



Minutes for AY 18-19 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday January 28, 2019

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Burnton, Chhabra, Fellmeth, Hill Javidan, Lalley, Lopez, Maguire, M. Martin, O’Flaherty, Petersen, Russomanno, Schoebel, Sweeten, Uriri-Glover, Wilson; (Polytechnic) Adams, Chanley, Cocchiarella, Garg, Hristovski, Kurz, J. Moore, M. Moore, Shinabarger, Squire, VanFleet (Mishra for) (Tempe) Abbaszadegan, Bebout, Bolmarchich, Bolton, Brooks, Bryce, Button, Carrese, Chen, Chizmeshya, Cortes, Dallmus, Datta, Davies, Doty, Feil, Gile, Grossman, Guererro, Hale, Kostelich, M. Lee, H. Li, W. Li, Lim, Lockhart, Lowry, Markos (LeSueur for), McCarville (Juarez for), Mehra, Menendez, Mitchell (Kaplan for), Mokwa, O’ Connor, Pittman, Pivovarova, Pruitt, Risha, Ruth, Sailor, Shrivastava, Spielberg, Stone, Tracogna, Tran, Tsakalis, VanderMeer, Villegas-Silva, Walton-Ramirez, Wang, Wells, Windhorst, Wolf, Wood; (West) King, S. Lee, J. Martin, Watanabe

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

Ex Officio: (Downtown) Mark Searle; (Tempe) Alfredo Artiles, Alyssa Sherry(GPSA); (West) James Benado Smasch (USG)

Guests: (Downtown) Stefanie Lindquist; (Tempe) Deborah Clarke

Absences: (Downtown) Hinshaw (excused), Kingsbury (excused), Mospan (excused); (Tempe) Barnaby, Boyd, Chang, Chong, Griffith, Kuo (excused), Liang, LiKamWa, Liu, Mangone, Maupin, Nian, Ossipov(excused), Rogers, Stanton (excused), Thompson, Timmes, Whitecotton; (West) Burleson, Pagán

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Donna Cataldo (from Downtown campus)
- b. Quorum needs met with 101 Senators Present

3. Informational Reports

a. PAC 12 Academic Leadership Coalition Report

Shirley Rose provided an update on the PAC-12 Academic Leadership Coalition. The mission of this group is to share concerns, trends and effective practices among the universities in the PAC-12. At a recent conference, the coalition discussed several topics including campus climate, housing, grievance processes, general education, non-tenure track status, faculty evaluations, governance, campus safety, rewarding teaching excellence and recruiting/retaining diverse faculty. They will focus on recruitment and retention of diverse faculty, non-tenure career track, equity and evidence-based evaluation of teaching. They are likely to develop a shared document of PAC-12 best practices.

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

Two senators were recently featured in the Senator Spotlight: Joyce Martin from the ASU library and Marianne Moore from the College of Integrative Sciences and Arts. The spring academic assembly was held recently which featured a new format to recognize this year's President's Professors. The Arizona Board of Regents meeting will be held in Tempe on February 7, 8. A faculty breakfast with the Regents will feature 14 ASU faculty who were invited to showcase their work on student retention.

President Cataldo addressed the online photo identification issue raised at previous Senate meetings. A significant backlog exists for online photo IDs whereas 99 percent of on ground students have a photo ID. A photo ID is required for online students. Faculty have the option to include on the syllabus that grades might be withheld due to this requirement. They can also provide a link for students on how to upload a photo.

At this time, 64 percent of courses have been migrated to Canvas. At the beginning of B session, approximately 70 percent of courses will be migrated. May 6 is the last day to teach live in Blackboard. The last day to request a transfer from Blackboard to Canvas is on May 31. Faculty should review their migrated course to make sure everything is there.

5. New Business

a. **Committee motion**

Senate [Motion 2019-27](#) Amending ACD 804 Tobacco-Free Campus to include a ban on vaping and e-cigarettes.

Send feedback on SM-2019-27 to the SFPC chair, Stefania Tracogna stracog@asu.edu

b. **Curriculum and academic program motions**

Senate [Motion 2019-29](#) Request from the Mary Lou Fulton Teachers College – for the name change of a graduate degree – from MEd in Educational Technology – to MEd in Learning Design and Technologies

Senate [Motion 2019-30](#) Request from the Sandra Day O'Connor College of Law –for the establishment of a graduate certificate – Certificate in Trial Advocacy

Senate [Motion 2019-31](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences– for the establishment of an undergraduate certificate – Computational Life Sciences

Send feedback on all new business curricular proposals to the CAPC chair, Lili Wang at Lili.Wang@asu.edu or Chuck Barbee at Charles.barbee@asu.edu

6. Old Business (Items to be voted on)

a. New course proposal consent agenda distributed via e-mail on 1-14-2019

Senate [Motion 2019-28](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@asu.edu

Final Votes Recorded
Yes = 97 No = 1 Abstain = 3
Senate Motion 2019-28 was approved

b. Committee motions

Senate [Motion 2019-23](#) Amending SSM 201-08: Withdrawal from Classes-General Policy

Final Votes Recorded
Yes = 99 No = 2 Abstain = 1
Senate Motion 2019-23 was approved

c. Curriculum and academic program consent agenda

Senate [Motion 2019-25](#) Request from the College of Liberal Arts and Sciences – Department of Psychology – for the establishment of a graduate certificate – Addiction and Substance-Use Related Disorders

Senate [Motion 2019-26](#) Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate – Mathematical Concepts of Engineering

Final Votes Recorded
Yes = 98 No = 1 Abstain = 4
Senate Motions 2019-25, 26 were approved

7. Committee Chair reports

a. University Services and Facilities Committee, Helene Ossipov - *no report*

b. Committee on Committees, Chris Kyselka

The committee is currently recruiting candidates for the spring academic assembly elections that will take place in April.

c. Personnel Committee, Hongmin Li

The non-tenure eligible subcommittee is reviewing multiyear contracts for the highest ranks as well as career path and paid leave. The Personnel committee sent the salary letter to President Crow.

d. Research and Creative Activities Committee, Thurmon Lockhart

The committee is reviewing RSP 604 and intellectual property documentation regarding research. They appointed two individuals to the classified research committee.

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

President Cataldo will follow up on an incident pertaining to faculty activity reporting where, in the process of utilizing the new system, data was lost. Regarding the issue of online photo IDs, she clarified that students need a password to upload photos; they cannot change photos.

Senators recognized and thanked Chuck Barbee for his service as this is his last senate meeting before joining the Ira A. Fulton Schools of Engineering.

9. Adjournment

Meeting adjourned at 3:58 p.m.

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the January 31, 2019 meeting:

College of Liberal Arts and Sciences

School of Politics and Global Studies

Establishment of a graduate concentration

[MA in Global Security \(Cybersecurity\)](#)