



Minutes for AY 17-18 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday April 23, 2018

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

Senators Present: (Downtown) Bienenstock, Burnton, Carter (Cohen for), Chhabra, Hill, Hinshaw, Lalley, Levinson, Maguire, Mayol-Kreiser, Mospan, O’Flaherty, Petersen, Rounds, Wilson; (Polytechnic) Brown, Garg, Kinach, Kurz, M. Moore, Shinabarger (Adams for), Van Fleet; (Tempe) Abbaszadegan, Benkert, Brooks, Button, Carrese (Wright for), Cartwright, Chang, Chizmeshya, Chong, Cocchiarella, Datta, Doty, Gile, Haglund, Hale, Harrison, Janssen, Kaufman, Kostelich, Ladd, Lee, H. Li, W. Li, Liu, Lockhart, Lyons, Mangone, Maupin, McCarville, Mehra, Mitchell, Mokwa, J. Moore, Nian, Ossipov, Pivovarova, Pratt, Reynolds, Risha, Rogers, Ros, Ruth, Schildgen, Shrivastava, Smith, Spielberg, Stanton, Stone, Thompson, Tracogna, Tran, Tsakalis, VanderMeer, Weinhold, Wells, Wetmore, Wheeler, Wolf, Wood; (West) Burleson, Dallmus, Javidan, Martin, Pagan, Villegas-Silva, Watanabe

Officers: (Downtown) Bonifas, Rounds (Polytechnic) Cooke (Kang for), Shovkovy; (Tempe) Bodman, Cataldo, Maltz, McGregor, E. Moore, Rose; (Polytechnic) Chris Kyselka; (West) Anderson, Elenes, Stantchev

Ex Officio: (Tempe) Michael Crow, Mark Searle, Alfredo Artiles

Guests: (Tempe) Deborah Clarke, Lev Gonick, Jeffrey Wilson

Absences: (Downtown) Dahl-Popolizio (excused), Kingsbury (excused), Russell, Uriri-Glover (Polytechnic) Hollinger, Pitts (excused); (Tempe) Barnaby (excused), Chen (excused), Feil, Griffith (excused), Iheduru, Kuo (excused), Kuznetsov, MacEachron, McBeath, McPhee, Menendez, O’Connor, O’hUallachain, Saidy, Seasholes, Sweeney (excused), Timmes

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Arnie Maltz
- b. Quorum present with 101 in attendance

3. Informational Reports

- a. Michael Crow, University President

President Crow stated that the university is performing well. Although ASU is a large-scale, diverse student body that is engaged in society, the State of Arizona has no model for determining financial support of higher education at this time. Whether the state will invest in ASU this year is uncertain at this time. While there is no increase for in-state tuition this year, this presents challenges for the university.

b. Lev Gonick, Chief Information Officer

Dr. Gonick reported that Canvas by Instructure will replace Blackboard. The two systems will run parallel until June 30, 2019 when Blackboard will no longer be available. The website for information about the new learning management system is lms.asu.edu. A new financial management system will go live on July 1 and consolidates financial, purchasing, planning and budget systems in one platform. A new ASU mobile app is available that will assist with wayfinding, a personalized newsfeed, class schedule, and other features. Advanced endpoint protections are under development, including a new dashboard, for desktops and other devices that are scheduled for implementation in fiscal year 2019.

c. Jeffrey Wilson, Faculty Athletics Representative

Dr. Wilson reported that student athletes continue to succeed; for example, in 2016-17, there were 109 graduates with an average GPA of 3.19. Issues currently under review by the NCAA include the transfer policy as well as eligibility after entering the draft to permit athletes to return to school if they chose not to go through the draft. Also important is scholarships for walk-on student athletes who have earned an athletic scholarship; it is believed they should retain their scholarships even if there are coaching changes.

4. Standing Committee Reports

a. Learning Management System: Donna Cataldo

A decision has been made about the learning management system, to transition from Blackboard to Canvas. Faculty members will have a year to transfer courses.

b. Online Education Task Force, Jim Moore chair

The online education task force is looking at the status of online education in order to make recommendations and strengthen offerings. Nearly 500 individual faculty members and Aps responded to the recent online education survey. Areas of concern currently include length of sessions, access to technology, training and salary. Areas where faculty are satisfied include autonomy, support and services, college and department support. Some respondents indicated that the 7.5 week sessions inhibited learning as well as quality. Class size was another detrimental factor. The funding models need improvement. Over the summer, the data will continue to be analyzed with a final report to the Senate expected in October/November of 2018.

c. Personnel Committee, Becky Ladd chair

The committee reviewed Requests for Consultation on the following topics: health benefits, academic calendar, non-tenure eligible faculty, unit bylaws, parental leave when both are university employees, documentation when a student name is different from parents, and several other items.

d. Student Faculty Policy Committee, Daniel McCarville chair

The committee addressed several issues including the Title IX requirements that are now in the course syllabus. They reviewed other items for the syllabus including uploading course materials in addition to assignment of graders and teaching assistants. They will continue to review the summer schedule and feasibility of a four-day workweek, continuous enrollment and withdrawal from classes, and photo identification for online classes.

e. University Services and Facilities Committee, Thurmon Lockhart chair

The issue of lactation rooms is under review, as well as campus dark zones and maintenance issues.

f. Research and Creative Activities Committee, Greg Stone chair

Research computing was addressed, including hardware upgrades for high-performance computing. All academic assembly members have access to hours for high-performance computing. Research computing is now consolidated under OKED. A survey will be going out to determine computing needs. Under open access, they are looking at establishing a fund to assist with open access fees. This is the first year that the RCA committee has served as a University Senate standing committee.

g. Committee on Committees, Chris Kyselka chair

The committee focused on staffing the University Senate standing committees, faculty engagement in the committees represented on the Provosts Roster of Boards Committees and Councils, recruiting faculty members and academic professionals to run in the academic assembly elections, and overseeing the academic assembly elections which take place April 24-30, 2018.

5. UAC Chair's Report – Arnie Maltz, Senate President and Chair of the UAC

Dr. Crow will be responding to the letter from the personnel committee regarding faculty salaries. Morgan Olson is reviewing the issue of lactation rooms. The General Education task force and online education issues will be moving to next year's agenda.

6. New Business

a. CAPC motions

Senate [Motion 2018-52](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – Department of Biomedical Informatics

Senate [Motion 2018-53](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – International School of Biomedical Diagnostics

Senate [Motion 2018-54](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – School of Nutrition and Health Promotion

Senate [Motion 2018-55](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – School for the Science of Health Care Delivery

Senate [Motion 2018-56](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – Department of Speech and Hearing Science

Senate [Motion 2018-57](#) Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures - for the establishment of an undergraduate certificate – Globalization and Culture

Senate [Motion 2018-58](#) Request from the College of Nursing and Health Innovation– for the disestablishment of a graduate certificate – Community and Public Health Practice

Senate [Motion 2018-59](#) Request from the College of Nursing and Health Innovation– for the name change of an undergraduate degree – from Health Innovation, BS – to Health Entrepreneurship and Innovation, BS

Senate [Motion 2018-60](#) Request from the Walter Cronkite School of Journalism and Mass Communication – for the disestablishment of a graduate certificate – Business Journalism

Senate [Motion 2018-61](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation - to change the academic organization of an undergraduate degree – BAE in Educational Studies

7. Old Business

a. New course proposal consent agenda distributed via e-mail on 4-6-2018

Senate [Motion 2018-51](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@asu.edu

Final Votes Recorded

Yes = 65 No = 1 Abstain = 4

Senate Motion 2018-51 was approved

b. CAPC consent agenda

Senate [Motion 2018-39](#) Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures (SILC) – for the establishment of a graduate certificate – Spanish Language Pedagogy

Senate [Motion 2018-40](#) Request from the College of Liberal Arts & Sciences – School of Historical, Philosophical, and Religious Studies– for the establishment of a graduate program – MA in World War II Studies

Senate [Motion 2018-41](#) Request from the College of Health Solutions – Department of Speech and Hearing Science - for the establishment of a graduate certificate – Communication Disorders in Multilingual/Multicultural Populations

Senate [Motion 2018-42](#) Request from the College of Health Solutions – Department of Speech and Hearing Science - for the establishment of a graduate program – MS in Auditory and Language Neuroscience

Senate [Motion 2018-43](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion - for the establishment of a graduate program – MS in Medical Nutrition

Senate [Motion 2018-44](#) Request from the College of Integrative Sciences and Arts/Ira A. Fulton Schools of Engineering- Polytechnic School - for the establishment of a graduate program – MS in User Experience

Senate [Motion 2018-45](#) Request from the College of Nursing and Health Innovation — for the establishment of a graduate certificate – Acute Care Pediatric Nurse Practitioner

Senate [Motion 2018-46](#) Request from the College of Nursing and Health Innovation – Graduate Programs– for the establishment of a graduate program – MS in Interprofessional Care Coordination

Senate [Motion 2018-47](#) Request from the College of Public Service and Community Solutions – School of Criminology and Criminal Justice - for the establishment of an undergraduate certificate – Correctional Studies

Senate [Motion 2018-48](#) Request from the College of Public Service and Community Solutions – School of Social Work - for the establishment of an undergraduate certificate – Domestic Violence and Evidence-based Practice

Senate [Motion 2018-49](#) Request from the Walter Cronkite School of Journalism and Mass Communication –for the establishment of a graduate certificate – Digital Audiences

Senate [Motion 2018-50](#) Request from the Walter Cronkite School of Journalism and Mass Communication –for the establishment of a graduate program – MS in Digital Audience Strategy

Final Votes Recorded

Yes = 56 No = 0 Abstain = 3

Senate Motions 2018- 39-50 were approved

8. Open forum

In response to a question about Canvas, Donna Cataldo stated that faculty who want to adopt early can do so in the summer session. There is an 80% success rate with converting courses from Blackboard to Canvas.

9. Passing of the gavel

The gavel was passed to incoming University Senate President and UAC chair, Donna Cataldo.

10. Adjournment

Meeting adjourned at 4:53 p.m.