



Senate Meeting #5

3:00pm-5:00 pm

Agenda for Monday, February 3, 2014

Senate Meeting Locations

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

Senators Present: (Downtown) Alpers (at Tempe), Azuma (at Tempe), Chiarelli, Fargotstein, Hooker, Johnston, MacEachron (at Tempe), Messing, Petersen, Shockley, Wallace; (Polytechnic) Harris, Hollinger, Humble, Kang, Mikellides, Olson (at Tempe), Pitts, Robertson; (Tempe) Anderies, Ariaratnam, Armendt, Balling, Barrera, Bazzi, Bernstein, Bitter, Blattman, Connell, Desch, Doty, Dumka, Farmer, Gallais (Gil-Osle for), Gartner, Gay, Gordon, Harp (Sweeney for), Heenan, Karcher, Kolossa, Kostelich, Langenfeld, Lara Valencia, Legacy, Lind, Low, Mallot, Maltz, Maupin, Mokwa, Moore, Mulvihill, Neubauer, Oetting, Orlich, Ormiston, Rose, Rosenberg, Shraiky, Spanierman, St. Louis, Stanford, Tracogna, Tsakalis, Villalobos, Wells ; (West) Arrfelt (at Tempe), Burleson, Elenes, Ferry, Ruggill

Officers: (Downtown) Coursen, Hosley, Mayol-Kreiser; (Polytechnic) Puckett; (Tempe) Kyselka, Ossipov, Schildgen, Tompkins; (West) Matustik, Murphy Erfani, Pagan (at Tempe)

Ex-Officio: (Tempe) Crow, Page, Webber

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

Absences: (Downtown), Liang (excused), Nair (excused), Russell; (Polytechnic) Judson (excused), VanFleet (excused); (Tempe) Barnaby (excused), Buneo, Buseck (excused), Chan, Crewe, Duncan, El Hamel (excused), Hertzell (excused), Judson (excused), James (excused), Martinez, Mauskopf, McLin, McPhee, Petrucci, Reber (excused), Saenz, Szuter (excused), Turaga (excused), Vachaspati, Vernon, Whitaker (excused), Wolfe ; (West) Beardsley, Guzzetti (excused)

1. Update from Campuses & Sound Check

2. Call to Order

- a. Quorum requirements were met with 72 present.

3. President's Report – Michael Crow

Generally, everything is going well. For example, record levels of retention and applications continue, especially applications from international students. Online faculty have performed well illustrated by 90% retention for online students, this is unheard of retention. Progress toward sustainability objectives includes solar energy expansion, landfill waste diversion, alternative transportation and LEED certified buildings are examples of how staff members are making it all work. Budget: The state investment request is in the final stages of legislative engagement. Requests include: complete parity funding, performance funding, and bonded indebtedness for research infrastructure funding. The request does not include an increase in undergraduate in-state tuition. For the next several years, the goal is to limit annual tuition increases to no more than three percent. At the next Arizona Board of Regents meeting, an update on the strategic planning framework will be presented. At this ABOR meeting, President Crow will begin with the request to be known as the Enterprise University. In response to questions, Dr. Crow indicated that ASU Online enrollment growth involves a different tuition model even though many online students are in-state. As far as plans to expand funding for the ASU West campus, Dr. Crow stated that schools, colleges and programs are the basis for funding programs rather than specific campuses. However, programs were moved to the West campus to allow them to grow.

4. UAC Chair's Report – Thomas Schildgen

With the velocity of change now faster than ever, the Senate needs to improve its reaction to what's critical to advancing the institution. President Schildgen is reaching out to deans and directors to help raise awareness of everyone's work for the Senate. Reports will be forthcoming from the task forces on institutional ethics and integrity as well as the ad-hoc committee on domestic violence and intimate partner abuse. President Schildgen mentioned numerous faculty accomplishments, all of which are posted on the Senate website. Kathleen Puckett is this month's featured senator. ASU is hosting the Arizona Board of Regents meeting, as well as a University Senate Breakfast with the regents. At the breakfast, a presentation will feature six faculty members and how they are contributing to the ABOR 2020 Vision goals for the university.

5. Old Business

a. Motion from the Ad-hoc committee on new Course proposal processes

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

President Schildgen stated this is a reaffirmation of the sound practices in place and the importance of diligence on the part of all faculty and administrators in the area of new course proposals.

**Final Votes Recorded 68=Yes 7=No 4=Abstain
Senate Motion 2014-44 was approved.**

b. New course proposal consent agenda (1st read via e-mail on January 17, 2014)

Senate [Motion 2014-47](#) new course proposals

Final Votes Recorded 71=Yes 2=No 6=Abstain
Senate Motion 2014-47 was approved.

c. CAPC consent agenda

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

Final Votes Recorded 71=Yes 3=No 5=Abstain
Senate Motions 2014/38-42 were approved.

d. Other motions (1st read via e-mail on 1-10-2014)

Senate [Motion 2014-45](#) Request from the Ira A. Fulton Schools of Engineering for the reorganization of the Polytechnic campus academic programs

President Schildgen stated that this reorganization represents an opportunity for the Polytechnic campus to advance at the same rate that the rest of the institution is advancing. President Crow had requested that each of the colleges have at least one or more nationally ranked programs, and becoming a school under the Ira A. Fulton Schools of Engineering, the degree programs that were in CTI would be able to better recruit students and faculty for the Fall 2014. Senator Robertson stated that it is important to keep changes transparent to stay ahead of speculation during the reorganization. Question: is the motion from Fulton schools, and how does it request reorganization? President Schildgen stated he made the motion after discussion with the upper administration and in consultation with Fulton schools. Provost Page addressed Senator Robertson’s concerns regarding speculation, saying...no news is no news and that he plans on continuing to engage with everyone along the way. President Schildgen informed the body that multiple meetings were held with all faculties and staff to discuss this merger, and while the full effect of the re-organization does not take effect until Fall 2014 and some students had already expressed hoped that they would graduate under the Fulton Schools this May.

Final Votes Recorded 52=Yes 13=No 15=Abstain
Senate Motions 2014-45 was approved

6. New Business

a. CAPC Motions

Senate **Motion 2014-48** Request from the College of Liberal Arts and Sciences-Hugh Downs School of Human Communication for the establishment of an undergraduate certificate in Civil Communication

CAPC Chair Eduardo Pagan presented this motion as a first read.

b. Committee Motions

Senate **Motion 2014-46** new policy on retention of research data responsibilities

Senator Comfort presented details relating to this motion, indicating policy is needed to address misconduct in research: fabrication, falsification and plagiarism. In the ACD policies, no explicit policy for research and data retention exists. The proposed policy addresses the fact that research records such as lab notebooks and any other records needed to replicate and evaluate research results should be maintained in accordance with the faculty members discipline and ASU's retention policies. The motion states that Principle Investigators have primary responsibility for maintaining data and records on behalf of the university. Dr. Comfort suggested units be aware of this proposed new ACD policy since it will affect research. Questions comments or feedback should be sent to, joseph.comfort@asu.edu

**CAPC information items can be found in the Senate Meeting #5 agenda under
Appendix-A**

7. Committee Reports:

- a. **Task Force on Institutional Ethics- Co-Chair, Cristi Coursen.** The task force has met four times and examined core values - what are they, what should they be? The message on institutional integrity needs to be organized into one statement and include expectations. Partnerships are being created as a result. The task force will report to the Senate at end of March.
- b. **Ad-hoc Committee on Domestic Violence and Intimate Partner Abuse Policies-Tom Schildgen.** The task force meets next week and is focused on creating a website where individuals can quickly find resources and services that are available.

8. Open Forum

- a. Senator Fargotstein asked about the status of classroom space downtown. President Schildgen will mention to the Provost. Senator Alpers commented that classroom space is needed, as well as larger classrooms.

9. Adjournment The meeting adjourned at 4:12pm.