



MINUTES for AY14-15 Senate Meeting #2

3:00pm-5:00 pm

Monday, October 6, 2014

Senate Meeting Locations

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

Senators Present: (Downtown) Chiarelli, Fargotstein, Krysik, Nair, Petersen, Russell, Shockley, Wallace; (Polytechnic) Harris, Hristovski, Humble, Kang, Lespron, McIlwraith ; (Tempe) Alpers, Azuma, MacEachron, Anderies, Arreola, Arrfelt, Baldwin, Barnaby, Barrera, Bazzi, Bitter, Blattman, Bodman, Brian, Buck, Vernon (Caplan for), Connell, Czgrinow, Desch, Doty, Dumka, Gil-Osle', Gay, Goggin, Gordon, Heenan, Hertzler, Horan E., Horan J., Karcher, Legacy, Lind, Martinez, Maupin, McCarville, McPhee, Mizzi, Mokwa, Moore, Nemanich (Comfort for), Neubauer, Oetting (Mulvihill for), Tillman, Rotaru, Saenz (Stone for), Seager, Speilberg, St. Louis, Sweeny, Szecsy (O'Connor for), Thornton, Tracogna, Tsakalis, Vachaspati, Wells, Wolf, Ziegler, Petrucci, Erzen; (West) Ferry (Johnson for), Jimenez, Castellanos, Ruggill (Roberts for), Stantchev, Villegas-Silva, Ling, Jianming

Officers: (Downtown) Hosley, Hoffner, Mayol-Kreiser; (Polytechnic) Puckett; (Tempe) Ossipov, Hollinger, Kyselka, El Hamel, Schildgen, Maltz, Tompkins; (West) Elenes

Ex-Officio: (Tempe) Page

Guests: (Tempe) Barry Ritchie, Mark Searle, Nancy Childress, Michael Thompson, Rudy Bellavia, Rick Shangraw, Sethuraman Panchanathan

Absences: (Downtown) Johnston (excused); (Polytechnic) Olson, Hutt (excused); (Tempe) Abston (excused), Bernstein, Buseck (excused), Chodorow (excused), Day, Duncan, James (excused), Langenfeld (excused), Li, **Mitchell**, Samuelson, Whitaker, Herring (excused); (West) Beardsley, Burleson, Collins (excused), Guzzetti (excused)

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Helene Ossipov
- b. Quorum requirements were met with 72 present

3. Provost's Report-Robert Page

The Provost has approved the hiring of 209 new faculty this year, which means a lot of work and activity within the academic units. Faculty members should be prepared to be part of the process to help hire the best faculty possible. Concerns such as faculty salary compression, career tracks and multiyear contract and merit increases will continue to be reviewed.

4. Informational Reports

a. Michael Thompson-Interim Chief of ASU Police

The features of the new LiveSafe app for smartphones were described. Students, faculty members and staff should be encouraged to download the app to increase safety on campus.

b. Rick Shangraw - CEO ASU Foundation

The ASU Foundation raised \$147 million last year. Until recently, more than 20 fees were assessed on gifts which has been reduced to two. With a \$25,000 contribution, faculty can support the Maroon and Gold scholarship which is matched by the university. A fundraising campaign will be launched in fall 2016.

c. Sethuraman Panchanathan - Sr. VP Office of Knowledge Enterprise Development

The University research enterprise is robust. There were \$425 million in research expenditures last year compared to \$120 million in 2002. \$1.67 billion in proposals went out last year. Entrepreneurship Magazine recognizes college entrepreneurs of the year, ASU is among the top five. Companies continue to locate and expand their enterprises in Arizona.

5. Senate Processes Overview-Chuck Barbee

Chuck presented an overview of Senate processes to help those who are new to the Senate so that units can be represented effectively. He discussed the purview of the Senate, the role of the UAC, Senate committees, the Senate meeting agenda as well as process innovations.

6. UAC Chair's Report – Helene Ossipov

Helene Ossipov reported on a variety of topics. The Arizona Board of Regents meeting was held a couple of weeks ago. The Regents are concerned about the pipeline; there is a need to inform students about college opportunities. Arizona citizens should know more about the importance of higher education. The University Senate is hosting a breakfast with faculty members and the Board of Regents. This event is scheduled for November 20, 2014.

7. New Business

a. CAPC motions

Feedback on these motions was directed to CAPC Chair, Kathy Puckett at kathleen.puckett@asu.edu

Senate [Motion 2015-16](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of a graduate degree – MA in Linguistics and Applied Linguistics

Senate [Motion 2015-17](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of a graduate degree – PhD in Linguistics and Applied Linguistics

Senate [Motion 2015-18](#) Request from the College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a graduate degree – MA in Women and Gender Studies

Senate [Motion 2015-19](#) Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering - for the establishment of a graduate certificate – Molecular, Cellular, Tissue and Biomaterials Engineering

Senate [Motion 2015-20](#) Request from the W.P. Carey School of Business – Department of Management – for the name change of an undergraduate certificate From: Certificate in Knowledge Entrepreneurship & Innovation – To: Certificate in Entrepreneurship & Innovation

Additional Information on each CAPC motion was made available by going to the CAPC website and viewing the October 9, 2014 agenda: [click here](#)

b. Committee motions

Presentation of motion by Jason Robert, Professor and Director of the ASU Lincoln Center for Applied Ethics and member of the University Senate Task Force on Amorous Relationship Policies. To explain changes to the language of ACD 402, Professor Robert iterated that professors are consummate professionals, combining both serious intellectual expertise with a commitment to service. The current focus on advancing the professional ethics mandate is in response to the university's commitment to student success and the opportunity to improve climate, teaching and learning, research and service, and to serve as a role model for other institutions as well as clarify the existing ACD 402 policy.

Feedback on this motion was directed to Cynthia Tompkins at Cynthia.tompkins@asu.edu

Senate [Motion 2015-21](#) ACD 402 policy changes

8. Old Business

a. New course proposal consent agenda (1st read via e-mail on September 22, 2014)

Senate [Motion 2015-15](#) new course proposals. Questions were directed to, Phyllis Lucie at Phyllis.lucie@asu.edu. Motion to approve made by Tompkins, seconded by Mizzi.

Final votes recorded

72 = yes 2 = no 2 = abstain

Senate Motion 2015-15 was approved

b. CAPC consent agenda

Questions were directed to Kathy Puckett at kathleen.puckett@asu.edu

Senate **Motion 2015-2** Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate – Cryptology

Senate **Motion 2015-3** Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of Interdisciplinary Studies – To: Bachelor of Arts in Interdisciplinary Studies

Senate **Motion 2015-4** Request from the School of Sustainability– for the establishment of an undergraduate certificate – Food System Sustainability

Senate **Motion 2015-5** 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 Social and Cultural Analysis

Senate **Motion 2015-6** Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of General Studies – To: Bachelor of Arts in General Studies

Senate **Motion 2015-7** Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of Liberal Studies – To: Bachelor of Arts in Liberal Studies

Senate **Motion 2015-8** Request from the Office of University Provost – for the establishment of a new academic unit – Thunderbird School of Global Management

Senate **Motion 2015-9** Request from the Thunderbird School of Global Management - for the establishment of a graduate degree – Master of Global Management

Senate **Motion 2015-10** Request from the Thunderbird School of Global Management - for the establishment of a graduate certificate in- Global Development

Senate **Motion 2015-11** Request from the Thunderbird School of Global Management - for the establishment of a graduate degree - Master of Arts in Global Affairs and Management

Senate **Motion 2015-12** Request from the Thunderbird School of Global Management -for the establishment of a graduate certificate in- Global Affairs

Senate **Motion 2015-13** Request from the Thunderbird School of Global Management - for the establishment of a graduate certificate in- Global Management

Motion for approval made by Puckett, second by McIlwraith.

Final votes recorded

70 = yes 1 = no 3 = abstain

Senate Motions 2015-2 through 13 were approved

c. Committee motions

Feedback was directed to Helene Ossipov at Helene.ossipov@asu.edu

Senate **Motion 2015-1** Modifications to ACD 304-09 Evaluation of Teaching. Motion to approve by Maltz, second by Mizzi.

Final votes recorded

72 = yes 1 = no 0 = abstain

Senate Motion 2015-1 was approved

For CAPC information items refer to the Senate meeting #2 composite agenda.

9. Committee Reports

No committee reports due to time constraints.

10. Open Forum

No items for discussion.

11. Adjournment

Meeting adjourned at 4:31pm.