



## Minutes for AY 15-16 Senate Meeting #1

3:00pm-5:00 pm

**Senate Meeting Date: Monday, August 31, 2015**

Senate Meeting Locations

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

**Senators Present:** (Downtown) Catlaw, Dahl-Poplizio, Hill, Mayol-Kreiser, Nair, Petersen, Uriri-Glover, Wallace, Weinhold; (Polytechnic) Day, Kang, McLwraith, Shinabarger, Lespron, Kinach; (Tempe) Abston, Anderies, Arrfelt, Baldwin, Barnaby, Bazzi, Bebout, Bodman, Brian, Buck, Cartwright, Chizmeshya, Comfort, Connell, Crewe, Czygrinow, Day, Desch, Doty, Duggan, Elliott, Ernzen, Gay, Gil Osle', Goggin, Herring, Hood, Horan, Iheduru, Jones, Karcher, Kostelich, Kuznetsov, Ladd, Legacy, Lind, Lockhart, Lyons, MacEachron, Mangone, Martinez, Maupin, McCarville, Mokwa, Nemanich, O'Connor, O'Huallachain, Rotaru, Samuelson, Seager, Semken, St. Louis, Stone, Sweeney, Thornton, Tracogna, Tsakalis, Villegas-Silva, Weinhold, Wells, Wheeler, Wolf; (West) Burleson, Jimenez-Castellanos, Johnson (*Camacho for*), Ruggill, Stantchev, Youngdahl

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

**Guests:** (Tempe) Deborah Clarke, Jodi Preudhomme, Bobby Hurley

**Absences:** (Downtown) Krysik, Liang, Shockley (*excused*); (Polytechnic) Harris (*excused*), Hristovski (*excused*), Hutt (*excused*), Pitts, (*excused*); (Tempe) Chodorow, Duncan, Hertz, James, Langenfeld, Liu, Mitchell, Mizzi, Petrucci, Reynolds, Saenz; (West) Beardsley (*excused*)

### 1. Update from Campuses and Sound Check

### 2. Call to Order

- a. Welcome from University Senate President Brenda Hosley.
- b. Quorum requirements were met with 94 voting members present.

### 3. Informational Reports

- a. Bobby Hurley: ASU Head Men's Basketball Coach

The team is preparing for a new season. Work continues toward building a basketball program that emphasizes academic success and degree attainment.

**b. Jodi Preudhomme: ASU Title IX Coordinator and Special Counsel**

The Duty to Report training launched in March. Approximately 14,000 employees have completed the training. Between December 2010 and March 2015, 30 cases were reported. From March 2015 to present, 38 were reported which indicates the training is working. Faculty can opt to disclose mandatory reporting and determine how they communicate this to students. The goal of the training is to facilitate a safe and secure environment for students, faculty and staff.

#### **4. Senate Process Overview**

**a. Chuck Barbee: Director of the University Senate Office**

Chuck presented an overview of Senate processes to help those who are new to the Senate so that units can be represented effectively. He discussed the purview of the Senate, the role of the UAC, Senate committees, the informal and formal processes for conducting Senate business, the Senate meeting agenda, process innovations and the new website under development.

#### **5. UAC Chair's Report – Brenda Hosley**

Members of the UAC attended the ABOR meeting in June. Year-end reports were presented. The board approved the university budgets and tuition increases. The next ABOR meeting will be held at NAU on September 23-25.

The April 2015 Senator Spotlight featured Professor Manuel Barrera from Psychology.

The Fall Academic Assembly held on August 25 was well-attended, the largest turnout ever.

The Thunderbird School of Global Management continues to engage with the university. Bill Youngdahl is their first senator. The school also has a representative on CAPC.

Senate representatives are serving on two search committees: Elsie Moore is serving on the Fulton Schools of Engineering dean search committee and Judy Krysik is serving on the division of graduate education dean search committee.

Denise Bodman is serving another term as University Senate Parliamentarian.

Brenda is seeking nominations for University Senate ombudsperson.

#### **6. New Business**

**a. CAPC motion**

Senate [Motion 2016-2](#) Request from the New College of Interdisciplinary Arts and Sciences –School of Social and Behavioral Sciences/School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Risk Communication

Senate [Motion 2016-3](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – History and Culture

Senate [Motion 2016-4](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – Science, Technology and Society

Senate [Motion 2016-5](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – Literature, Writing and Film

Senate [Motion 2016-6](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the disestablishment of an undergraduate degree – BS in Air Traffic Management

Senate [Motion 2016-7](#) Request from the College of Letters and Sciences — for the establishment of an undergraduate degree –Bachelor of Science in Applied Physics

Senate [Motion 2016-8](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery - for the disestablishment of an undergraduate degree – BS in Health Systems Management

Senate [Motion 2016-9](#) Request from the College of Liberal Arts and Sciences – T. Denny Sanford School of Social and Family Dynamics – for the establishment of an undergraduate certificate – Working with Military Families

#### **b. UAC Motion**

Vote to confirm the 2015-15 University Senate committee roster assignments. The proposed slate of members was presented on Sunday August 30, 2015. To view slate, click [here](#).

**Final Votes Recorded**

**81 = Yes 1 = No 5 = Abstain**

**Senate committee rosters were approved**

**See Appendix A in the Senate meeting #1 agenda for CAPC Information Items**

## **7. Old Business**

### **a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on August 17, 2015)**

Senate [Motion 2016-1](#) new course proposals

Motion to approve by Maltz, second by Thornton

**Final Votes Recorded**

**84 = Yes 1 = No 5 = Abstain**

**Senate Motion 2016-1 was approved**

### **b. CAPC consent agenda**

Senate [Motion 2015-74](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the establishment of a graduate certificate – Digital Humanities

Senate [Motion 2015-76](#) Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies and American Indian Studies for the establishment of an undergraduate certificate – American Indian Nation Governance

Senate [Motion 2015-75](#) Request from the College of Liberal Arts and Sciences –School of Life Sciences – for the establishment of a graduate certificate – Scientific Teaching in Higher Education

Senate [Motion 2015-77](#) Request from the College of Nursing and Health Innovation – for the name change of a graduate certificate – from: Geriatric Nursing – to: Interprofessional Healthy Aging

Senate [Motion 2015-78](#) Request from the Ira A. Fulton Schools of Engineering – School of Electrical, Computer and Energy Engineering – for the establishment of a graduate certificate -Sensor Signal and Information Processing

Senate [Motion 2015-79](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Engineering Education Systems and Design

Senate [Motion 2015-80](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Systems Engineering

Senate [Motion 2015-81](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Environmental Education

**Final Votes Recorded**

**84 = Yes 0 = No 4 = Abstain**

**Senate Motions 2015-74, 75, 76, 77, 78, 79, 80 and 81 were approved**

**c. Committee motions**

Senate [Motion 2015-70](#) Revisions to ACD 112-01 Article I.A.2. Academic Professional Membership in the Academic Assembly

Motion to approve by Collins, second by Ladd

**Final Votes Recorded**

**86 = Yes 3 = No 2 = Abstain**

**Senate Motion 2015-70 was approved**

Senate [Motion 2015-71](#) Revisions to ACD 112-01 Bylaw I CAFT Committee Membership Requirements

Motion to approve by Moore, second by Collins

**Final Votes Recorded**

**80 = Yes 4 = No 7 = Abstain**

**Senate Motion 2015-71 was approved**

Senate [Motion 2015-72](#) Revisions to ACD 112-01 Bylaw I GGC Committee Membership Requirements

Motion to approve by O'Connor, second by Hollinger

**Final Votes Recorded**

**81 = Yes 4 = No 4 = Abstain**

**Senate Motion 2015-72 was approved**

Senate [Motion 2015-73](#) Revisions to ACD 509-03: Grievance Policy for Academic Professionals, Academic Professional Grievance Committee

Motion by Abston, second by Thornton

**Final Votes Recorded**

**85 = Yes 0 = No 6 = Abstain**

**Senate Motion 2015-73 was approved**

## **8. Committee Reports**

- a. No reports this meeting. Committee chairs were introduced.

## **9. Open forum**

Senator McIlwraith proposed increasing student input into the course scheduling process. This item was referred to the Student-Faculty Policy Committee. Senator Youngdahl commented on the transition of Thunderbird School faculty to ASU and issues of concern. President Hosley encouraged a discussion with campus administration. Senator McCarville presented an issue from his unit that proposed amending ACD 506-04 and ACD 506-05 in reference to the University Promotion and Tenure Committee. This item will be referred to the Personnel committee.

## **10. Adjournment**

Meeting was adjourned at 4:14 p.m.