



## Minutes for AY 16-17 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: **Monday, March 27, 2017**

Senate Meeting Locations

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

**Senators Present:** (Downtown) Bienenstock, Dahl-Popolizio, Hill, Hinshaw, Krysik, Lalley, Mayol-Kreiser, Mospan, Nair, O'Flaherty, Petersen, Uriri-Glover; (Polytechnic) Hristovski, Kurz, Lespron, McLlwraith, Moore (Marianne), Schildgen, Shinabarger, Van Fleet; (Tempe) Baldwin, Barnaby, Benkert, Boguth, Brooks, Buck, Button, Cartwright, Chang, Chen, Cortes, Doty, Elliott, Ernzen, Fabricius, Goggin, Haglund, Harrison, Herring, Iheduru, Janssen, Kaufman, Kuo (Guevarra for), Kostelich, Ladd, Legacy, Li, Lim, Liu, Lockhart, Lyons, MacEachron, Martinez, Maupin, McCarville, Mehra, Menendez, Mokwa, Nian, O'Connor, Oetting (Mulvihill for) Ossipov, Reynolds, Rotaru, Seager, St. Louis, Stone, Timmes, Tracogna, Tran, Tsakalis, Villegas-Silva, Weinhold, Wells, Wetmore, Wheeler; (West) Anderson, Burleson, Dallmus, Javidan, Polidoro

**Officers:** (Downtown) Cataldo, Hosley, Rounds; (Polytechnic) Hollinger, Shovkovy; (Tempe), Bodman, Kyselka, Maltz, Moore (Elsie), Puckett, Rose, Guzzetti; (West) Elenes, Stantchev (Collins for)

**Ex Officio:** (Tempe) Mark Searle, Alfredo Artiles (Eric Wertheimer for), Carol Comito

**Guests:** (Tempe) Stefanie Lindquist, Deborah Clarke, Raymond Humbert, Steve Borden, David Cohen

**Absences:** (Downtown) Chhabra, Fellmeth, Fradella, Russell (excused), Wilson (excused); (Polytechnic) Kinach, Pitts (excused); (Tempe) Abston (excused) Anderies, Bebout, Chizmeshya, Crewe, Gil-Osle, Griffith (excused), Hughes, Jimenez-Silva (excused), Kuznetsov, Mangone, McPhee, Mullady, Nemanich (excused), O'hUallachain, Shrivastava, Sweeney (excused), Wolf; (West) none

### 1. Campus Sound Checks

### 2. Call to Order

- a. Welcome from Senate President Kathleen Puckett
- b. Quorum present with 95 in attendance

### 3. Informational Reports

#### **a. Mark Searle – University Provost**

Provost Searle stated that a forum on Supporting International Students was being held today. Recent executive orders have caused concern for both international students and employees. The values embedded in the ASU charter remain unchanged; the university is committed to providing access for all students. There are some restrictions regarding the acquisition of visas, which the university is working to resolve. If the degree programs are offered online, students affected by the travel ban can go online to complete courses. Graduate students might be able to do so likewise, depending on their degree programs. The university does not collaborate with the Immigration and Customs Enforcement agency nor does the university police department handle immigration issues. Limited data collection is done by the university on immigration status; for example, information on DACA students is needed to ensure they receive the in-state tuition rate. A university developed website on Immigration and Travel Resources is available [here](#).

#### **b. Raymond Humbert – Parking and Transit Office**

ASU Parking and Transit Services works with several offices such as the city planner, department of real estate, facility maintenance, capital programs, university architect, business and finance, to ensure sufficient transportation and parking for employees and students on all campuses. Due to expansion on the Downtown Phoenix campus, parking accommodations are a primary concern. The Polytechnic campus is considering a parking and transportation plan. Parking and Transit Services has increased capacity on the campus shuttles by converting coach buses to double-decker buses. They are involved in the renovation of Sun Devil stadium as well as development of the District, the area north of Veterans Way to Rio Salado Parkway. Parking structures have been upgraded, featuring new equipment for permit and visitor parking. In the Apache structure, ADA spaces combined with visitor spaces have changed the dynamics of parking; however, plenty of ADA spaces are available. Growth at the Polytechnic campus may include a new parking structure south of campus. Parking rates have not increased for several years; parking at the Polytechnic campus will remain lower than other campuses. Although Wi-Fi on the campus shuttles has improved, it will continue to be addressed. Faculty can park vehicles while in travel status in the parking facilities that are not privately controlled; they should advise the parking office that vehicles will be parked overnight.

#### **c. Steve Borden-Director of Veterans Services**

Approximately 1,000 students are on active duty and attending ASU. In addition, there are 1,000 military spouses or children. At this time, 4,500 veterans are attending ASU. A key challenge military students encounter, is adjusting to life after military service, which is comparable to adjusting to a foreign country: the structure, norms, time management and other aspects of civilian life is very different from serving in the military. The Tillman Veterans Center employs a veteran success on campus counselor who is a Veteran's Administration (VA) employee that works out of their office. They can help students with a variety of issues such as connecting them with VA services, benefits counseling, as well as academic planning and career advice. Faculty members who are aware that a military student is considering dropping a course should advise the student to talk to the Veterans Center. The center also has a close relationship with the counseling and wellness office and assists both online and full immersion military students.

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

March's Senator Spotlight features Jacqueline Wheeler from the Department of English.

Personnel Committee Chair Michael Mokwa and President Puckett attended an information session following a review of the Optional Retirement Program administered for employees by the Arizona Board of Regents. Improvements include a new fund menu that has more options and lower administrative fees. There are no changes to the Arizona University System contribution strategies, eligibility, or vetting. University participants are likely to receive an update soon.

The PAC 12 Academic Leadership Coalition met in early March 2017. The coalition has issued a press release in opposition to the executive order suspending entry of individuals from certain countries into the U.S. The full statement appears on the PAC-12 ALC website [www.pac12alc.org](http://www.pac12alc.org).

A faculty member reported problems with the two-factor authentication system for logging on to MyASU. This does not appear to be a widespread problem; however, email President Puckett if problems persist. The training video for two-factor authentication can be found on the Senate website <https://getprotected.asu.edu/content/two-factor-authentication-training-asu>.

The Arizona Board of Regents meeting is at the University of Arizona, April 5-7, 2017.

## 5. New Business

### a. CAPC motions

Senate [Motion 2017-48](#) Request from the College of Health Solutions – Biomedical Informatics Program– to change the academic organization of a graduate degree – MS in Biomedical Diagnostics

Senate [Motion 2017-49](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion– for the establishment of a graduate degree – MS in Biomechanics

Senate [Motion 2017-50](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion– for the establishment of an undergraduate certificate – Personal Fitness Training

Senate [Motion 2017-51](#) Request from the College of Health Solutions Dean’s Office –to transfer an undergraduate degree – BS in Medical Studies – to the School for the Science of Health Care Delivery

Senate [Motion 2017-52](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery– for the establishment of an undergraduate certificate – Health Care Policy and Delivery

Senate [Motion 2017-53](#) Request from the College of Liberal Arts & Sciences Dean’s Office–to transfer a graduate certificate -Nonfiction Writing and Publishing- to the School for the Future of Innovation in Society

Senate [Motion 2017-54](#) Transfer an undergraduate certificate –Southeast Asian Studies – to the School of Historical, Philosophical and Religious Studies

Senate [Motion 2017-55](#) Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Desert Food Production

Senate [Motion 2017-56](#) Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Peace Corps Prep

Senate [Motion 2017-57](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the name change of a graduate degree – from: PhD in Simulation, Modeling and Applied Cognitive Science – to: PhD in Human Systems Engineering

Senate [Motion 2017-58](#) Request from the College of Liberal Arts and Sciences - School of Life Sciences– for the establishment of an undergraduate degree – BS in Neuroscience

Send feedback/questions on all CAPC new business to the Chair, Caroline Harrison at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

**b. Committee Motions**

Senate [Resolution 2017-59](#) Resolution Supporting International Students and Employees

**6. Old Business**

**a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on March 13, 2017)**

Senate [Motion 2017-47](#) new course proposal consent agenda.

**Final Votes Recorded**  
**Yes = 84 No = 0 Abstain = 0**  
**Senate Motion 2017-47 was approved**

**b. Committee motions**

Senate [Motion 2017-39](#) RSP 404 – Finalizing the Classified Research Committee and Separating Classified Research from Proprietary Research Policies in the RSP Manual.

**Final Votes Recorded**  
**Yes = 82 No = 0 Abstain = 5**  
**Senate Motion 2017 - 39 was approved**

Senate [Motion 2017-40](#) RSP 405 (new) - Separating Classified Research from Proprietary Research Policies in the RSP Manual.

**Final Votes Recorded**  
**Yes = 83 No = 1 Abstain = 1**  
**Senate Motion 2017 - 40 was approved**

Senate [Motion 2017-46](#) Open Access Policy

**Final Votes Recorded**  
**Yes = 77 No = 7 Abstain = 4**  
**Senate Motion 2017 – 46 was approved**

Senate [Motion 2017-41](#) ACD 112-01 Constitution and Bylaws - Perfecting Changes

**Final Votes Recorded**  
**Yes = 81 No = 0 Abstain = 5**  
**Senate Motion 2017 – 41 was approved**

Senate [Motion 2017-42](#) ACD 112-01 Constitution and Bylaws - Article I Amendments

**Final Votes Recorded**  
**Yes = 82 No = 1 Abstain = 7**  
**Senate Motion 2017 – 42 was approved**

Senate [Motion 2017-43](#) ACD 112-01 Constitution and Bylaws - Article II Amendments

**Final Votes Recorded**  
**Yes = 83 No = 3 Abstain = 2**  
**Senate Motion 2017 – 43 was approved**

Senate [Motion 2017-44](#) ACD 112-01 Constitution and Bylaws - Bylaw II Amendments

**Final Votes Recorded**  
**Yes = 77 No = 5 Abstain = 2**  
**Senate Motion 2017 – 44 was approved**

Senate [Motion 2017-45](#) ACD 112-01 Constitution and Bylaws - Bylaw III Amendments

**Final Votes Recorded**  
**Yes = 75 No = 3 Abstain = 2**  
**Senate Motion 2017 – 45 was approved**

### **c. CAPC consent agenda**

Senate [Motion 2017-38](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion – for the name change of a graduate degree – from: PhD in Physical Activity, Nutrition and Wellness – to: PhD in Exercise and Nutritional Sciences

**Final Votes Recorded**  
**Yes = 76 No = 2 Abstain = 1**  
**Senate Motion 2017 – 38 was approved**

Additional information on each CAPC motion can be obtained by going to the CAPC website. Click [here](#)

## **7. Committee Reports**

- a.** Committee on Committees, Chris Kyselka - the Academic Assembly Elections will be held April 26-May 2, 2017
- b.** Library Liaison Committee, Devoney Looser – no report
- c.** Student-Faculty Policy Committee, Keith Hollinger - the committee's work has concluded. The annual report will contain all information related to academic year 2016 – 17 projects.

## **8. Open forum**

Senator Menendez recommended that grade scales be reviewed for consistency due to the different interpretations of excellent, good, average, etc. that may occur even in the same course taught by different instructors.

## **9. Adjournment Meeting** adjourned at 4:37 p.m.