



## Minutes for AY 15-16 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday, April 25, 2016

Senate Meeting Locations

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

**Senators Present:** (Downtown) Catlaw, Dahl-Popolizio, Haglund, Hill, Krysik, Petersen, Shockley, Weinhold, Wells; (Polytechnic) Harris, Hristovski, Hutt, Lespron, McLwraith, Shinabarger; (Tempe) Abston, Anderies (Janssen for), Arrfelt, Bazzi, Bolton, Brian, Cartwright, Chizmeshya, Chodorow, Crewe, Czygrinow, Doty, Duggan, Elliott, Emady, Ernzen, Gay, Gil-Osle', Hood, Kang, Karcher, Kostelich, Ladd, Langenfeld, Legacy, Liang, Lockhart, Lyons, MacEachron, Mangone, Martinez, Maupin (Gaughan for), McCarville, McPhee, Mitchell, Mokwa, O'Connor, O'hUllachain, Romero-Little, Rotaru, Semken, St. Louis, Stone, Sweeney, Thornton, Tohe, Tracogna, Tsakalis, Van Gelderen, Villegas-Silva, Wallace, Weinhold, Wetmore, Wheeler, Wolf; (West) Beardsley, Burleson, Johnson, Ruggill, Stantchev, Kinach

**Officers:** (Downtown) Cataldo, Hoffner; (Tempe) Hollinger, Hosley, Kyselka, Moore, Ossipov, Pitts, Puckett; (West) Collins, Elenes, Matustik

**Ex Officio:** (Tempe) Denise Bodman, Michael Crow, Mark Searle, Andrew Webber,

**Guests:** (Tempe) Barry Ritchie, Deb Clarke, Alfredo Artiles; (West) Teresa Foulger

**Absences:** (Downtown) Mayol-Kreiser, Nair (excused), Russell, Uiri-Glover (excused); (Polytechnic) Day; (Tempe) Baldwin, Barnaby (excused), Buck (excused), Comfort, Connell, Day, Desch, Duncan, Herring, Hertzell, Horan, Iheduru, Jones, Kuznetsov, Liu, Maltz (excused), Petrucci, Samuelson, Seager; (West) Jimenez-Castellanos (excused), Mizzi, Youngdahl

### 1. Update from Campuses & Sound Check

### 2. Call to Order

- a. Welcome from University Senate President Brenda Hosley
- b. Quorum requirements met with 89 voting members present

### 3. Informational Reports

- a. President's report, Michael Crow University President

President Crow stated that all university progress indicators are positive including retention, enrollment, fundraising, research funding, academic performance, student performance, faculty and student awards, etc. The Arizona Board of Regents recently accepted the university's tuition proposal. There will be a modest tuition increase for in-state students of 1.5%. Governor Ducey has accepted the basic funding model for the university, which includes funding Arizona residents at one half the cost of instruction, or about \$7500 per student. The university will continue focus on keeping the cost of instruction as low as possible. The legislature is considering the state budget request at this time which is based on an in-state enrollment and student support model. The cost of educating in-state students results in a \$155 million net negative operating cost which will be made up by out-of-state student tuition, international student tuition and cost efficiencies.

President Crow addressed the status of the University Promotion and Tenure Committee. The Arizona Board of Regents is the tenure-granting authority for the University. Their authority is transferred to President Crow. This authority is shared with the faculty upon their advice and consent across colleges. The current structure represents multi-tiered levels of review in order to obtain the broadest perspectives and inputs from the University community as well as external reviewers. Seventy-seven cases were considered this year. Most of the time, there is consensus throughout the process. All cases are reviewed by the administration; cases that lack consensus are reviewed further.

Senator Wheeler asked President Crow about housing, stating that a colleague who resides in the faculty/staff housing on the Polytechnic campus was informed they would no longer be allowed to live on campus after May 2017. President Crow responded that he will look further into this issue. Senator Tracogna asked how often the University Promotion and Tenure Committee's vote differs from other entities involved in the process such as the department, school, college, etc. President Crow estimated this happens 15 percent of the time, pointing out that there are four reviews before the packet reaches the University Promotion and Tenure Committee. By the time the packet reaches the Provost and the President, six or seven levels have reviewed. The University Promotion and Tenure Committee does not have the final say, like all other levels they provide advice to the Provost and then finally to the President. Vice-Provost Clarke indicated that appeals due to procedure, discrimination, and academic freedom can be made through the Committee on Academic Freedom and Tenure. Senator Mokwa commented that the Personnel Committee, as part of their analysis of the status of the University Promotion and Tenure Committee, looked at other PAC-12 schools and found comparable policies and procedures. Senator Hristovski asked about graduate research associates and whether tuition support is available for them. President Crow responded that there are currently thousands of graduate research assistants and graduate teaching assistants who receive tuition benefits from the university. Other graduate students receive tuition paid for by grants; tuition is built in to the grant. More than 10,000 graduate students are paid by the university each year. There are many funding sources for graduate students including departments, grants, university programs, etc.

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

President Hosley stated that at the recent Arizona Board of Regents meeting, tuition proposals were approved. New board officers were elected and Regent Patterson will serve as the new board chair. This month's Senator Spotlight features Professor Andrzej Czygrinow from the School of Math and Statistical Sciences. This past year, Dr. Hosley visited 18 schools and colleges to discuss shared governance. Although Senate Motion 2016-39, the motion pertaining to limiting the number of iCourses full-time first-time freshmen can take, did not pass at the last meeting, discussion will continue with the administration. The University Senate passed a resolution in support of offering transgender health plan benefits for faculty/staff at all three universities. The Personnel Committee proposed that external reviewers should not be asked to assess whether the candidate under consideration for tenure or continuing appointment would be granted such at their institution. Fifty Requests for Consultation were reviewed with 12 items currently remaining open. The UAC has authority from May 16 to August 15 to act on behalf of the Senate, and will be informed at the first senate meeting if the UAC has done so.

#### **5. New Business**

**a. CAPC motions**

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

Feedback/Questions on all CAPC new business should be sent to the Chair, Steven Semken at [semken@asu.edu](mailto:semken@asu.edu) .

**See Appendix A for CAPC Information Items**

**6. Old Business**

**a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on April 11, 2016)**

Senate [Motion 2016-57](#) new course proposal consent agenda

**Final Votes Recorded**  
**Yes = 74 No = 0 Abstain = 1**  
**Senate Motion 2016-57 was approved**

**b. CAPC consent agenda**

- Senate [Motion 2016-41](#) Request from the College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the establishment of an undergraduate certificate – Criminal Investigations.
- Senate [Motion 2016-42](#) Request from the Herberger Institute for Design and the Arts – School of Film, Dance and Theatre – for the establishment of a graduate certificate – Dance Teaching Artist Praxis.
- Senate [Motion 2016-43](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Finance.
- Senate [Motion 2016-44](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Trade and Commerce.
- Senate [Motion 2016-45](#) Request from the College of Health Solutions – Dean’s Office – for the establishment of an undergraduate certificate – Health Science for the Peace Corps.
- Senate [Motion 2016-46](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of a graduate certificate – Science of Health Care Delivery.
- Senate [Motion 2016-47](#) Request from the College of Health Solutions –Dean’s Office– for the establishment of a graduate degree – Master of Integrated Health Care.
- Senate [Motion 2016-48](#) Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning – for the establishment of a graduate certificate – Social Science Research Methods.
- Senate [Motion 2016-49](#) Request from the Ira. A. Fulton Schools of Engineering – The Polytechnic School – for the disestablishment of an undergraduate degree – BS in Industrial and Organizational Psychology.
- Senate [Motion 2016-50](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Marketing.
- Senate [Motion 2016-51](#) Request from the School for the Future of Innovation and Society – for the establishment of a graduate certificate – Global Development and Innovation.
- Senate [Motion 2016-53](#) Request from the College of Letters and Sciences – for the establishment of an undergraduate certificate – Wildlife Management.
- Senate [Motion 2016-54](#) Request from the College of Letters and Sciences– for the establishment of an undergraduate degree – BS in Applied Quantitative Science.
- Senate [Motion 2016-55](#) Request from the Thunderbird School of Global Management – for the establishment of an undergraduate degree – BS in International Trade

**Final Votes Recorded**

**Yes = 72 No = 0 Abstain = 5**

**Senate Motions 2016-41-51 and 53-55 were approved**

## 7. Committee Reports (highlights appear below, annual reports are available on the Senate website)

- a. Personnel Committee, Oscar Jimenez-Castellanos - no report due to illness
- b. Student-Faculty Policy Committee, Keith Hollinger - the committee reviewed 16 Requests for Consultation. Three motions were presented in support of allowing students who are involved in university sponsored events, or, who are military or first responders called for in the line-of-duty service to make up missed class assignments.
- c. Committee on Committees, Chris Kyselka - the committee facilitated several opportunities for faculty and academic professionals to serve and recruited members for the University Senate standing committees and the Provost's Roster of Boards, Committees and Councils. The committee recruited several candidates for and hosted the academic assembly elections. Election results will be announced in the next few days.
- d. Research and Creative Activities Committee, Greg Stone – the committee has been operating as a university committee and is awaiting the administration's approval to become a University Senate standing committee. They have been studying reproducibility of research and archiving research records.
- e. Curriculum and Academic Programs Committee, Steve Semken – eight meetings were held this year and the committee reviewed 99 curricular proposals, the most ever. The committee recommends that staffing and workload issues be addressed so that the CAPC has sufficient ongoing support.
- f. University Services and Facilities, Martin Matustik – the committee conducted a survey of university facilities and services with over 500 faculty members responding. The report is posted online.
- g. Library Liaison Committee, Teresa Foulger – the committee looked at the status of the libraries, including the upcoming remodel of Hayden Library. They also reviewed a Request for Consultation regarding open access and determined that the Senate should consider creating an ad hoc committee to study this issue.
- h. Governance Clearinghouse Committee, Kathleen Puckett - eight cases came before the Committee on Academic Freedom and Tenure, one case went to hearing and others were dismissed. There is a need for faculty to receive informal assistance through the University ombudsman.
- i. Donna Cataldo, Faculty Representative, Learning Management Systems - a live link is available for faculty to learn more about the plan for the review of Blackboard and Canvas. A decision about the LMS is scheduled for summer 2018.
- j. Kristin Hoffner, Faculty Representative, Transfer Matters - the purpose of the overall committee was to study all aspects of these transfer student experience. Kristin's committee specifically looked at strategies for faculty. They have come up with recommendations including recognition for faculty who are involved with the transfer student experience.
- k. Bob St. Louis, Faculty Representative, MLF Teachers College Dean Search - a 12-person search committee was comprised of faculty, administrators and community members. Two candidates recently were invited for campus visits. The outcome of the search should be known soon.

## 8. Open forum

Senator Tracogna asked about academic integrity in online courses and whether faculty were aware of the challenge of verifying online student identity during exams due to lack of photo identification (ID). Provost Searle stated that online students should have photo IDs, he will find out more about what is going on. Senator St. Louis referenced the Arizona State Retirement System (ASRS) presentation at the March Senate meeting and requested that Kevin Salcido from Human Resources return to address the differences in the annuities with the ASRS and Optional Retirement Plan.

## **9. Passing of the gavel**

## **10. Adjournment**

Meeting was adjourned at 4:25 p.m.