



Senate Meeting #8

3:00pm-5:00 pm

Agenda for Monday, April 28, 2014

Senate Meeting Locations

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

Senators Present: (Downtown) Chiarelli (Lespron for), Fargotstein, Hooker, Johnston, Nair, Petersen, Wallace; (Polytechnic) Harris, Humble, Judson, Kang, Mikellides, Olson, Pitts, Robertson; (Tempe) Alpers, Anderies, Armendt, Arrfelt, Azuma, Balling, Barnaby, Barerra, Bitter, Buseck, Connell, Day, Doty, Dumka, Elenés, Farmer, Gallais (Gil-Osle for), Gartner, Gay, Gordon, Hertzell, James, Karcher, Kolossa, Kostelich, Langenfeld, Lara Valencia, Legacy, Maceachron (Gustvasson for), Mallot, Maltz, Martinez, Maupin, Mauskopf, McLin, McPhee, Mokwa, Moore, Mulvihill, Neubauer, Oetting, Orlich, Ormiston, Reber, Rose, Rosenberg, Spanierman, St. Louis, Stanford, Sweeney, Szuter, Tracogna, Tsakalis, Turaga, Vachaspati, Vernon, Villalobos, Wells, Wolf (West) Beardsley, Burleson, Ferry, Ruggill

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

Ex-Officio: Crow, Webber

Guests: (Tempe) Gary Grossman, Jean Boyd, Denise Bodman, Joe Comfort, Mike Kaplan, Ritchie, Searle, Pagan

Absences: (Downtown) Duncan (excused), Messing (excused), Russell, Shockley; (Polytechnic) Hollinger (excused), Van Fleet (excused); (Tempe) Ariaratnam (excused), Bazzi, Bernstein (excused), Blattman, Desch, Heenan (excused), Liang, Lind (excused), Low, Petrucci, Saenz (excused), Shraiky (excused), Whitaker, (West) no absences

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Tom Schildgen
- b. Quorum requirements were met with 71 present

3. President's Report-Michael Crow

President Crow stated that ASU has had its best academic year to date in the areas of student success, graduation, research and nearly all other measureable areas. The Arizona Board of Regents has asked ASU to move away from a mission statement to a charter/vision statement with focus on the areas of inclusion, research and enhancing the success of the community. President Crow described how ASU is at an interesting point politically because there is currently no state funding model for the universities going forward. The previous model of enrollment is no longer used and the state approved performance funding model has not yet been implemented. Performance funding model uses criteria such as additional graduates, credit hours taught and research dollars. President Crow announced that the fall 2014 enrollment projections include the expectation of 10,800 first time full time freshmen and 11,000 community college transfer students. President Crow reviewed an ongoing challenge we have in developing the right culture for what will be nearly 27,000 (including grad students) new students on campus this fall.

4. UAC Chair's Report – Thomas Schildgen

Senate President Tom Schildgen gave the following report on the Senate's 2013-14 accomplishments:

- A review of the bylaws was completed by the Constitution and Bylaws task force. A final senate vote will take place today on bylaw changes. Changes to the Constitution must be voted on by the academic assembly and results will be known shortly.
- A task force was convened to work on institutional ethics and integrity at ASU to create a framework for the topics within the ASU community.
- Domestic violence is a common occurrence on all campuses. An ad hoc committee was formed to create a centralized resource and website that contains all the University policies and resources relevant to domestic violence and intimate partner abuse.
- An ad hoc committee was formed to review and redesign course proposals which led to creation of a system that is responsive and protects the integrity of university courses. There were more than 65 curricular proposals and over 400 new course proposals this year.
- Communication tools were developed, including a Senate dashboard, brochure and promoting faculty excellence on the Senate website. Deans, chairs and directors are better informed about senate service.
- Policy and procedures were developed to provide a mechanism to review Senate business over the winter holiday and summer session.
- Several committees will advance the University, such as development of data archiving policies and procedures, laboratory safety policies and procedures as well as addressing the role of Non-Tenure Track Faculty. The NTTF is now a subcommittee of the personnel committee.
- President Schildgen presented the final resolution for 2013-14, a resolution on faculty commitment to student success. This initiative is intended to increase freshman retention, graduation rates and strengthen alumni relations, areas that align with the Arizona Board of Regents 2020 goals.
- The campus presidents and senate secretary attended the Arizona Board of Regents meetings. One of the major agenda item at the most recent meeting was approval of a \$150 a year student athletic fee which frees up approximately \$10 million in University subsidies for athletics.
- The research and creative activities committee is working on laboratory safety policies and forwarding to the senate a new ACD policy which emphasizes the importance of safety and responsibilities of faculty.
- The UAC will work with the Provost's office to create a university safety committee which would be advisory to the Provost and EH&S.

5. Faculty Athletic Representative Report-Gary Grossman

Dr. Gary Grossman reported Athletics is a changing environment: last year there were lots of scandals that have involve the most prestigious universities such as pay for play, academic fraud or criminal activity. Student athletes have a new voice that is demonstrated by unionization, health issues and the speed of the media environment. Athletics historically have enriched universities. Public higher education and athletics have grown up together, including at ASU. Academia has benefited from this relationship. Dr. Crow's priorities for the ASU athletic department are: maximum academic achievement, winning within the rules, and graduating on time. The graduation success rate is now more important than ever. In contrast to public perception that athletes are in less challenging majors, data supports that they are in majors comparable to the general student population. Many incorrectly assume that University athletics make money and cost the university. The new student athletic fee may remove the need for university subsidy entirely.

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on April 14, 2014)

Senate [Motion 2014-66](#) new course proposals

Final votes recorded
77 = yes 4 = no 2 = abstain
Senate Motion 2014-66 was approved

b. Committee motions (1st read via e-mail on April 16, 2014) (4 Votes)

Senate [Motion 2014-60](#) Amendments to the University Senate bylaws.

Final votes recorded
71= yes 1 = no 2 = abstain
Senate Motion 2014-60 was approved

Senate [Motion 2014-67](#) Formation of a University Safety Committee

Final votes recorded
75= yes 3 = no 3 = abstain
Senate Motion 2014-67 was approved

Senate [Motion 2014-68](#) Establishing Responsibility for Safety-Proposed ACD 307

Senator Comfort presented this as a proposed new ACD policy; it already exists in other areas of the university, but needs to appear in ACD policy specifically. Senator Barnaby indicated that the electrical engineering department expressed their concern, that as written, it puts too much responsibility on the principal investigator and could have a negative impact on research. Senator Comfort responded that there is no shift in responsibility, individual faculty must not be held responsible. Senator Armendt said that there is no mention of

the University administration, supervisors or others responsible. Senator Rosenberg moved to table this motion, seconded by Senator Barnaby.

Final votes recorded

67 = yes 8 = no 6 = abstain

The motion to table Senate Motion 2014-68 was approved.

Senate **Motion 2014-69** Resolution-Faculty Commitment to Student Success

Final votes recorded

59 = yes 12 = no 10 = abstain

Senate Motion 2014-69 was approved.

c. CAPC consent agenda

Senate **Motion 2014-62** Request from the Mary Lou Fulton Teachers College– Educational Leadership and Innovation - for the disestablishment of a graduate degree – MEd in Educational Psychology

Senate **Motion 2014-63** Request from the College of Public Programs – School of Public Affairs – for the establishment of a graduate certificate – Emergency Management

Senate **Motion 2014-64** Request from the Mary Lou Fulton Teachers College – Educational Leadership and Innovation– for the name change of a graduate degree From: MA in Social and Philosophical Foundations – To: MA in Educational Policy

Senate **Motion 2014-65** Request from the College of Public Programs – School of Public Affairs/and School of Criminology and Criminal Justice – for the establishment of a graduate degree – Master of Public Safety Leadership and Administration

Final votes recorded

69 = yes 1 = no 2 = abstain

Senate Motions 2014-62, 63, 64, 65 were approved.

7. New Business

a. CAPC Motions

Senate **Motion 2014-70** Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the establishment of a graduate degree– Master of Arts (MA) in American Studies

Senate **Motion 2014-71** Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Biomimicry

Senate **Motion 2014-72** Request from the College of Public Programs – School of Social Work– for the establishment of a graduate certificate – Criminal Sentencing and Sentencing Advocacy

Senate **Motion 2014-73** Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering – for the establishment of a graduate certificate – Neural Engineering

Senate **Motion 2014-74** Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate degree– MA in Social Technologies

b. Committee Motions

Senate **Motion 2014-75** Resolution on the Meaning of “Consensual” in Relationships between Members of the Academic Assembly and Students

Concerns were raised about the proposed change to ACD policy pertaining to distinction between undergraduates/graduates, what exceptions to the policy might include, and that further discussion was necessary. Parliamentarian Ossipov stated that the item is presented as a first read; this motion will appear on the agenda for the September 8, 2014 meeting and discussion can occur at that time.

Additional Information on each CAPC motion can be obtained by contacting the CAPC chair at Eduardo.Pagan@asu.edu or going to the CAPC website and viewing the May 1, 2014 agenda: [click here](#)

CAPC Information Items can be found in Appendix A of Senate meeting # 8 composite agenda

8. Committee Reports:

- a. Ad-hoc Committee on Domestic Violence and Intimate Partner Abuse Policies-Denise Bodman. Dr. Bodman presented a website as the culmination to the work of the task force. The website (stopabuse.asu.edu) is intended to respond to rape, bullying, cyber bullying and other keywords put into the University search engine. A statement on abuse is in progress.
- b. Student-Faculty Policy Committee- Alejandra Elenes. This report is available on the Senate website.

9. Open Forum

10. Passing of the gavel

11. Adjournment