

## Senate Meeting #2 Minutes

3:00-5:00 pm

Monday, September 26, 2011

Meeting Locations

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

**Senators Present:** (Downtown) Danzig, Fargotstein, Gerdes, Hooker, MacEachron, Mayol-Kreiser (D. Chirabelle for), Nair, Stewart, (Polytechnic): Alford, Dolin, Gesell, Judson, Kyselka, Kulinna, Lauer, Robertson, Williams; (Tempe): Anderies, Ariaratnam, Bodman, Bowditch (C. Melo for), Buseck, Carpenter, Davulcu, Dorn, Doty, El Hamel, Ellsworth, Goldinger, Hoffner, Harp, J. Horan, Kostelich, Laura Lind, Lebed, Low, Lowe, Maltz, Marean (S. BurnSilver for), Martinez, Mattson, McBeath, McLin, McPhee, Miller, Mitchell, Moore, Morton, Mulvihill, Newfeld, Oetting, Olsen, Orlich, Ormiston, Reber, Richert, Rosenberg, Scott, Shermerhorn, Shumway, Skinner, Spielberg, Spinrad, St. Louis, Tinapple, Tompkins, Waggoner, Zhang; (West): Elenes, Erfani, Goldman, Pagán

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

**Ex-Officio Present:** (Tempe) Betty Capaldi, Rob Wiley, Maria Allison (A. Webber for)

**Absences:** (Downtown): Johnson, Matera, Pratt (excused), Shockley (excused); (Tempe): Abbas, Armendt (excused), Bitter (excused), Chen, Colbourn, Crewe (excused), Espinosa, Gallab (excused), Hoffmeister, Kolossa, Lara-Valencia (excused), Legacy, Li, Loope, Mesquita, Neubauer, Pittman (excused), Stump, Tsakalis (excused), Trotta, Wu; (West): Burleson (excused), Sandrin (excused), Zambo

Please e-mail Judy Grace with any questions on attendance: [Judy.Grace@asu.edu](mailto: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 – 72 members were present
- b. Quorum requirements were met.

### 3. Optional Retirement Program Presentation and Q&A

Associate Vice President and Chief Human Resources Officer, Kevin Salcido and Sheree Barron, Director of HR Benefits were invited to discuss recent changes that have taken place in the Optional Retirement Program. Director Barron presented a power point slide presentation and answered several questions. To hear Kevin Salcido and Sheree Barron, [click on this link](#) and watch the Senate #2 Video (presentation begins 9:49 minutes into the video).

### 4. Old Business

#### a. CAPC Consent Agenda Vote

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 (MS) 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 (HIDA) for the disestablishment of a graduate degree – Doctor of Philosophy (PhD) in History and Theory of Art

**Final Recorded Votes:                      Yes=73                      No=0                      Abstain=6**

**Senate Motions 2012-2, 3, 4, 5, 6, 7, 8, 9, and 10 were approved.**

## 5. New Business

### a. UAC Motion

**Senate Motion 2012-13** Support for the New American University, was presented by the UAC and Senator Eduardo Pagán. Discussion on the motion occurred.

A motion to suspend the rules requiring two readings was made by campus president Jeff Thomas at Polytechnic and seconded by campus past-president Mark Lussier at Tempe. This motion was not debatable. A vote was taken to suspend the rules: Motion passes 76 in favor, 7 against, and 1 abstention.

The question was called and a vote was taken on Senate Motion 2012-13.

**Final Recorded Votes:                      Yes=76                      No=4                      Abstain=5**

**Senate Motion 2012-13 was approved.**

### a. CAPC Motions (1<sup>st</sup> reading) Please direct all feedback to [Arnold Maltz-Chair](#).

**Senate [Motion 2012-11](#)** Herberger Institute for the Design and the Arts-School of Arts, Media and Engineering for the establishment of an undergraduate degree program-BA in Digital Culture

**Senate [Motion 2012-12](#)** Mary Lou Fulton Teachers College-Division of Educational Leadership and Innovation for the disestablishment of a graduate degree program-Doctor of Education (EdD) in Higher and Postsecondary Education

These motions will reappear at the next senate meeting in October if CAPC adopts them. Anyone who wishes to attend the CAPC meeting is welcome.

## 6. Committee Reports

- a. **ASASU Introduction/Report**: Dr. Carter introduced student representative, Rob Wiley. The Senate will be working collaboratively with ASASU on issues of mutual interest and concern. Tempe campus President-elect, Helene Ossipov will be attending the USG sessions on our behalf this year.
- b. **Non Tenured Faculty Task Force**: Holly Huffman stated that the task force is drawing to a close and anticipates providing the Personnel committee and the Senate a report next month.
- c. **Committee on Committees**: Chris Kyselka reported that University Senate standing committees were being staffed and that selected participants would be notified of which committee they had been selected to serve on.
- d. **Student Faculty Policy Committee**: Cristi Coursen reported that the committee has held its first meeting and a primary topic this year will be exploring the issue of academic integrity here at ASU.

## 7. UAC Report by Senate President

Dr. Carter reported that the Senate continues to improve communication channels between the senate and the faculty and Academic Professionals. The Monthly Senate dashboard and the Hot Topics Only distribution lists are two new endeavors. Please read the dashboard and make sure to sign up for the distribution list by going to the University Senate home page, [Click here](#).

The ABOR meeting went well and ASU received favorable votes for most all of its relevant issue.

## 8. Open Forum

Open forum was held and the following topic was discussed:

- a. Senator Denise Bodman inquired about the status of Senate Motion 2011-42 to change Spring Break back to the 2<sup>nd</sup> full week in March. Provost Capaldi responded that this would not be possible in the 2011-2012 school year but that she is mindful of the impact on faculty, staff and students and will relook at the issue and make a decision on subsequent years next spring.

## 9. Adjournment

The meeting adjourned at 4:15 pm