



Minutes for AY 16-17 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday, October 31, 2016

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Chhabra, Dahl-Popolizio, Fradella, Krysik, Mospan, O'Flaherty, Petersen, Russell, Uriri-Glover, Wilson; (Polytechnic) Hristovski, Kinach, Kurz, Lespron, Mayol-Kreiser, McIlWraith, Schildgen, Shinabarger; (Tempe) Abston, Baldwin, Bebout, Bennett, Buck, Button, Chang, Chizmeshya, Crewe, Czygrinow, Doty, Elliott, Emady, Gil-Osle, Goggin, Griffith, Haglund, Harrison, Herring, Hughes, Iheduru, Janssen, Jimenez-Silva, Kaufman, Kuo, Kostelich, Kuznetsov, Ladd, Legacy, Li, Lim, Lindsey, Lockhart, Lyons, MacEachron, McPhee, Mehra, Menendez, Moore (Jim), Nair, Nemanich, O'Connor, Oetting, O'hUallachain, Ossipov, Reynolds, Rotaru, Seager, Silk (Langergraber for), St. Louis, Stone, Sweeney, Thornton, Timmes, Tracogna, Tran, Villegas-Silva, Weinhold, Wells, Wheeler, Wolf; (West) Burleson, Dallmus, Watanabe

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

Ex Officio: (Tempe) Alfredo Artiles; (Downtown) Mark Searle

Guests: (Downtown) Fred Corey; (Tempe) Deborah Clarke, Maria Hesse, Duane Roen; (West) Paul Miller

Absences: (Downtown) Hill (excused), Hinshaw (excused) Stinson; (Polytechnic) Hollinger (excused), Pitts (excused), Van Fleet (excused); (Tempe) Anderies (excused), Barnaby, Brooks (excused), Cartwright, Chen (excused), Ernzen (excused), Fabricius, Liu, Mangone, McCarville, Mokwa (excused), Pratt, Shrivastava, Tsakalis, Wetmore; (West) Anderson, Javidan (excused), Mullady (excused)

1. Campus Sound Checks

2. Call to Order

- a. Welcome from Senate President Kathleen Puckett
- b. Quorum requirements met with 96 in attendance

3. Informational Reports

- a. Fred Corey, Vice Provost Undergraduate Education

A cultural shift has occurred in the last 9 years regarding undergraduate education. Students are increasingly informed about what it takes to receive their degree due to advising and use of major maps. They are able to graduate on time because courses listed on the major maps are actually offered. Critical tracking courses also keep students taking courses rather than delay progress toward graduation. The pre-major is no longer offered – students are in their major right away. Student success is also enhanced by residential colleges and first year success coaching. The retention rate is currently at 83.6 percent; we need to get to 90 percent. To increase retention, predictive analytics will be valuable for indicating when students show signs of not succeeding. Analytics will also help the university to identify students who have not registered and find out why. It is also important that students feel connected; for example, they should be encouraged to get involved in student groups. Faculty should reach out and encourage students to talk to them. Academic Status Reports are an important retention tool; a more flexible system is needed so that faculty can use them at any time rather than only during a specific timeframe. Attendance is a critical factor in student success. Faculty can help students understand the importance of going to classes through course syllabi and ongoing communication. Overall, faculty communication with students will help them succeed.

b. Maria Hesse Vice Provost Academic Partnerships, Transfer Matters initiative

Last year, 15,000 new transfer students began attending ASU. The Transfer Matters initiative was a university-wide committee focused on improving transfer student success. The committee was comprised of individuals from ASU and Maricopa community colleges and worked closely with the John N. Gardener Institute for Excellence in Undergraduate Education. Members gathered institutional data, conducted focus groups, consulted peer institutions and as well as reviewed current policies and practices and existing programs and services. The project concluded last spring. A final report and action plan is under development to identify the areas that will most positively impact transfer student success.

c. Mark Searle, University Provost

More faculty were recently hired: 209 tenure track positions and 97 non-tenure track positions. A need for 250-300 additional faculty on the tenure-track side exists in order to meet the needs of the current enrollment.

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

The October Senator Spotlight features Kristin Hoffner from Exercise Science and Health Promotion Kinesiology. The September Spotlight highlighted Keith Hollinger from the College of Integrative Arts and Sciences. The PAC 12 Academic Leadership Coalition held a conference in late October; members are working to facilitate communication between schools, share information and create a database of issues and best practices. The Arizona Board of Regents will be meeting in Tucson on November 16-18. Two initiatives of the ABOR Academic and Student Affairs Committee are to design a framework for assessing quality and to review the essential elements of the general education curriculum. The University Academic Council will be electing the next president-elect of the University Senate and UAC following the November 14 UAC meeting. The academic assembly elections will be held in the spring. Faculty and academic professionals are asked to help recruit candidates and consider nominating colleagues for campus President-Elect or the elected committees. Senators who are actively engaged with good attendance will receive a service recognition letter before the end of the year. Congratulations to Senator Mokwa who was recently recognized for his work with the ASU Tillman Scholars.

5. New Business

a. CAPC motions

- Senate [Motion 2017-16](#) Request from the College of Liberal Arts and Sciences – for the establishment of a new academic unit – School of Civic and Economic Thought and Leadership.
- Senate [Motion 2017-17](#) Request from the College of Integrative Sciences and Arts - for the establishment of an undergraduate degree – BS in Integrative Social Science
- Senate [Motion 2017-18](#) Request from the College of Public Service and Community Solutions – School of Community Resources and Development – for the establishment of a graduate degree – Master of Sustainable Tourism (MST) in Sustainable Tourism.
- Senate [Motion 2017-19](#) Request from the Walter Cronkite School of Journalism and Mass Communication– Dean’s Office – for the establishment of a graduate degree – MS in Business Journalism
- Senate [Motion 2017-20](#) Request from the Herberger Institute for Design and the Arts -Dean’s Office – for the disestablishment of an undergraduate degree – BA in Design Studies.
- Senate [Motion 2017-21](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences - for the establishment of an undergraduate degree – BA in Social Justice and Human Rights.

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

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on October 18, 2016)

Senate [Motion 2017-15](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

Request by Burleson to remove the CAP courses listed below from the consent agenda

Final Votes Recorded

Yes = 81 No = 2 Abstain = 4

Senate Motion 2017 – 15 minus CAP 120, CAP 220, CAP 240, CAP 260, CAP 310, CAP 315, CAP 320, CAP 325, CAP 330, CAP 340, CAP 342, CAP 400, CAP 420, CAP 440 was approved

Motion by Burleson, second by Elenes that the CAP courses be considered at the November 28, 2016 Senate meeting to allow for further review

Final Votes Recorded

Yes = 67 No = 11 Abstain = 5

Motion to postpone CAP 120, CAP 220, CAP 240, CAP 260, CAP 310, CAP 315, CAP 320, CAP 325, CAP 330, CAP 340, CAP 342, CAP 400, CAP 420, CAP 440, until the Nov. 28, 2016 senate meeting was approved

b. CAPC consent agenda

- Senate [Motion 2017-09](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Mathematical & Natural Sciences— for the establishment of an undergraduate degree – BS in Pharmacology and Toxicology
- Senate [Motion 2017-10](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Mathematical and Natural Sciences— for the establishment of an undergraduate certificate – Biomedical Research
- Senate [Motion 2017-11](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Social and Behavioral Sciences— for the establishment of an undergraduate certificate – Applied Social Sciences
- Senate [Motion 2017-12](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Social and Behavioral Sciences— for the establishment of an undergraduate certificate – Power and Society
- Senate [Motion 2017-13](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Social and Behavioral Sciences— for the establishment of an undergraduate certificate – Diversity and Equity Studies
- Senate [Motion 2017-14](#) Request from the School of Sustainability— for the establishment of a graduate degree – PhD in Sustainable Energy

Motion to approve by Maltz, second by McPhee

Final Votes Recorded

70 = yes 3 = no 0 = abstain

Senate Motions 2017-9-14 were approved

7. Committee Reports

- a.** Daniel McCarville on Academic Integrity Implementation-no report
- b.** Open Access Task Force, Helene Ossipov - the committee has reviewed different policies and is drafting policy and implementation procedures. A draft is expected in a couple of months.
- c.** Constitution and Bylaws Review Task Force, Shirley Rose - the work is ongoing, senators should contact her if they have recommendations for the committee
- d.** University Services and Facilities Committee, Becky Ladd - they are reviewing two requests for consultation that involve safety of pedestrians and emergency evacuations. Four subcommittees were formed to look at the survey results from last year.
- e.** Research and Creative Activities Committee, Greg Stone - they have formed a subcommittee regarding high-performance computing. They are in contact with the Provost and OKED regarding laboratory safety.
- f.** Library Liaison Committee, Devoney Looser - due to the Hayden library renovations, the tower will be closed by summer of 2017 and reopened in fall 2019. Books and government documents will be moved to West campus. Services will continue as usual.

8. Open forum

Senator Goggin mentioned concerns with the CONCUR travel system. Senator Baldwin indicated that students are having issues with Wi-Fi. Senator Krysik asked for an update regarding the 30-hour requirement for health insurance that is being considered. Kathleen asked for further details to be able to review these concerns with the appropriate administrator.

9. Adjournment

Meeting adjourned at 4:31 p.m.