



Minutes for AY 2019-2020 Senate Meeting #6

Monday, March 2, 2020 3:00-5:00 pm

Senate Meeting Locations

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

Senators Present: (Downtown) Barnes, Bertrand, Bienenstock, Burnton, Chhabra, Connell, Davis (Hosley for), Fedock, Grosse, Hill, Hita, Hrcir, Martin, McCoy, Mospan, Nolan, Russomanno, Sweeten, Uriri-Glover, Will; (Polytechnic) Adams, Chanley, Garg, Harris, Hristovski, Moore, Schmitz, Shinabarger, Squire (Hentger for); (Tempe) Abbaszadegan, Aggarwal, Bolton, Bryce, Burgstaller, Button, Carrese, Chen, Chizmeshya, Cocchiarella, Cortes, Datta, Davies, Day, DeVecchio, Fainekos, Feil, Frost, Graham, Harper, Janssen, Kinnier, Kirsch, Kostelich, Liu, Lowry, Lyons, Mangone, Markos, Martin, McCarville, Mehra, Meissinger, Menendez, Mitchell, Mokwa, Parmentier, Pittman, Printezis, Quan, Risha, Ruth, Sailor, Saucier, Scott, Seasholes, Szeli, Tracogna, Tsakalis, Walton-Ramirez, Wang, Wells, Windhorst, Wood; (West) King, Lee, Toth, Watanabe

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

Ex Officio: (Tempe) Alfredo Artilles; (West) Mark Searle

Guests: (Tempe) Deborah Clarke, Jeffrey Wilson, Jan Thompson (West) Patricia Friedrich

Absences: (Downtown) Downie (excused), Holzapfel (excused), Kingsbury, Liang, Lopez, Maguire (excused), Weinstein-Tull; (Polytechnic) Dolin (excused); (Tempe) Barnaby, Bebout, Bolmarcich, Boyd, Chong (excused), Doty (excused), Guerrero (excused), Hale, Kammerlocher, Kuo, Lara-Valencia (excused), Li, LiKamWa, Lockhart (excused), Maupin

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Shirley Rose
- b. Quorum met with 87 senators present

3. Action on Minutes of February 3, 2020 [Senate Meeting #5](#) Minutes

Minutes were approved.

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

- a. Open Forum on General Studies Revision: April 6, 2020 3:00-4:30 p.m.

- b. Update on recently closed RFCs

No report/RFC update. A moment of silence was held for Chris Sheehan, UTO office. Hayden library will celebrate a grand opening on March 25 from 4-6 p.m.

5. Report from the University President or Designee

No report

6. Report from the Provost of the University or Designee

The University has been working diligently on preparations for dealing with the Coronavirus since the first case emerged in Arizona a few weeks ago. The individual was never treated with prescription medication. Continuity plans were established at the University to deal with pandemics years ago. The University is following CDC advice to wash hands, sneeze in the elbow, etc. The University of Washington has had procedures for a while to deal with natural disasters. There are university groups working to ensure services are sustained on campus. The University may move to remote instruction; face-to-face classes could be delivered by Zoom. Content may need to be supported in Canvas. There are 3 situations that still need figuring out: how to accommodate labs, the challenges of art and design courses, and handling internships, fieldwork and clinicals. Closing campus entirely would create a huge problem. The Edson College of Nursing has plans to assist, they can deploy nurses to help with healthcare in an emergency. The Biodesign Institute is engaged in vaccine research. All resources are at the table currently. It is not certain whether advice has gone out to students regarding travel during spring break.

About salary compression, tenure/tenure-track faculty compression was addressed in January. More adjustments may be needed. The University is now looking at nontenure eligible faculty.

7. Informational Reports

- a. Patricia Friedrich, Associate Dean of New College: General Studies Launch at West campus

Dr. Friedrich described the general studies pilot to be launched at the West campus. ASU is the first university to do a thematic approach which will help teach students to solve problems outside their main discipline and help them think more globally. An open forum on this initiative is scheduled for April 6 from 3-4:30 p.m.

https://usenate.asu.edu/sites/default/files/attachments/Documents/7117/generalstudies_patricia_friedrich.ppt
[x](#)

- b. Jan Thompson, President of ASURA: ASURA Pre-retirement programming

Pre-retirement programming and other activities are available to pre-retirement employees through the ASURA. One of their priorities is advocacy for retirees by monitoring legislation and meeting with ASRS, ADOA and others. They also sponsor a \$10K scholarship for a returning student and assist needy families. Members participate in activities such as the video history project that several retirees are part of. A new offering includes monthly pre-retirement seminars that are available on the Tempe campus and via Zoom. Topics include Social Security, financial readiness, Medicare, resiliency, etc. Joining the Association costs only \$30 per year but the first year is free. Info: <https://asura.asu.edu/>.

- c. Jeffrey Wilson, NCAA Faculty Athletics Representative for ASU: Intercollegiate Athletic Board issues and concerns

Student athletes continue to perform at a high level, the retention rate for first-time freshmen scholarship students is 87 percent. The average cumulative GPA for student athletes is 3.25. Dr. Wilson also addressed the transfer waiver guideline which is intended to help student-athletes transfer comparably to other students. He also addressed Oregon SB 1501 which allows student athletes to be compensated for use of their name, image or likeness. This would involve less than 10 of 600+ student-athletes at ASU.

https://useate.asu.edu/sites/default/files/attachments/Documents/7118/2020_ncaa_academic_performance.pptx

8. Old Business

None

9. New Business

- a. **First Reads (First Reads are for informational purposes only on upcoming motions for the next meeting. Senators may seek clarification on first reads, but full discussion is reserved for second reads.)**

- i. **CAPC motions**

- [Motion 2020-50](#) Request from the College of Health Solutions – for the establishment of an undergraduate degree – BS in Population Health

- [Motion 2020-51](#) Request from the College of Health Solutions – for the name change of an undergraduate degree – from: BS in Nutrition - to BS in Nutritional Sciences

- [Motion 2020-52](#) 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

- [Motion 2020-53](#) Request from the College of Liberal Arts and Sciences – School of Earth and Space Exploration – for the establishment of an undergraduate degree – BS in Astronomical and Planetary Sciences

- [Motion 2020-54](#) Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning – for the name change of a graduate certificate – from: Transportation Systems – to: Transdisciplinary Transportation Studies

- [Motion 2020-55](#) Request from the Ira A. Fulton Schools of Engineering – School for Engineering of Matter, Transport and Energy – for the establishment of a graduate degree – MS in Modern Energy Production and Sustainable Use

- [Motion 2020-57](#) Request from the Mary Lou Fulton Teachers College – Educational Leadership and Innovation – for the name change of a graduate certificate – from: English as a Second Language – to: Educating Multilingual Learners

- [Motion 2020-58](#) Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the establishment of a graduate certificate – Homeland Security

[Motion 2020-59](#) Request from the Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the establishment of an undergraduate degree – BA in Community Development

[Motion 2020-60](#) Request from the College of Health Solutions – for the establishment of an undergraduate degree – BS in Food and Nutrition Entrepreneurship

Send feedback on new business curricular proposals to the CAPC Chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.Rose@asu.edu

b. Second Reads (Unless indicated, these items have had first reads and are action items to be discussed and voted on)

i. New course proposal consent agenda distributed via email on 2/19/2020 (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

[Motion 2020-49](#). New course proposal consent agenda. Questions to Maria Coca at maria.coca@asu.edu

Final Votes Recorded

Yes = 91 No = 0 Abstain = 4

Senate Motion 2020-49 was approved

ii. CAPC Consent Agenda (Items voted on in bulk unless a request is made to remove an item from the consent agenda for discussion). Send feedback on new business curricular proposals to the CAPC Chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.Rose@asu.edu

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

[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)

[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

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

[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

[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

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

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

[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

[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

[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

[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

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.rose@asu.edu

Final Votes Recorded

Yes = 94 No = 0 Abstain = 2

Senate Motions 2020-36-48 were approved

10. Senate Committee Reports

- a. Committee on Committees - Chair Chris Kyselka
Committee members have selected candidates for this year's election, including campus President-elect as well as the grievance committees. The academic assembly elections are scheduled for April.
- b. Personnel Committee - Chair Mary Jane Parmentier
Dependent documentation for medical insurance has created an undue burden on spouses with different last names. This affects several at ASU and it is another reason why the university is looking at possibly having its own health plan.
- c. Student-Faculty Policy Committee - Chair Johannah Uriri-Glover
Presentation by Senator Maureen McCoy re RFC 207 Student Food Insecurity. This topic is a priority for student government and a concern of the Arizona Board of Regents.
https://usenate.asu.edu/sites/default/files/attachments/Documents/7119/asu_pitchfork_pantry_presentation_senate_march_2020.pptx
- d. University Services and Facilities Committee - Chair Joyce Martin

Parking and Transit Services has set a goal of a 10 percent reduction in single vehicle parking on campus vs. building more expensive parking structures. PTS will incentivize use of alternative modes of transportation, park and rides, telecommuting, etc. as well as informing the community about parking options through an app. The PTS Twitter account is a good source of information. Parking rates will be going up, no increase has occurred since 2009.

11. Open Forum (questions, statements, or other topics of interest)

No discussion

12. Adjournment

Meeting adjourned at 4:36 p.m.

Appendix A
CAPC Information Items

Spring 2020

Information items that will be reviewed and voted on by CAPC at the March 5, 2020 meeting: Click for CAPC agenda [here](#).

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Name change of a graduate concentration

From: MA in Education (English as a Second Language)

To: MA in Education (Educating Multilingual Learners)

Herberger Institute for Design and the Arts

School of Art

Disestablishment of an undergraduate concentration

BFA in Art (Drawing)

Herberger Institute for Design and the Arts

School of Art

Disestablishment of an undergraduate concentration

BFA in Art (Painting)

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration

BFA in Art (Painting and Drawing)