design and the Arts – School of Film, Dance and Theatre – for the establishment of an undergraduate degree – BA in Performance and Movement

Senate **Motion 2014-28** Request from the Herberger Institute for Design and the Arts – The Design School – for the establishment of an undergraduate degree – BS in Environmental Design

Senate **Motion 2014-29** Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the establishment of a graduate degree – MA in Digital Culture

Senate **Motion 2014-30** Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate - Applied Behavioral Analysis

Senate **Motion 2014-31** Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate – English as a Second Language

Senate **Motion 2014-32** Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate – Gifted Education

Senate **Motion 2014-33** Request from the School of Sustainability - for the establishment of an undergraduate certificate – Energy and Sustainability

Senate **Motion 2014-34** Request from the College of Health Solutions– School for the Science of Health Care Delivery - for the establishment of an undergraduate degree – BS in Science of Health Care Delivery

Senate **Motion 2014-35** Request from the College of Health Solutions– for the establishment of an undergraduate degree – BS in Medical Studies

Senate **Motion 2014-37** New Course proposals for Senate review

Senator Pagan presented these CAPC consent agenda motions for approval on behalf of CAPC.

**Final Votes Recorded 61=Yes 2=No 2=Abstain
Senate Motions 2014-19-35 and 2014-37 were approved.**

6. New Business

a. Motion from an Ad-Hoc Committee on New Course Proposal Processes.

Senate **Motion 2014-44** New Course Proposals-Balancing Speed and Responsiveness with Rigor and Quality

b. CAPC Motions

Senate **Motion 2014-38** Request from the College of Liberal Arts and Sciences – School of Life Sciences/School of Historical, Philosophical & Religious Studies – for the establishment of a graduate certificate – Nonfiction Writing and Publishing

Senate **Motion 2014-39** Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies – for the establishment of an undergraduate certificate – Political Entrepreneurship through Internships: Local to Global

Senate **Motion 2014-40** Request from the College of Public Programs–Dean’s Office - for the establishment of a graduate certificate – Program Evaluation

Senate **Motion 2014-41** Request from the College of Public Programs–Dean’s Office - for the establishment of a graduate degree – MS in Program Evaluation

Senate **Motion 2014-42** Request from the W.P. Carey School of Business–Dean’s Office - for the establishment of a graduate degree – MS in Finance

Senate **Motion 2014-43** Request from the W.P. Carey School of Business–Dean’s Office - for the establishment of a graduate degree – MS in Global Logistics

Senator Pagan presented these motions pertaining to establishment/disestablishments of degree programs as a first read.

CAPC Information Items can be found in the Senate meeting #4 agenda, appendix A

7. Committee Reports

No committee reports were presented.

8. Open Forum

Question: Is there a forum in place for units to initiate collaboration amongst themselves regarding the teaching of similar or identical courses? Senator Pagan responded that we currently have no formal structure that provides for the recognition of similar or identical classes and that would be a forum for collaborative work. Senator Pagan provided a personal example of how he and his colleagues have developed their own informal collaboration regarding the teaching of similar course. Question: What

happens in the new CAPC subcommittee if there are differences between units that cannot be resolved, who would make the final decision? President Schildgen reaffirmed that in the event of an impasse the Provost is the final decision making authority.

9. Adjournment

The meeting Adjourned at 4:20pm.