



ARIZONA STATE UNIVERSITY

Senate Meeting #1 Minutes

3:00-5:00 pm

Monday, August, 29, 2011

Meeting Locations

DPC: POST 225, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FABS101

Senators Present: (Downtown) Danzig, Fargotstein, Gerdes, Hooker, Johnson, Maceachron, Matera, Stewart (Polytechnic) Alford, Dolin, Gesell, Judson, Kulinna, Kyselka, William (T. Shilgen for) (Tempe) Abbas, Bitter, Bowditch, Bodman, Carpenter, Chen, Crewe, Dorn, Doty, Ellsworth, El Hamel, Harp, Hoffner, E. Horan, Kolossa, Kostelich, Lara Valencia, Low, Lowe, Maltz, Martinez, Mattson, McBeath, McLin (A. Kopta for), McPhee, Moore, Morton, Mulvihill, Newfeld, Oetting, Orlich, Pittman, Reber (A. Kopta for), Richert, Rosenberg, Scott, Skinner, Stump, Spielberg, Tompkins, Trotta, Waggoner; (West) Elenes, Goldman, Murphy, Pagan, Sandrin, Zambo

Officers: (Downtown) Allen, Coursen, Lattouf; (Polytechnic) Forsyth, Huffman, Thomas; (Tempe) Carter, Grace, Lussier; (West) Borrer

Ex-Officio: (Tempe) Allison, Capaldi, Crow, Searle

Absences: (Downtown), Anderies (excused), Armendt, Danzig, Johnson, Pratt (excused), Schockley (Polytechnic) Judson (excused), Lauer (excused); (Tempe) Buseck, Colbourn, Davulcu, Durfee, Gallab (excused), Goldinger, Hoffmeister, J. Horan, Lebed, Legacy, Li, Loope, Marean, Mesquita, Miller, Mitchell (excused), Neubauer (excused), Olson, Ormiston, Shumway, St. Louis, Tinapple, Tsakalis, Wiesel, Wu, Zhang; (West) Burleson (excused)

Please e-mail Judy Grace with any questions on attendance: judy.grace@asu.edu

1. Updates from Campuses & Sound Check

- a. Mirna Lattouf – Downtown
- b. Jeff Thomas - Polytechnic
- c. Joseph Carter-Tempe
- d. Connie Borrer-West

2. Call to Order

- a. Total Attendance by Clicker – 70 members were present
- b. Quorum requirements were met.

3. University President's Report

Dr. Crow's report may be viewed on the Senate web page under video broadcasts or by [clicking here](#) and proceeding to 4:46 minutes into the video.

4. Old Business

Senate **Motion 2011-42** Motion to change Spring Break back to the second full week in March (2nd reading).

An electronic vote was taken at all campuses:

Final Recorded Votes: Yes=54 No=17 Abstain=5

Senate Motion 2011-42 was approved.

5. New Business

a. CAPC New Business (First Reading) Please direct comments to [Arnold Maltz](#)

Senate **Motion 2012-2** Fulton Schools of Engineering for the disestablishment of an undergraduate degree program – BSE in Engineering Special Studies (Pre-Medical)

Senate **Motion 2012-3** College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of an undergraduate certificate in Social Transformation

Senate **Motion 2012-4** College of Nursing and Health Innovation for the disestablishment of an undergraduate certificate – Spa Management

Senate **Motion 2012-5** College of Liberal Arts & Sciences – School of Social Transformation – for the establishment of a graduate certificate in Social Transformation.

Senate **Motion 2012-6** College of Liberal Arts & Sciences – School of Geographical Sciences and Urban Planning for the establishment of a graduate degree – PhD in Urban Planning

Senate **Motion 2012-7** College of Nursing and Health Innovation for the disestablishment of a graduate degree – Master of Science in Kinesiology

Senate **Motion 2012-8** College of Nursing and Health Innovation for the disestablishment of a graduate degree – PhD in Kinesiology

Senate **Motion 2012-9** College of Nursing and Health Innovation for the disestablishment of an undergraduate certificate in Dietetics

Senate **Motion 2012-10** Herberger Institute for Design and the Arts, for the disestablishment of a graduate degree – Doctor of Philosophy in History and Theory of Art

6. Committee Reports

- a. **Non Tenured Faculty Task Force:** Holly Huffman, work is ongoing and a final report is expected this semester.
- b. **Committee on Committees:** Chris Kyselka, Senate standing committee preference survey is coming out the week of August 29, 2011.

No other committee reports were presented.

7. UAC Report

Senate President Carter reported that over the summer the UAC with the Senate's permission (Senate Motion 2011-40) took action on three items.

Senate **Motion 2011-46** for the establishment of a School of Nutrition and Health Promotion, separate from the College of Nursing and Health Innovation.

Senate **Motion 2011-47** to transfer the Morrison School of W.P. Carey School of Business to the College of Technology and Innovation.

Senate **Motion 2011-45** was tabled by the UAC until more information could be gathered.

Dr. Carter: We will be working with the Committee on Committees in the near future to conduct an election for both the Tempe and West campus, president-elect positions.

Dr. Carter commented on the importance of Senators ensuring that their unit has current bylaws in place. It was also mentioned that the unit bylaws should be in concert with the newly revised ACD policies. If you have not already done so, Senators should submit your unit bylaws to the Senate Office by e-mailing them to **Chuck Barbee**

8. Open Forum

Open forum was held and the following topics were presented, announced or discussed:

1. Jeff Thomas announced ongoing construction at Poly regarding new buildings, structures and infrastructure.
2. Senator Stump asked for clarification on the Post Tenure Review Process, policy change. You may hear the full question and answer at the **Senate # 1 video link**, time 54:00 minutes.

9. Adjournment.

The meeting adjourned at 4:15 pm