



Minutes for AY 18-19 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday February 25, 2019

Senate Meeting Locations

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

Senators Present: (Downtown) Burnton, Chhabra, Fellmeth, Hinshaw, Javidan (Sully de Luque for), Kingsbury, Lalley, M. Martin, Mospan, O'Flaherty (Fedock for), Russomanno, Sweeten, Uriri-Glover, Wilson; (Polytechnic) Adams, Chanley, Garg, Kurz, J. Moore, M. Moore, Shinabarger, Squire, Van Fleet; (Tempe) Abbaszadegan, Barnaby, Bolmarcich, Bolton, Brooks, Bryce, Carrese (Seagrave for), Chen, Chizmeshya, Cocchiarella, Cortes, Dallmus, Davies, Doty, Feil, Gile, Griffith, Hale, Kostelich, M. Lee, H. Li, Lim, Lowry, Markos, Martin (Kammerlocher for), Maupin, McCarville, Menendez, Mitchell, Nian, Ossipov, Pivovarova, Pruitt, Risha, Rogers, Sailor, Shrivastava, Smith, Spielberg, Stanton, Stone, Tracogna, Tran, Tsakalis, Villegas-Silva, Walton-Ramirez, Wang, Wells, Whitecotton, Wood; (West) Burleson, King, Lee, Watanabe

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

Ex Officio: (Tempe) Mark Searle

Guests: (Tempe) Deborah Clarke, Stefanie Lindquist, Aaron Krasnow

Absences: (Downtown) Bienenstock (excused), Hill (excused), Lopez (excused), Maguire, Petersen (excused); (Polytechnic) Hristovski (excused); (Tempe) Bebout, Boyd, Button (excused), Chang, Chong, Datta (excused), Grossman (excused), Guererro (excused), Kuo (excused), W. Li, Liang, LiKamWa (excused), Liu, Lockhart (excused), Mangone, Mehra (excused), Mokwa, O'Connor, Pittman (excused), Ruth (excused), Schoebel (excused), Thompson, Timmes, VanderMeer, Windhorst, Wolf; (West) Anderson (excused) Pagán

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Donna Cataldo
- b. Quorum needs met with 72 senators present

3. Informational Reports

- a. Aaron Krasnow, ASU Associate Vice President, Health and Counseling Services

Dr. Krasnow provided an update on student well-being. Students are experiencing more stress, but there is less stigma about it. ASU is taking action to assist students, unlike media reports that have stated that universities are failing students. There is no wait for ASU students to receive help. More are being treated for anxiety and depression. ASU counseling services has continued to grow since 2014. There are resources for students such as Tao Connect and specific wellness awareness branding. In response to questions from senators, Dr. Krasnow indicated that there is a charge for some services, however, they can waive fees for students that need it. His area can provide classroom presentations on wellness resources. There is a strong connection with local churches and the Council of Religious Advisors. The Disability Resource Center can advise faculty about emotional support animals. Dr. Krasnow's presentation is available [here](#).

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

This month's Senator Spotlight features Daniel McCarville from the Ira A. Fulton Schools of Engineering. The University Academic Council recently met with President Crow to discuss salaries. A copy of the salary letter sent to the president is on the Senate website. The faculty breakfast with the Arizona Board of Regents held in February focused on student attainment. Leadership training is available to senators; the Exploring Leadership Series will be offered through the University Leadership Academy. Faculty are invited to the Mentoring and Well-Being Summit sponsored by the Graduate and Professional Student Association which will be held March 12, 13 in the student pavilion.

5. New Business (new business items are a public announcement of the motion and a request for feedback or concerns between this meeting and the next Senate meeting)

a. Curriculum and academic program motions

Senate [Motion 2019 – 33](#) Request from the College of Nursing and Health Innovation — for the name change of a graduate degree— from: MS in Aging and Life Span Development – to: MS in Aging

Senate [Motion 2019-34](#) Request from the College of Liberal Arts and Sciences –Department of English– for the name change of a graduate degree— from: MAS in American Media and Popular Culture – to: MAS in Film and Media Studies

Senate [Motion 2019-35](#) Request from the W.P. Carey School of Business –Department of Supply Chain Management– for the establishment of a graduate degree– MS in Supply Chain Management

Senate [Motion 2019-36](#) Request from the Ira A. Fulton Schools of Engineering –The Polytechnic School– for the establishment of a graduate degree– MS in Graphic Information Technology

Senate [Motion 2019-37](#) Request from the College of Liberal Arts and Sciences –School of Civic and Economic Thought and Leadership– for the establishment of an undergraduate degree– BS in Civic Economic Thought and Leadership

Senate [Motion 2019-38](#) Request from the New College of Interdisciplinary Arts and Sciences –School of Mathematical and Natural Sciences– for the establishment of a graduate degree– PSM in Forensic Science

Senate [Motion 2019-39](#) Request from the College of Liberal Arts and Sciences –School of Life Sciences– for the establishment of a graduate certificate– Computational Life Sciences

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

6. Old Business (Items to be discussed voted on)

- a. **New course proposal consent agenda distributed via e-mail on 2-11-2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-32](#) new course proposal consent agenda. Questions to Donna Cataldo at Donna.Cataldo@asu.edu

Final Votes Recorded

Yes = 83 No = 1 Abstain = 2

Senate Motion 2019-32 was approved

b. Committee motions

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

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

Final Votes Recorded

Yes = 74 No = 3 Abstain = 6

Senate Motion 2019-27 was approved

- c. **Curriculum and academic program consent agenda** (items voted on in bulk unless a request is made to remove an item from the consent agenda for discussion)

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/questions on CAPC old business items to Lili Wang Lili.Wang@asu.edu.
Additional information on each curricular proposal motion available [click here](#).

Final Votes Recorded

Yes = 79 No = 0 Abstain = 1

Senate Motions 2019-29-31 were approved

7. Committee Chair reports (typically 2-4 minutes and designed to keep membership informed of work progress)

- a. No committee reports

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

No discussion

9. Adjournment

Meeting adjourned at 4:15 p.m.

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the February 28, 2019 meeting:

Watts College of Public Service and Community Solutions

School of Community Resources and Development

Establishment of an undergraduate concentration

BS in Community Sports Management (Events)