



Minutes for AY 2019-2020 Senate Meeting #5

Monday, February 3, 2020 3:00pm-5:00pm

Senate Meeting Locations

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

Senators Present: (Downtown) Barnes, Bienenstock, Burnton, Chhabra, Connell, Davis, Downie, Fedock, Holzappel, Kingsbury, Lopez, Maguire, Martin, McCoy, Mospan, Russomanno, Sweeten, Uiri-Glover, Weinstein-Tull; (Polytechnic) Adams, Chanley, Garg, Harris, Moore, Schmitz (Manfredo for), Shinabarger, Squire; (Tempe) Abbaszadegan, Aggarwal, Barnaby, Bertrand (Pivovarova for), Bolmarcich, Bolton, Bryce, Button, Carrese (Emmett for), Chen, Chong, Cocchiarella, Cortes, Datta, Davies, Day, DeVecchio, Doty, Fainekos, Feil, Gile, Graham, Guerrero, Hale, Harper, Janssen, Kammerlocher, Kinnier, Kirsch, Kostelich, Lee, Liu, Lockhart, Lowry, Lyons, Mangone, Martin, Maupin, McCarville, Meissinger, Mejia, Mitchell, Moore (Heyden for), Nian, Parmentier, Pittman, Printezis, Quan, Risha, Sailor, Saucier, Spence, Szeli (Cavanaugh for), Tsakalis, Vandermeer, Walton-Ramirez, Wang, Wells, Whitecotton, Windhorst, Wood; (West) Hita, King, Toth, Watanabe

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

Ex Officio: (Tempe) Mark Searle, Alfredo Artiles (Tamara Underiner for)

Guests: (Polytechnic) Deborah Clarke; (Tempe) Lindsey Beagley

Absences: (Downtown) Gross, Hill (excused), Hrcir, Liang, Nolan, Will (excused); (Polytechnic) Hristovski (excused); (Tempe) Bebout, Boyd, Chizmeshya, Frost (excused), Kuo, Lara-Valencia, Li, LiKamWa, Markos (excused), Mehra (excused), Menendez, Mokwa, Ruth (excused), Scott (excused), Seasholes, Spielberg, Thompson, Tracogna

1. **Campuses Sound Checks**
2. **Call to Order**
 - a. **Welcome from Senate President Shirley Rose**
 - b. **Quorum present with 90 senators in attendance**
3. **Action on Minutes of December 2, 2019 [Senate Meeting #4 Minutes](#)**

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

President Rose reminded Senators of the upcoming academic assembly meeting to be held on Feb. 11. Simin Levinson, President of the Downtown campus assembly was elected to serve as UAC Chair and University Senate President-elect for 2020-21. Pamela Hoyle, former University Senate administrative specialist, will be retiring.

5. Report from the University President or Designee

No report

6. Report from the Provost of the University or Designee

Provost Searle indicated that the University has hit new marks in retention thanks to faculty and staff. Retention stands at 86.7 percent overall and 88.7 percent for Arizona residents and 93.1 percent for international students. The university moves up among research institutions according to the National Science Foundation Higher Education Research Development rankings, reporting \$641 million in research expenditures. This is quite an achievement for a university without a medical school or agricultural program. The University is working to address coronavirus concerns with the Centers for Disease Control and Arizona and Maricopa County Health Departments. A university website is available to provide current information. The coronavirus is typically spread through person-to-person contact and normal precautions should be taken, like the flu. There is one isolated case at ASU and the individual is being treated with over the counter medication. The university cannot say who the individual is, where they live, etc. Those who were in contact with the ASU individual were tested and are being monitored, no one has tested positive. Dr. Searle requested that faculty help curb xenophobia, it is the most concerning aspect of this situation. The university should conduct business as usual.

7. Other Reports

a. Informational Reports

Lindsey Beagley, Director of Social Embeddedness in University Initiatives: Development of Lifelong Learning Programming for Mirabella - Ms. Beagley provided an overview of the Mirabella development, a life plan community under construction near Mill/University and how faculty can be involved. Click [here for Maribella at ASU](#) presentation.

b. Report on November 21 Arizona Board of Regents meeting – Greg Stone, President-elect of Tempe campus Assembly

The Arizona Board of Regents (ABOR) received a report on the inaugural Regent's Cup competition that was held at the University of Arizona in recognition of free speech. ASU placed first in this competition. ABOR is considering existing policies regarding tobacco use at the 3 universities, including smokeless tobacco, and whether to merge 3 different policies into one. They also will be voting on academic credit policy to achieve consistency among the 3 universities and which AP scores qualify for academic credit. ABOR received a report on AZ Transfer and their new website. They were also updated on the general education initiatives at the 3 universities with the University of Arizona and Northern Arizona University scheduled to begin in August. ASU will

launch a pilot program at the West campus in Fall 2020. Click [here for Report on Nov 21st ABOR Meeting](#) presentation.

c. **Report on November 21 Arizona Faculties Council Meeting** – Yun Kang, President of Polytechnic campus Assembly

The AFC discussed several items including ABOR’s interests in potentially measuring the success of online programs and the themes for the ABOR breakfasts with faculty this year that will focus on how teaching contributes to student retention. The AFC also considered other topics such as carbon neutrality efforts at the 3 universities as well as course materials and open access policy. Click [here for Report on Nov 21st AFC meeting](#) presentation.

d. **Report on Summer Research Project on Retention** —Yun Kang, President of Polytechnic campus Assembly

The U.S. faces a crisis with the demand for STEM professionals while the number of undergraduates who go into and complete STEM degrees remains stagnant. ASU is striving to achieve a 90% or better freshman persistence rate. Professor Kang’s project focused on improving recruitment and retention in the STEM programs offered by the College of Integrative Sciences and Arts at the Polytechnic campus. Click here for the presentation.

8. Old Business

a. [Senate Motion 2020-33](#) **Resolution in Support of President Crow’s Statement on Free Speech, Civil Discourse, and Student Conduct**

Discussion centered around free speech and civil discourse as integral to knowledge production and exchange of ideas.

Final Votes Recorded
Yes =87 No =6 Abstain =7
Senate Motion 2020-33 was approved

9. New Business

a. First Reads

i. CAPC motions

[Senate Motion 2020-36](#) Request from the College of Health Solutions – for the establishment of an undergraduate degree – BS in Dietetics

[Senate Motion 2020-37](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the change of an academic organization code - MA in American Studies – LAAMSTMA; CHSTCRIT (School of Historical, Philosophical and Religious Studies) – to CSOCTRANS (School of Social Transformation)

[Senate Motion 2020-38](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Evolutionary Medicine

[Senate Motion 2020-39](#) Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the establishment of a graduate degree – PhD in Spanish Linguistics

[Senate Motion 2020-40](#) Request from the College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a certificate – Disability Studies

[Senate Motion 2020-41](#) Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the name change of a graduate certificate – from: Literary Translation Studies - to: Translation Studies

[Senate Motion 2020-42](#) Request from the Walter Cronkite School of Journalism and Mass Communication - for the establishment of an undergraduate degree – BA in Digital Media Literacy

[Senate Motion 2020-43](#) Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Care Coordination

[Senate Motion 2020-44](#) Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Nursing Informatics

[Senate Motion 2020-45](#) Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Patient Safety and Health Quality

[Senate Motion 2020-46](#) Request from the Herberger Institute for Design and the Arts – School of Music – for the name change of a graduate degree – from: MM in Music Education – to: MM in Music Learning and Teaching

[Senate Motion 2020-47](#) Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering – for the change of academic organization code - PhD in Biological Design GCBDSPHD - CBIOENG (Bioengineering) – to CMULTISCI (School for Engineering of Matter, Transport and Energy

[Senate Motion 2020-48](#) Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the name change of a graduate degree – from: EdD in Educational Administration and Supervision – to: EdD in Learning Systems Leadership

b. Second Reads

i. [Senate Motion 2020-35](#) **New course proposal consent agenda distributed on 01/22/2020**

Final Votes Recorded
Yes = 91 No = 0 Abstain = 5
Senate Motion 2020-35 was approved

ii. CAPC Consent Agenda

[Senate Motion 2020-29](#) Request from the College of Liberal Arts and Sciences - School of Life Sciences - for the establishment of an undergraduate certificate – Evolutionary Medicine

[Senate Motion 2020-30](#) Request from the College of Health Solutions — for the disestablishment of an undergraduate certificate – Health Science for the Peace Corps

[Senate Motion 2020-31](#) Request from the Ira A. Fulton Schools of Engineering —School for Engineering of Matter, Transport and Energy - for the establishment of a graduate certificate – Semiconductor Processing

[Senate Motion 2020-32](#) Request from the Herberger Institute for Design and the Arts – School of Music - for the name change of an undergraduate degree – from: Music Education – to: Music Learning and Teaching

Final Votes Recorded
Yes = 90 No = 0 Abstain = 3
Senate Motions 2020-29-32 were approved

10. Senate Committee Reports

No reports

11. Open Forum

Senator Bryce highlighted the issue of student use of non-ASU email addresses and communications with faculty, that the policy needs to be revisited to clarify whether faculty should respond to non-ASU messages. President Rose will forward this item to the Student-Faculty Policy Committee.

President Rose reminded senators that they are invited to the Staff Council Barbeque coming up on March 17 and the Hayden Library reopening on March 25.

12. Adjournment

Meeting adjourned at 4:26pm

Appendix A CAPC Information Items

Spring 2020

Information items that will be reviewed and voted on by CAPC at the February 6, 2020 meeting: details on these items can be found here: [LINK](#)

W. P. Carey School of Business

Dean's Office

Establishment of an undergraduate concentration
BA in Business (Financial Planning)

W.P. Carey School of Business

WPC Graduate Programs

Establishment of a graduate concentration
MBA (Business Analytics)

W.P. Carey School of Business

WPC Graduate Programs

Establishment of a graduate concentration
MBA (Information Systems Management)

Edson College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Care Coordination)

Edson College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Nursing Informatics)

Edson College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Patient Safety and Health Care Quality)

College of Health Solutions

Disestablishment of an undergraduate concentration
BS in Nutrition (Dietetics)

College of Health Solutions

Disestablishment of an undergraduate concentration
BS in Nutrition (Human Nutrition)

Herberger Institute for Design and the Arts

School of Music

Name change of a graduate concentration
From: PhD in Music (Music Education)
To: PhD in Music (Music Learning and Teaching)

Herberger Institute for Design and the Arts

School of Music

Disestablishment of a graduate concentration
DMA in Music (Music Education)

Herberger Institute for Design and the Arts

School of Music

Name change of a graduate concentration
From: MM in Performance (Music Theatre/Opera Performance)
To: MM in Performance (Voice, Music Theatre, Opera)

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration
BFA in Art (Animation)

Herberger Institute for Design and the Arts

School of Art

Name change of an undergraduate concentration
From: BFA in Art (Fibers)
To: BFA in Art (Textiles)

Appendix B
Arizona State University
University Senate

Senate Motion #2020-33

Motion Introduced by: University Academic Council

Date of Motion: December 2, 2019

Title of Motion: Resolution Supporting President Crow's Statement on Free Speech, Civil discourse, and Student Conduct

Action Requested: The University Academic Council recommends approval of this resolution

Resolution

Whereas, Arizona State University requires a robust exchange of ideas, for the intellectual development of students and the university mission of knowledge production;

Whereas, Arizona State University has on occasion been targeted by individuals and groups espousing hateful ideas and rhetoric;

Whereas, even hateful expressions are protected under the First Amendment of the U.S. Constitution and cannot be censored by the University;

Whereas, speech in the form of threats to persons or groups is not protected under the Constitution or University policies; and

Whereas, on November 20, 2019, Arizona State University President Michael Crow issued via email and subsequently made available online¹ a University-wide statement articulating the University's commitment to protecting individuals' freedom of speech, simultaneously asserting the University's intolerance of all acts and speech that threaten the safety and well-being of individuals and groups in the University community;

Therefore, be it resolved, that the Arizona State University Senate, representing all faculty members and academic professionals,

1. publicly asserts and affirms support for President Crow's clear and timely statement of November 20, 2019;
2. remains committed to freedom of expression at ASU, as demonstrated through their adoption of the Chicago principles related to freedom of expression; and

3. will actively circulate this resolution to all members of the University community, including students, staff, and faculty.

¹President Michael Crow's statement on Free Speech, civil discourse, and Student Conduct:

<https://president.asu.edu/statements/statement-from-asu-president-michael-m-crow-on-free-speech-civil-discourse-and-student>