



Minutes for AY 17-18 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday, September 25, 2017

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Chhabra, Dahl-Popolizio, Hodge, Kingsbury, Lalley, Levinson, Maguire, Mayol-Kreiser, Mospan, O’Flaherty, Petersen, Russell, Uriri-Glover, Wilson, Carrese (Wright for); (Polytechnic) Cocchiarella, Garg, Hollinger (Kane for), Hristovski, Kinach, Kurz, Moore (Marianne), Schildgen, Shinabarger (Adams for), Van Fleet; (Tempe) Abbaszadegan, Barnaby, Brooks, Button, Cartwright, Chang, Chen, Chizmeshya, Datta, Doty, Feil, Gile, Griffith, Haglund, Hale, Harrison, Iheduru, Janssen, Kaufman, Kostelich, Kuo, Kuznetsov, Ladd, Lee, Li, Liu, Lyons, Mangone, Martin, McCarville, Mehra, Mitchell, Moore (Jim), Nian, O’Connor, O’hUallachain, Ossipov, Pivovarova, Pratt, Reynolds, Risha, Rogers, Ruth, Saily, Seasholes, Spence, Spielberg, Stanton (Mulvihill for), Stone, Sweeney, Thompson, Timmes, Tracogna, Tran, Trumble, Tsakalis, Weinhold, Wells, Wetmore, Wheeler, Wolf, Wood; (West) Javidan, Watanabe, Villegas-Silva

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

Ex Officio: (Tempe) Alfredo Artiles, Brittany Benedict (UGSG), Samantha Hernandez (GPSA); (West) Searle

Guests: (Downtown) Stefanie Lindquist; (Tempe), Deborah Clarke, Fred Corey, Kevin Salcido, Judy Cato

Absences: (Downtown) Fellmeth, Hill (excused); (Polytechnic) Pitts (excused); (Tempe) Benkert, Boyd, Chang, Chong, Jones, Li (Wenwen), Lockhart (excused), MacEachron (excused), McPhee, Mokwa, Ros (excused), Shrivastava, VanderMeer; (West) Burluson (excused), Dallmus (excused)

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Arnie Maltz
- b. Quorum calculation with 105 senators present

3. Informational Reports

- a. Kevin Salcido-VP HR/Chief Human Resource Officer on optional retirement vendor changes.

Judy Cato with the Office of Human Resources described changes to this year's benefits plans. The presentation is available ([click here](#)).

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

New faculty hiring this year includes 136 tenure/tenure-track, and 68 non-tenure eligible faculty. Forty-one non-tenure eligible faculty were promoted. In support of DACA students, the university has raised private funds to support DACA reregistration. In addition, avenues continue to be explored to mitigate possible tuition increases. The university has reached out to DACA students to inform them of the funds. The Academic Integrity Officers (AIO) will be meeting soon. Senate committees should begin meeting soon now that committees have been staffed. The Senate is convening a task force to study online education at ASU. The 2020 campaign is wrapping up, and may coincide with the United Way campaign.

5. New Business

a. Ratification of Senate committee membership [slate](#)

Final votes recorded

Yes = 96 No = 2 Abstain = 1

The 2017-18 Senate standing committee rosters were approved

b. CAPC motions

Senate [Motion 2018-09](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of an undergraduate degree – BIPH in International Public Health. CAPC Chair Harrison explained that this is a Plus Alliance proposal which is a partnership with the University of New South Wales. It has been reviewed by ASU and the New South Wales faculty and is part of an online degree program.

Senate [Motion 2018-10](#) Request from the College of Liberal Arts & Sciences - School of Social Transformation – for the establishment of a graduate certificate- Sexuality Studies

Senate [Motion 2018-11](#) Request from the Sandra Day O'Connor College of Law – Dean's Office – for the establishment of a graduate certificate- Health Law Policy

Senate [Motion 2018-12](#) Request from the Sandra Day O'Connor College of Law – Dean's Office – for the establishment of a graduate certificate- Law and Sustainability

Senate [Motion 2018-13](#) Request from the College of Public Service and Community Solutions - School of Community Resources and Development – for the disestablishment of a graduate degree- MAS Sustainable Tourism

6. Old Business

a. New course proposal consent agenda distributed via e-mail on 9-12-2017

Senator Kostelich asked that CHS 302 be removed from the consent agenda to allow for further review. It has no prerequisites or corequisite, the learning objectives are the same as a high school AP statistics class, and it is not clear what makes it upper division. CHS 302 was sent back to the unit for review and modification.

Final votes recorded

Yes = 95 No = 0 Abstain = 2

Senate Motion 2018-08 minus CHS 302 was approved

b. CAPC consent agenda

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

Final votes recorded

Yes = 99 No = 0 Abstain = 2

Senate Motions 2018-02-07 were approved

7. Committee Reports - *no reports*

8. Open forum - *no discussion*

9. Adjournment

The meeting was adjourned at 3:38 p.m.