



## Minutes for AY 18-19 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday April 22, 2019

Senate Meeting Locations

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

**Senators Present:** (Downtown) Bienenstock, Burnton, Fellmeth, Javidan, Lalley, Maguire M. Martin, Mospan, O’Flaherty, Petersen, Russomanno, Schoebel, Sweeten, Uriri-Glover; (Polytechnic) Adams, Chanley, Garg, Hristovski, Kurz, J. Moore, Squire, Van Fleet; (Tempe) Abbaszadegan, Barnaby, Bebout, Bolmarcich, Bolton, Bryce, Button, Carrese, Chen, Chizmeshya, Cocchiarella, Datta, Davies, Fabricius, Feil, Griffith, Grossman (Wetmore for), Guererro, Hale, Kostelich, Kuo, M. Lee, H. Li, W. Li, Lockhart, Mangone, Markos, J. Martin, Maupin, McCarville, McGregor, Menendez, Nian, O’Connor, Pittman, Pivovarova, Pruitt, Risha, Rogers, Ruth, Sailor, D. Smith, Spielberg, Stanton, Stone, Timmes, Tracogna, Tran, Tsakalis, Vandermeer, Villegas-Silva, Walton-Ramirez, Wang, Weinhold, Wells, Windhorst, Wolf, Wood; (West) Burlison, King, S. Lee, Watanabe

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

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

**Guests:** (Tempe) Deborah Clarke, Stefanie Lindquist, Jeffrey Wilson

**Absences:** (Downtown) Chhabra (excused), Hill (excused), Hinshaw, Kingsbury (excused), Lopez (excused); (Polytechnic) M. Moore (excused), Shinabarger (excused); (Tempe) Boyd, Brooks, Chang, Chong, Cortes, Doty (excused), Gile, Liang, LiKamWa, Lim Liu, Lowry, Mehra, Mitchell (excused), Mokwa (excused), Shrivastava, Thompson, Whitecotton (excused); (West) Dallmus, Pagán

### 1. Campuses Sound Checks

### 2. Call to Order

- a. Welcome from Senate President Donna Cataldo
- b. Quorum needs met with 98 senators present

### **3. Informational Reports**

#### a. Michael Crow, University President

Record numbers in retention, graduation and diversity also include a record number of applications to attend ASU. ASU continues to come up among top national universities in online searches. The number of out-of-state, international and in-state student applications has increased. Approximately 40,000 are currently enrolled in ASU online. Many students are enrolled in the college pathways programs and transferring from the community colleges.

In other developments, fundraising has increased significantly. Approximately \$321 million was raised this year, from both large and small donors. The endowment is currently at \$100 million. New buildings are under construction, including the Health Solutions Center at Mayo. New residence halls funded by private partners will be built at the Polytechnic and Downtown campuses. ISTB #7 in Tempe is the largest research building ever being built. Other projects such as office buildings, a hotel, parking, apartments and restaurants are all new construction in Tempe and part of the new athletic facilities district which will soon be moving off the University budget. A new bridge will be built that will cross University drive. Other construction is in progress at Sky Song. Mirabella is a senior living project underway in Tempe.

Faculty and staff have performed tremendously. The governor supports the University's budget which includes funding of the Arizona teachers Academy and eliminating the payment of an increase in health insurance premiums which was the result of a deficit in the Health Insurance Trust Fund. University finances are fine; however, one concern is gaining financial resources that can keep up with the pace the University needs. Faculty salary pools are being addressed this year. An ongoing challenge is to move away from central to college financial control. There is a need for Responsibility Centered Management at ASU.

In response to questions, President Crow indicated that there is interest in more endowment funding. In addition, a for-profit entity is being created to manage relationships with large and medium-sized corporations, comparable to the relationship with Starbucks.

#### b. Jeffrey Wilson, Faculty Athletics Representative

Faculty continue to help things go smoothly with student athletes. The Fall 2018 GPA was 3.19. For more information, click [here](#).

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

This month's Senator Spotlight features Katherine O'Flaherty from the Barrett Honors College at the downtown campus. ASU Denim Day is April 24, to help raise awareness of sexual violence. The academic assembly elections will conclude soon. Units should be conducting their elections now to elect new senators. The Arizona Board of Regents meeting was held in April. Deadlines regarding course evaluations were revised; they originally were set to extend into finals week. The last Leadership

Academy Program is coming up which features the topic of persuasion.

**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 2019-54](#) Request from the Thunderbird School of Global Management - for the establishment of an undergraduate certificate – Global Management

Senate [Motion 2019-55](#) Request from the Thunderbird School of Global Management - for the establishment of an undergraduate certificate – International Trade

Senate [Motion 2019-56](#) Request from the College of Integrative Sciences and Arts - for the establishment of a graduate degree – MS in Organizational Leadership

Senate [Motion 2019-57](#) Request from the Thunderbird School of Global Management –for the establishment of a graduate degree – MGLS in Global Leadership and Strategy

Senate [Motion 2019-58](#) Request from the College of Health Solutions –for the disestablishment of a graduate degree – MS in Obesity Prevention and Management

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at [Lili.Wang@asu.edu](mailto:Lili.Wang@asu.edu) or Donna Cataldo at [Donna.Cataldo@asu.edu](mailto:Donna.Cataldo@asu.edu)

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

- a. **New course proposal consent agenda distributed via e-mail on 4-9-2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-53](#) new course proposal consent agenda.

Questions to Maria Coca at [maria.coca@asu.edu](mailto:maria.coca@asu.edu)

**Final Votes Recorded**

**Yes = 91 No = 0 Abstain = 2**

**Senate Motion 2019-53 was approved**

- b. **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 2019-41](#) Request from the Walter Cronkite School of Journalism and Mass Communication – for the establishment of a graduate degree – MA in Investigative Journalism

Senate [Motion 2019-42](#) Request from the Mary Lou Fulton Teachers College –Educational Leadership and Innovation - for the establishment of a graduate degree – MEd in Global Education

Senate [Motion 2019-43](#) Request from the College of Health Solutions –for the establishment of an undergraduate degree – BS in Sports Science and Performance Programming

Senate [Motion 2019-44](#) Request from the College of Health Solutions –for the name change of a graduate degree – from MS in Nutrition – to MS in Nutritional Sciences

Senate [Motion 2019-45](#) Request from the School of Sustainability – for the name change of an undergraduate certificate – from Food Systems Sustainability – to Sustainable Food Systems

Senate [Motion 2019-46](#) Request from the School of Sustainability – for the disestablishment of a graduate certificate – Global Sustainability Leadership

Senate [Motion 2019-47](#) Request from the School of Sustainability – for the establishment of a graduate certificate – Food Policy and Sustainability Leadership

Senate [Motion 2019-48](#) Request from the School of Sustainability – for the establishment of an undergraduate certificate – Biomimicry

Senate [Motion 2019-49](#) Request from the School of Sustainability – for the establishment of an undergraduate degree – BS in Sustainable Food Systems

Senate [Motion 2019-50](#) Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the establishment of an undergraduate degree and concentration – BS in Digital Culture (Media Processing)

Senate [Motion 2019-51](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Emergency Nurse Practitioner

Senate [Motion 2019-52](#) Request from the Herberger Institute for Design and the Arts – The Design School – for the name change of a graduate degree – from MS in Built Environment – to MS in Architecture

Send feedback/questions on CAPC old business items to Lili Wang [Lili.Wang@asu.edu](mailto:Lili.Wang@asu.edu) or Donna Cataldo at [Donna.Cataldo@asu.edu](mailto:Donna.Cataldo@asu.edu)

Additional information on each curricular proposal motion is available, [click here](#).

**Final Votes Recorded**

**Yes = 94 No = 1 Abstain = 3**

**Senate Motions 2019-41-52 were approved**

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

a. Personnel Committee; Hongmin Li, Chair

The committee has addressed and closed several items, including parental leave for those who work at ASU where both parents can receive additional weeks of paid leave. The nontenure eligible subcommittee continues to work on the salary issue. Other items will appear in the annual report.

b. Committee on Committees; Chris Kyselka, Chair

The academic assembly elections will conclude shortly. Faculty and academic professionals can indicate their interest in serving on the Provost Roster of Boards, Committees and Councils, a survey will be distributed soon.

**8. Open forum**

*No discussion*

**9. Passing of the gavel (Donna Cataldo to Shirley Rose)**

**10. Adjournment (Rose)**

Meeting adjourned at 4:06 PM

## **Appendix A**

### **CAPC Information Items**

Information items that will be reviewed and voted on by CAPC at the April 25, 2019 meeting:

#### **W. P. Carey School of Business**

*Dean's Office*

Establishment of an undergraduate concentration  
BA in Business (Language and Culture)

#### **W. P. Carey School of Business**

*Dean's Office*

Disestablishment of an undergraduate concentration  
BA in Business (Spanish Language and Culture)

#### **W. P. Carey School of Business**

*Dean's Office*

Disestablishment of an undergraduate concentration  
BA in Business (Chinese Language and Culture)

#### **Edson College of Nursing and Health Innovation**

Establishment of a graduate concentration  
MS in Nursing (Entry to Nursing Practice)

#### **Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Establishment of a graduate concentration  
MA in Special Education (Autism Spectrum Disorders)

#### **College of Integrative Sciences and Arts**

Establishment of an undergraduate concentration  
BA in Organizational Leadership (Project Management)

#### **College of Integrative Sciences and Arts**

Establishment of a minor  
Project Management

#### **New College of Interdisciplinary Arts and Sciences**

*School of Mathematical and Natural Sciences*

Establishment of a minor  
Environmental Science

#### **Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Global Development and Innovation)

#### **Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Digital Audience Strategy)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Global Entrepreneurship)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Public Administration)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Creative Industries and Design Thinking)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Sustainable Tourism)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Nonprofit Leadership and Management)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Integrated Health Care)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Global Legal Studies)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Global Health Care Delivery)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Sustainability Solutions)

**Watts College of Public Service and Community Solutions**

Transfer of a Minor  
From: Watts College of Public Service and Community Solutions  
To: School of Community Resources and Development