



Senate Meeting #6

3:00pm-5:00 pm

Agenda for Monday, March 3, 2014

Senate Meeting Locations

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

Senators Present: (Downtown); Azuma, Chiarelli, Fargotstein, Hooker, Messing, Nair, Shockley, Wallace; (Polytechnic) Olson, Humble, Mikellides, Robertson, Pitts, Hollinger, Kang ; (Tempe) Alpers, Anderies, Armendt, Arrfelt, Balling, Barnaby, Barerra, Bazzi, Bernstein, Bitter, Blattman, Buseck, Connell, Crewe, Doty, Dumka, Farmer, Gartner, Gay, Gordon, Harp (Sweeney for), Hertzell, James, Karcher, Kolossa, Kostelich, Langenfeld, Laura Valencia, Legacy, Low, MacEachron, Mallot, Maltz, Martinez, Maupin, Mauskopf, McLin, McPhee, Mokwa, Moore, Mulvihill, Oetting, Orlich, Ormiston, Reber, Rosenberg, Saenz, Shraiky, Spanierman, St. Louis, Stanford, Szuter, Tracogna, Tsakalis, Turaga, Vernon, Wells, Whitaker, Wolf, (West) Burleson, Elenés, Ferry, Pagán

Officers: (Downtown) Coursen, Hosley, Mayol-Kreiser; (Polytechnic) Puckett; (Tempe) El Hamel, Ossipov, Tompkins; (West) Guzzetti, Matustik, Schildgen

Ex-Officio: (Downtown) Corey; (Tempe) Ritchie, Searle, Webber; (West) Carter, Page

Guests: (Tempe) Comfort

Absences: (Downtown); Johnston, Petersen, Russell; (Polytechnic) Harris (excused), Judson (excused), Kyselka (excused); (Tempe) Ariaratnam, Buneo, Chan, Day, Desch, Duncan, Gil-Osle; Heenan, Herbst, Horan, Johnston, Johnson, Liang, Lind (excused), Neubauer, Petrucci, Rose, Ruggill, Vachaspati, Villalobos; (West) Murphy-Erfani (excused)

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Tom Schildgen
- b. Quorum requirements were met with 78 members present.

3. Provost's Report-Robert Page

Provost Page reported that the university was in the early stages of putting together a university-wide merit pay increase for both faculty and staff.

4. UAC Chair's Report – Thomas Schildgen

Senate President Tom Schildgen gave the following [UAC report](#)

- The Task Force on Institutional Ethics and Integrity met for a retreat on February 17, 2014 and is anticipating that its work will be completed by March 31, 2014.
- The University Senate Non Tenure Track Committee recently had a meeting and determined that it would be working on developing a series of positions papers under the following headings: the value provided by the NTT (and the possible need to lift the ABOR ceiling), professional development of NTT and professional leave, NTT classification of lecturers and clinical professors by academic discipline and tradition, guidelines for emeritus status of NTT, and the end of the take it or leave it culture at ASU.
- The Ad-hoc Committee on Resources and Protocol for Domestic Violence and Intimate Partner Abuse has a goal of creating an easily accessible website connected to the ASU website that provides a detailed list of support services that are available.
- The Task Force for Constitution and Bylaws Changes held their last meeting on February 28, 2014 and anticipates having those changes ready for a first reading at the March 31, 2014 Senate meeting.
- The Data Archive Task Force (DATF) has presented a formal report to the Senate and is asking for feedback, this report can be found in the documents section of the Senate webpage, or [here](#).
- Congratulations to outstanding faculty members, Keith Hjelmstad who was named Engineering Educator of the Year, and Brad Armendt who was highlighted in the University Senate Monthly Spotlight program.

5. Old Business

a. New course proposal consent agenda (1st read via e-mail on February 18, 2014)

Senate [Motion 2014-49](#) new course proposals

**Final Votes Recorded 78=Yes 0=No 3=Abstain
Senate Motion 2014-49 was approved.**

b. CAPC consent agenda

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

**Final Votes Recorded 78=Yes 3=No 5=Abstain
Senate Motion 2014-48 was approved.**

c. Committee Motions

Senate [Motion 2014-46](#) new policy on retention of research data responsibilities

**Final Votes Recorded 67=Yes 6=No 9=Abstain
Senate Motion 2014-46 was approved.**

6. New Business

a. CAPC Motions

- Senate [Motion 2014-50](#) Request from the College of Health Solutions– for the establishment of a graduate degree – MS in Biomedical Diagnostics
- Senate [Motion 2014-51](#) Request from the College of Health Solutions– for the establishment of an Academic Unit – International School of Biomedical Diagnostics
- Senate [Motion 2014-52](#) Request from the College of Public Programs– School of Public Affairs/School of Community Resources and Development - for the establishment of an undergraduate certificate in – Leadership, Ethics and Service
- Senate [Motion 2014-53](#) Request from the College of Public Programs–School of Criminology and Criminal Justice - for the establishment of a graduate certificate– Corrections Management
- Senate [Motion 2014-54](#) Request from the College of Public Programs–School of Criminology and Criminal Justice - for the establishment of a graduate certificate– Law Enforcement Administration
- Senate [Motion 2014-55](#) Request from the College of Public Programs– School of Public Affairs, School of Criminology and Criminal Justice - for the establishment of a graduate degree– MA in Emergency Management and Homeland Security
- Senate [Motion 2014-56](#) Request from the College of Liberal Arts and Sciences - Sanford School of Social and Family Dynamics – for the name change of a graduate degree From: PhD in Sociology – To: PhD in Sociological Inquiry
- Senate [Motion 2014-57](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the name change of a graduate degree From: MS in Plant Biology – To: MS in Plant Biology and Conservation
- Senate [Motion 2014-58](#) Request from the College of Liberal Arts and Sciences – CLAS Dean’s Office – Consortium of Science, Policy and Outcomes – for the name change of a graduate degree From: Professional Science Masters in Science and Technology Policy – To: Master of Science and Technology Policy
- Senate [Motion 2014-59](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate degree – BA in Latin American Studies

CAPC Information Items can be found in the Senate meeting #6 composite agenda under

Appendix A

7. Committee Reports: No reports were given

8. Open Forum

- a. Eduardo Pagan is stepping down as CAPC chair; any individuals interested in chairing the CAPC committee should contact either Tom Schildgen at schildge@asu.edu
- b. Len Gordon spoke in support of the proposed name change of the PhD in Sociology to a PhD in Sociological Inquiry.

9. Adjournment