



Minutes for AY 17-18 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday, August 28, 2017

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Chhabra, Dahl-Popolizio, Fellmeth, Hill, Kingsbury, Lalley, Levinson, Maguire, Mayol-Kreiser, Mospan, O’Flaherty, Petersen, Russell, Uriri-Glover; (Polytechnic) Cocchiarella, Garg, Hristovski, Kinach, Kurz, M. Moore, Schildgen, Shinabarger, VanFleet; (Tempe) Abbaszadegan, Benkert, Boyd, Button, Carrese, Chang, Chen, Chizmeshya, Chong, Feil, Gile, Griffith, Haglund, Harrison, Iheduru, Janssen, Jimenez-Silva, Jones, Kaufman, Kostelich, Kuo, Kuznetsov, Ladd, H. Li, W. Li, Liu, Lockhart (Rezvanian for), MacEachron, Magaña, Mangone, Martin, McCarville, Mehra, Mitchell, Mokwa, J. Moore, Nian, O’hUallachain, Ossipov, Pivovarova, Reynolds, Risha, Rogers, Ros, Ruth, Saidy, Seasholes, Shrivastava, Spence, Spielberg, Stanton, Stone, Sweeney, Thompson, Timmes, Tracogna, Tran, Tsakalis, Villegas-Silva, Weinhold, Wells, Wetmore, Wheeler; (West) Burluson, Dallmus (Frost, for), Javidan, Watanabe

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

Ex Officio: (Tempe) Michael Crow, Mark Searle, Alfredo Artilles, Brittany Benedict (UGSG), Samantha Hernandez (GPSA)

Guests: (Tempe) Stefanie Lindquist, Deborah Clarke

Absences: (Downtown) Anthony, Hodge, Wilson (excused); (Polytechnic) Cooke, Hollinger (excused), Pitts (excused); (Tempe) Barnaby (excused), Bennett, Brooks (excused), Cartwright, Datta (excused), Doty, Lyons (excused), Maupin (excused), McPhee, Pratt, VanderMeer, Wolf; (West) (none)

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Arnie Maltz
- b. Quorum Present with 104 in attendance

3. Informational Reports

a. Michael Crow, University President

A record number of students, 103,000, are enrolled this fall. The freshman class includes 12,000 with 7,500 Arizona residents. There are 30,000 students online. The current freshman retention rate is 85 percent, a new record. The long-term goal is to reach a 90 percent freshman retention rate which is comparable to the minimum threshold of other Research I universities that admit A-average high school students. Tooker House opened in Tempe which is home to 1,620 of 2,700 freshman engineering students. Research funding currently stands at \$540 million and is approaching the \$600 million threshold which puts ASU in the top eight of universities without a medical school. The ASU foundation has raised \$220 million this past year. There are a number of individual faculty achievements. Research buildings are being planned, including Interdisciplinary Science and Technology Building #7, which will be built on the corner of University and Rural Rd, the largest research building ever built. At the Mayo Hospital, a facility for Health Solutions and Innovation is being built which will include aspects of the medical school. Future development at the Downtown Phoenix campus includes facilities for lab-based research infrastructure and nutrition. Other plans for downtown include facilities for nursing, public policy, informatics, human behavior as well as residence halls, classrooms, and an Innovation Village. Development of the ASU in Washington DC Center includes a decision theater, the Center for the Future of War, the McCain Institute and plans for degree programs, courses, and meeting space. Santa Monica is home to the ASU California Center which is available for meetings and events.

In the future, 90 percent of the University will be supported by revenue that is earned by or given to the University. The University will ask the state to help Arizona citizens to attend ASU and keep the cost of instruction as free as possible. The University will also ask the state to consider periodic physical infrastructure adjustments. Everything else will be up to ASU. An area that the university will be striving to improve, is in continuing and professional education.

In regards to pay raises, both the University and colleges will invest into a salary pool to make future investments in faculty merit raises. Base salaries and incentives will be designed to recognize high performers. President Crow also stated that he will work with the University Academic Council and consider what faculty need to pursue the University mission. Faculty input is needed on how to improve investments and make the University successful.

Dr. Crow also mentioned the Adidas collaboration, Adidas is the new apparel sponsor. Adidas made a \$12 million gift to launch the Global Sport Institute. It is likely that a program for Adidas employees will be developed, similar to the Starbucks Achievement Program.

b. Donna Cataldo, Downtown Phoenix past president, report on Learning Management Systems discussions

Two vendors have submitted RFPs. The new LMS will be different because it will be cloud-based. A decision should be made by the end of November or December. The faculty will have a full year to port their course.

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

Owen Anderson with the School of Humanities, Arts and Cultural Studies was elected to serve as President-elect of the West campus for 2017-18. The Senate committee chairs for this next year have been appointed. This month's Senator Spotlight features Mansour Javidan of the Thunderbird School of Global Management.

The Academic Integrity initiative has led to development of a database for colleges to share information. Academic integrity officers have been appointed at the Dean's level. Two-factor authentication is coming to email soon. The Senate committee preference survey will be coming out shortly. Faculty can sign up for the online education task force, which is a new task force this year.

5. New Business

a. CAPC motions

Senate [Motion 2018-02](#) Request from the College of Liberal Arts and Sciences - School of International Letters and Cultures – for the disestablishment of an undergraduate certificate - European Union Studies

Senate [Motion 2018-03](#) Request from the College of Liberal Arts and Sciences - School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate - Analysis and Management of Insurance Risk

Senate [Motion 2018-04](#) Request from the College of Liberal Arts and Sciences - School of Geographical Sciences and Urban Planning - for the establishment of an undergraduate certificate – Atmospheric Sciences

Senate [Motion 2018-05](#) Request from the College of Liberal Arts and Sciences - School of Politics and Global Studies – for the establishment of an undergraduate certificate – Political Economy

Senate [Motion 2018-06](#) Request from the College of Health Solutions– School of Nutrition and Health Promotion - for the establishment of an undergraduate certificate – Health and Wellness Coach

Senate [Motion 2018-07](#) Request from the College of Nursing and Health Innovation - for the name change of a graduate degree – from – MS in Science and Regulatory Safety – to – MS in Regulatory Science

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda distributed via e-mail on 8-15-2017

Senate [Motion 2018-01](#) new course proposal consent agenda.

Final votes recorded

Senate Motion 2018-01 was approved by majority vote

b. CAPC consent agenda

Senate [Motion 2017-61](#) Request from the College of Health Solutions – for the establishment of a graduate certificate - Integrated Behavioral Health - Clinical

Senate [Motion 2017-62](#) Request from the College of Health Solutions – for the establishment of a graduate certificate - Integrated Behavioral Health - Management

Senate [Motion 2017-63](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion -for the establishment of an undergraduate certificate – Health Education Specialist

Senate [Motion 2017-64](#) Request from the College of Health Solutions – Dean’s Office -for the establishment of an undergraduate certificate - Integrated Behavioral Health

Senate [Motion 2017-65](#) Request from the College of Liberal Arts and Sciences – Department of English-for the disestablishment of an undergraduate certificate – Entertainment and Technology

Senate [Motion 2017-66](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the disestablishment of an undergraduate certificate – Games and Impact

Senate [Motion 2017-67](#) Request from the School of Sustainability – for the establishment of a graduate degree – MS in Global Sustainability Science

Senate [Motion 2017-68](#) Request from the Thunderbird School of Global Management – for the establishment of a graduate degree – MALM in Applied Leadership and Management

You can find additional CAPC motion Information at their website [click here](#).

Final votes recorded

Senate Motions 2018-61-68 were approved by majority vote

7. Committee Reports - *no committee reports*

8. Open forum - *no committee reports*

9. Adjournment

The meeting adjourned at 3:55 p.m.

Appendix A

CAPC Information Items

Information items presented here are curricular proposals that require the approval of CAPC but not the approval of the Senate. CAPC will review and vote on these items at their August 31, 2017 meeting. Please direct feedback to your College/School CAPC representative, or the chair of CAPC, Caroline Harrison at Caroline.Harrison@asu.edu

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablish a graduate concentration
MSTech in Technology (Environmental Technology Management)

Ira A Fulton Schools of Engineering

The Polytechnic School

Establishment of an undergraduate concentration
BS in Human Systems Engineering (User Experience)

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration
PhD in Transborder Studies (Transborder Media and Expressive Culture)

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration
PhD in Transborder Studies (Transborder Migration, Health and Applied Social Policy)

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration
PhD in Transborder Studies (Transborder Culture, Language and Learning)

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies

Establishment of an undergraduate concentration
BA in Religious Studies (Religion, Culture and Public Life)

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies

Establishment of an undergraduate concentration
BA in Religious Studies (Religion, Politics and Global Affairs)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of a minor
Applied Computing