



Minutes for AY 16-17 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday, August 29, 2016

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Chhabra, Dahl-Popolizio, Fradella, Hill, Hinshaw, Mayol-Kreiser, Mospan, Nair, O'Flaherty, Petersen, Russell, Uiri-Glover, Wilson; (Polytechnic) Kinach, Kurz, Lespron, McIlwraith, Schildgen; (Tempe) Abston, Anderies, Baldwin, Bebout, Bennett, Brooks, Buck, Button, Cartwright, Chang, Chizmeshya, Czygrinow, Doty, Elliott, Emady, Erzen, Gil-Osle', Goggin, Griffith, Haglund, Harrison, Herring, Hughes, Iheduru, Janssen, Kaufman, Kuo, Kostelich, Kuznetsov, Ladd, Legacy, Li, Lindsey, Liu, Lockhart, Lyons, MacEachron, Mangone, McCarville, McPhee, Menendez, Mokwa, Moore, (James), Mullady, O'Connor, O'hUallachain, Ossipov, Pratt, Reynolds, Rotaru, Seager, Shrivastava, Silk, St. Louis, Stone, Thornton, Timmes, Tracogna, Tran, Tsakalis, Weinhold, Wells, Wetmore, Wheeler, Wolf; (West) Burleson, Dallmus, Villegas-Silva

Officers: (Downtown) Cataldo, Hoffner, Hosley; (Polytechnic) Hollinger, Shovkovy; (Tempe) Bodman, Kyselka, Puckett, Moore (Elsie), Rose; (West) Elenes, Stantchev

Ex Officio: (Tempe) Alfredo Artiles, Mark Searle

Guests: (Tempe) Deborah Clarke, Dave Cohen, Carol Comito, Charles Kazilek, Colleen Jennings-Roggensack, Michelle Johnson, Chelsea Tyrell, Andrew Waldron

Absences: (Downtown) Fellmeth (excused), Krysik (excused); (Polytechnic) Hristovski (excused), Pitts (excused), Shinabarger (excused); (Tempe) Crewe, Maltz (excused), Mehra (excused), Nemanich, Oetting (excused), Sweeney (excused); (West) Guzzetti (excused), Watanabe-Sailor (excused), Youngdahl

1. Campus Sound Checks

2. Call to Order

- a. Welcome from Senate President Kathleen Puckett
- b. Quorum requirements were met

3. Informational Reports

- a. Provost report, Mark Searle University Provost

Immersion students in iCourses are required to have a university student ID. Students who are online only can use other forms of photo identification. Students will no longer be charged for taking exams in iCourses or online

courses. A new proctoring system is being trial implemented this year. President Crow will be attending the September senate meeting.

b. Deborah Clarke VP Academic Personnel & Chelsea Tyrrell, Executive Director Provost Operations

The conversion to a biweekly pay system that took place years ago has led to an anomaly in the pay schedule where the 2017/18 year does not map to pay periods as before. Paychecks then will be received on September 1, two weeks later than usual. There is no impact on those on 12 month contracts and 26 pay periods. It will impact those on nine months/20 pay periods and who are not receiving summer salary. Word is going out now to help accommodate those who will be affected. There is an option for those impacted to go to 12 month pay periods. As this situation affects those on summer salary, individuals can opt for either six or seven pay periods.

c. Charles Kazilek, Chief Technology Officer

[Online proctoring](#) now includes RPNOW by Software Secure which authenticates student identity and records and monitors the exam-taking process. It allows for review of the proctoring process by review specialists. Exam recordings are kept for one year. Students can take an exam on-demand. It is cost-effective. Faculty can add this to their Blackboard course for online and iCourses only. Certified proctors have college degrees and background checks. Faculty receive reports after the exam. Features for students include on-demand, easy to use, and low minimum bandwidth requirements. It offers faculty a flexible and customizable service that is secure. A help tab is available. At some point, one tool will be available for both online and ground courses.

d. David Cohen Sr. Associate Athletic Director, Affinity Group

An [initiative](#) is underway to engage faculty and staff, alumni and the community to build connections to university athletics. Plans include an enhanced game day experience, stadium use 24/7, more student amenities, additional entrances and restrooms, improved concessions, etc. Enhancements for faculty and staff include the option to purchase more discount tickets for football than allowed previously and to be able to use payroll deduction.

e. Colleen Jennings-Roggensack, Executive Director for ASU Gammage and Associate Vice President Cultural Affairs

The Stadium 365 initiative is focused on increased usage of the Sun Devil Stadium. Plans include using the stadium for non-athletic events and as a gathering and accessible venue for students, faculty/staff and the community. A push for sustainability, including using recyclable soft drink cups and locally sourced food, is part of the project. Students are involved in the reimagining of the space; a design competition will be launched soon.

4. UAC Chair's Report – Kathy Puckett, Senate President and Chair of the UAC

Chair Puckett reported that the Academic Assembly meeting held last week was the best attended, more than 400 faculty and academic professionals attended from all four campuses. The 2015-16 University Senate annual report is now [available](#) on the senate website. In June, representatives from the University Academic Council attended the Arizona Board of Regents meeting at NAU, including the ABOR committee and Arizona Faculties Council meetings. Several senate transmittals were received from Provost Searle: Senate Motions 2016-56 and 2015-70, 28, 47 which address issues such as faculty/staff health plan benefits for transgender services, including year to year academic professionals on the academic assembly, assessment of appropriate safety protocols and

communications (ACD 307), how long students wait for an absent instructor, and missed classes due to university-sanctioned events. Details are available on the Senate website. Provost Searle also responded to communications from the Personnel Committee. The request for external reviewers to indicate their opinion of the candidate's likelihood of receiving tenure and /or promotion at their own institutions will remain, as it helps obtain a better sense of how candidates are measured by peers. The input is advisory, not determinative. In addition, the University Tenure and Promotion Committee will retain its current role, functions, and membership although the UAC chair may recommend future members going forward. Several task forces are being named or finalized. These taskforces will review the Constitution and Bylaws, Communication with University Committees, University Senate Operations, and Open Access. In response to an inquiry at the April Senate meeting, Kevin Salcido, Vice President of Human Resources, has indicated that there is no movement toward new employee enrollment in optional retirement plans versus the Arizona State retirement system.

5. Senate Process Overview - Chuck Barbee, Director Senate office

Chuck [discussed](#) the request for consultation process and the procedure at meetings regarding new and old business, first and second reads and consent agendas.

6. New Business

a. Ratification vote for Senate committee members [slate](#)

Final Votes Recorded
Yes = 56 No = 0 Abstain = 2
Senate standing committee rosters were approved

b. CAPC motions

Senate [Motion 2017-02](#) Request from the College of Liberal Arts and Sciences — School of Earth and Space Exploration – for the name change of a graduate degree – from Astrophysics – to Astrophysics and Astronomy

Senate [Motion 2017-03](#) Request from the College of Nursing and Health Innovation –for the disestablishment of a graduate certificate – Evidence-Based Practice in Nursing and Health Care

Senate [Motion 2017-04](#) Request from the College of Integrated Sciences and Arts - for the establishment of an undergraduate degree – BA in History of Science, Ideas and Innovation

Senate [Motion 2017-05](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Mathematical and Natural Sciences– for the establishment of an undergraduate degree – BS in Biotechnology and Bioenterprise

Senate [Motion 2017-06](#) Request from the College of Liberal Arts and Sciences —Economics program in CLAS/School of Politics and Global Studies – for the establishment of an undergraduate degree – BS in Politics and the Economy

Senate [Motion 2017-07](#) Request from the College of Nursing and Health Innovation –*for the disestablishment of a graduate degree – DNS in Nursing*

Feedback/Questions on all CAPC new business should be sent to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

See Appendix A in the Senate meeting #1 agenda for CAPC Information Items

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on August 15, 2016)

Senate [Motion 2017-01](#) new course proposal consent agenda.

Final Votes Recorded
52 = Yes 0 = No 6 = Abstain
Senate Motion 2017-01 was approved

b. CAPC consent agenda

Senate [Motion 2016-58](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Environmental Communication and Leadership.

Senate [Motion 2016-59](#) Request from the College of Nursing and Health Innovation — for the name change of an undergraduate degree – From: BS in Health Care Innovation – To: BS in Health Innovation.

Senate [Motion 2016-60](#) Request from the College of Public Service and Community Solutions- School of Criminology and Criminal Justice - for the name change of an undergraduate degree – From: BS in Criminal Justice and Criminology– To: BS in Criminology and Criminal Justice.

Senate [Motion 2016-61](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in American Studies

Senate [Motion 2016-62](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in Ethnicity, Race and First Nation Studies

Senate [Motion 2016-63](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in Women and Gender Studies.

Senate [Motion 2016-64](#) Request from the New College of Interdisciplinary Arts and Sciences - School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BS in Forensics– To: BS in Forensic Science

Senate [Motion 2016-65](#) Request from the College of Health Solutions — Department of Speech and Hearing Science – for the establishment of an undergraduate certificate – Communication Sciences and Disorders

Additional Information on each CAPC motions can be obtained by going to the CAPC website [click here](#).

Final Votes Recorded
85 = Yes 2 = No 2 = Abstain

8. Committee Reports

- a. No committee reports for Senate meeting #1

9. Open forum

10. Adjournment

Meeting adjourned at 4:25 p.m.