



Minutes for AY 18-19 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday November 26, 2018

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Burnton, Chhabra, Javidan, Kingsbury, Lalley, M. Martin, Mospan, O'Flaherty, Petersen, Russomanno, Uriri-Glover, Wilson; (Polytechnic) Adams, Chanley, Garg, Hristovski, Kurz, M. Moore, Shinabarger, Squire (Prewitt for), VanFleet; (Tempe) Abbaszadegan, Barnaby, Bebout, Bolmarchich, Bolton, Boyd, Brooks, Bryce, Button, Carrese, Chang, Chen, Chong, Cocchiarella, Cortes, Datta, Feil, Gile, Griffith, Guererro, Jacobsen, Janssen, Kuo (Guevarra for), M. Lee, H. Li, Liang, LiKamWa, Lim, Liu, Lockhart, Lowry, Markos, J. Martin, Maupin, McCarville, Menendez, Mitchell, Mokwa, J. Moore, Nian, O' Connor, Ossipov, Parmentier, Pittman, Pivovarova, Pruitt, Risha, Ruth, Sailor, Spielberg, Stanton, Stone, Thompson, Tracogna, Tran, VanderMeer, Walton-Ramirez, Wang, Wells, Windhorst, Wood; (West) Dallmus, King, S. Lee, Pagán, Villegas-Silva, Watanabe

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

Ex Officio: (Tempe) Alfredo Artiles, Mark Searle, Carol Comito, Siddhant Srivastava (GPSA)

Guests: (Polytechnic) Deborah Clarke; (Tempe) Larry Penley, Stefanie Lindquist, Sarah Harper

Absences: (Downtown) Fellmeth, Hill, Hinshaw; (excused), Lopez (excused), Maguire, Sweeten; (Tempe) Buseck, Doty, Fabricius, Geiger (excused), Hale; (excused), Hanneman, Kostelich, W. Li, Mangone, Rogers, Shrivastava, Spence Sweeney, Timmes, Tsakalis, Wolf; (West) Burleson

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Donna Cataldo
- b. Quorum calculation with 104 senators present

3. Informational Reports

- a. Larry Penley, Arizona Board of Regents, Chair-elect

Regent Penley provided an update on the impact of higher education. Click [here](#) for a copy of the presentation. In response to questions, Regent Penley indicated that more resources are essential for P-12 teachers to prepare students for college. Preparation could occur through expanding the Arizona Teachers Academy. University outreach includes extending university resources to schools such as ASU Online which some districts may not be aware of. The Arizona Board of Regents will continue to advocate for additional funding for higher education. There is a significant need for additional financial aid, even though much progress has occurred in recent years, so that more high school students can attend the universities. ASU Online could help increase the number of Arizonans who have a degree or certification. All routes to increasing attainment need consideration; ASU can help develop more options.

b. Stefanie Lindquist, Deputy Provost and Vice President of Academic Affairs

Dr. Lindquist provided an update on the Academic Integrity Working Group. Click [here](#) for a copy of the presentation. In response to questions from senators, she indicated that academic integrity hearing boards are now required to have a student member. It is up to each college/school to decide how the student member is selected. One of the roles of the academic integrity officer in each college or school is to provide support for faculty enforcement. In response to faculty concern about online students not having a photo on file, Deputy Lindquist indicated she will look in to exactly how the university is enforcing the requirement that all students submit a photo of themselves. She encouraged faculty to think creatively about their assignments and exams and avoid using the same assessments. One of the areas about academic integrity that is challenging to address is group projects. Cheating websites make plagiarism more difficult to detect. It is convenient for students to acquire original work, including dissertations, through these websites. The Office of Knowledge Enterprise and Development deals with research fraud; she will share feedback from the Senate that perhaps the role of the academic integrity officer could encompass support for faculty academic integrity issues as well as student issues. The academic integrity approach for students should focus on rehabilitation, not only punishment. The university should help students while they are in college to maintain academic integrity. When they enter the workforce, workplace fraud and other ethical violations are a serious issue.

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

This month's Senator Spotlight features David Wells with the College of Interdisciplinary Arts and Sciences. Service recognition letters will be sent out to each senator's supervisor starting in mid-December. A listening session is scheduled for the Downtown Phoenix campus this week where faculty can provide feedback on the academic integrity sanctioning guidelines. The point of contact for the listening sessions is Robin Bonifas. Shirley Rose, past-president of the Tempe campus, will serve as the next University Senate President and Chair of the University Academic Council. Shirley's term as President begins on June 1, 2019.

5. New Business

a. **Committee motion**

Senate [Motion 2019-23](#) Amending SSM 201-08: Withdrawal from Classes-General Policy

Send feedback on this new business item to the SFPC chair, Stefania Tracogna stracog@asu.edu

Committee on Committees motion from the floor, Chris Kyselka

Motion to approve Jonathan Maupin, Associate Professor with the School of Human Evolution and Social Change, as a new member of the Personnel Committee for 2018-19

Final Votes Recorded
Yes = 82 No = 1 Abstain = 5
Senate Motion approved

b. CAPC motions

Senate [Motion 2019-25](#) Request from the College of Liberal Arts and Sciences – Department of Psychology – for the establishment of a graduate certificate – Addiction and Substance-Use Related Disorders

Senate [Motion 2019-26](#) Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate – Mathematical Concepts of Engineering

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

6. Old Business (Items to be voted on)

a. New course proposal consent agenda distributed via e-mail on 11-13-2018

Senate [Motion 2019-24](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@asu.edu

Final Votes Recorded
Yes = 89 No = 0 Abstain = 3
Senate Motion 2019-24 was approved

b. CAPC consent agenda

Senate [Motion 2019-15](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences – for the establishment of a graduate program – MS Biological Data Science

Senate [Motion 2019-20](#) 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 Sociological Inquiry – to PhD in Sociology

Senate [Motion 2019-21](#) 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 Disability Studies

Senate [Motion 2019-22](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation- for the establishment of an undergraduate degree – BAE Special Education – and an undergraduate concentration – BAE (Visual Impairment)

Final Votes Recorded
Yes = 87 No = 2 Abstain = 1
Senate Motions 2019-15, 20-22 were approved

7. Committee Chair reports

a. Research and Creative Activities Committee, Chair Thurmon Lockhart

The committee is reviewing IP issues including online course intellectual property. They are also looking at an online publication model and pay structure that might allow faculty members to cover the cost associate with Open Access publication.

b. University Services and Facilities Committee, Chair Helene Ossipov

The University bookstore is going to work on better training staff members to address faculty concerns regarding textbooks. The university has negotiating power, Christopher Hanks is the ASU bookstore contact who can help negotiate textbooks.

c. Personnel Committee, Chair Hongmin Li

The Committee continues to work on the salary letter to President Crow. The committee reviewed the ASU sick leave policy and compared those policies to peer institutions. A document outlining this information will be forwarded to the Senators for distribution. Faculty members can be reimbursed for unused sick-time hours at retirement but there is no reimbursement if they leave ASU before retirement. Faculty members can donate vacation time if they are on a 12-month contract.

d. Student Faculty Policy Committee, Chair Stefania Tracogna

The committee is looking at issues such as the online photo identification policy, as well as the open access policy placement in the ACD manual.

e. Committee on Committees, Chair Chris Kyselka

The committee has staffed the Senate standing committees and will be working on the nominations for the spring Academic Assembly elections. Members of the Academic Assembly should be receiving a survey soon asking for nominations.

8. Open forum

No discussion

9. Adjournment

Meeting adjourned at 4:35 p.m.

Appendix A
CAPC Information Items

There were no CAPC information items this month