



Minutes for AY 15-16 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday, September 28, 2015

Senate Meeting Locations

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

Senators Present: (Downtown) Catlaw, Dahl-Popolizio (Macchi for), Mayol-Kreiser, Krysik, Nair, Peterson, Hill, Shockley (Chhabra for), Russell; (Polytechnic) Day, Harris, Hristovski, Kinach, Lespron, McLwraith, Shinabarger; (Tempe) Abston, Anderies (Harrison for), Arrfelt, Baldwin, Barnaby, Bazzi, Bebout, Bodman, Brian, Buck, Cartwright, Chizmeshya, Chodorow, Comfort, Connell, Crewe, Czygrinow, Day, Desch, Doty, Duggan, Elliott, Ernzen, Gay, Goggin, Herring, Horan, Iheduru, Karcher, Kostelich, Kuznetsov, Ladd, Langenfeld, Liu, Lockhart, Lyons, Mangone, Martinez, Maupin, McCarville, McPhee, Mokwa, Moore, Nemanich, O'Connor, O'hUllachain, Romero-Little (Adelman for), Rotaru, Samuelson, Seager, Semken, St. Louis, Stone, Sweeney, Thornton, Tracogna, Tsakalis, Villegas-Silva, Weinhold, Wells, Wheeler, Wolf; (West) Burleson, Jimenez-Castellanos, Johnson, Stantchev, Youngdahl

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

Guests: (Downtown) Brenda Morris; (Tempe) Michael Crow, Eileen Klein, Sarah Harper, Deborah Clarke, Barry Ritchie, Andrew Webber, Isaac Miller, Carol Comito

Absences: (Downtown) Catlaw, Liang, MacEachron, Uiri-Glover (excused); (Polytechnic) Hutt (excused), Kang (Tempe) Duncan, Haglund (excused), Hertzell (excused), Hood (excused) Jones, Legacy, Lind (excused), Maltz (excused), Mitchell, Oetting, Petrucci, Reynolds, Saenz; (West) Collins (excused), Mizzi, Ruggill

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Brenda Hosley
- b. Quorum requirements were met with 79 voting members present

3. Informational Reports

- a. Michael Crow: President, Arizona State University

With the fall semester off to a good start including increased enrollments, President Crow is working to engage different audiences with the University in four simultaneous realms. First, students can learn through campus immersion/digital enhancement where there are ~72,000 enrollments across various degree programs and campuses. They also can learn through digital immersion, including EdPlus, which has ~20,000 students. The third realm is the Global Freshman Academy featuring popular courses such as Astronomy 111. The fourth realm involves an exploratory learning experience for students at any age where they can be challenged in courses such as freshman biology. This realm is expected to change how people learn. The university is focused on projecting these different areas and conveying that these different realms focus on inclusion in the way the university operates with no reduction in rigor. The recently launched tool called me3 is intended to help precollege students discover what they want to be and what it takes to get there.

b. Eileen Klein: President, Arizona Board of Regents

President Klein stated that as the governing body over the three universities, the Arizona Board of Regents is working to reposition higher education in Arizona to ensure the state's long-term success. They are looking at the optimal structure to innovate and transmit knowledge. The model for higher education needs to evolve while maintaining the differentiation between Arizona's universities. An updated strategic plan is in place including a new approach to funding which goes back to the origins of the Constitution and investment in higher education in Arizona. This new approach is focused on student success and investment in students. Other ABOR concerns include affordability, cost effectiveness and the K-12 pipeline. She indicated that faculty need to think more about cost-effectiveness and driving quality and that multiple measures of quality are needed.

4. UAC Chair's Report – Brenda Hosley

President Hosley reported that at Arizona Board of Regents meeting last week. NAU hosted the faculty breakfast where faculty highlighted how they are addressing quality. The next Arizona Board of Regents meeting will be held in Tucson in November. All board meetings are held online and all faculty are welcome to view.

The University Senate standing committees have met and there are currently 21 items in committee.

The Senate dashboard was distributed recently. The Senator Spotlight for September features Senate Parliamentarian Denise Bodman.

The new University Senate website will be going live this week.

5. New Business

a. CAPC motions

Senate [Motion 2016-11](#) Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree – BS in Health Care Coordination

Senate [Motion 2016-12](#) Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree – BS in Health Care Compliance and Regulations

Senate [Motion 2016-13](#) Request from the College of Public Service and Community Solutions – School of Public Affairs- for the establishment of a graduate degree – EMPA in Public Administration

Senate [Motion 2016-14](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School – for the establishment of an undergraduate degree – BS in Human Systems Engineering

Feedback/Questions on all CAPC new business should be sent to the Chair, Steven Semken at semken@asu.edu

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda

Senate [Motion 2016-10](#) new course proposals. Send questions to Phyllis Lucie at Phyllis.lucie@asu.edu

Motion to approve by Connell, second by Ladd

Final Votes Recorded
81 = Yes 1 = No 1 = Abstain
Senate Motion 2016-10 was approved

b. CAPC consent agenda

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

Motion to approve by Semken, second by Thornton

Final Votes Recorded

80 = Yes 2 = No 2 = Abstain

Senate Motions 2016-2-9 were approved

7. Committee Reports (brief status update for Senators)

- a. University Services and Facilities Committee – the committee is preparing a survey instrument for distribution this fall regarding feedback on facilities, safety, classrooms, labs, parking, libraries, and high performance computing.
- b. Personnel Committee – they are looking at the role of the university-wide promotion and tenure committee, a timetable for units to receive feedback from the administration and general counsel regarding unit bylaws, instructor and lecturer pay, course load and career progression, a moratorium on resubmissions of packets for promotion to full professor and potential impact of the university withdrawing from state retirement system.
- c. Student Faculty Policy Committee – the committee is reviewing accommodations for students missing class and assignments due to university-sanctioned events, alternate dissection technologies, policies related to students on active duty and reserves missing class, class scheduling, course limits, waiting lists for courses, and a suggestion box for students
- d. Committee on Committees – the committee will meet in October
- e. Research and Creative Activities Committee – the committee is addressing the data archiving project and guidelines pertaining to the length of time data is available publically in addition to research reproducibility. As a follow-up to the task force on high performance computing, a steering committee is in place and will be looking at establishing a cross-discipline faculty working group, faculty members Joe Comfort and Arnie Maltz are spearheading this work group.

8. Open forum

Senator Wheeler referenced the guidelines distributed last spring for salary, hiring and advancing instructional faculty and asked whether they are in effect. Vice Provost Clarke affirmed that the guidelines are applicable at this time. Isaac Miller, President of Tempe Undergraduate Student Government, was in attendance and will be available to speak with faculty following the meeting.

9. Adjournment

Meeting adjourned at 4:15 p.m.