



### **Senate Meeting #3**

Monday October 24, 2011

3:00pm-5:00 pm

DPC: POST 225, and at Polytechnic: PRLTA 135, Tempe: EDC 117, West FAB S101

**Senators Present:** (Downtown) Danzig, Fargotstein, Gance-Cleveland, Gerdes, Maceachron, Shockley, Johnson, Stewart, Nair, Hooker, Matera, Mayol-Kreiser (Polytechnic) Thomas, Forsyth, Huffman, Alford, Dolin, Judson, Kulinna (J. Oliver for), Kyselka, Robertson, Williams (C. Hirata for) (Tempe) Abbas, Anderies, Ariaratnam, Armendt, Bitter, Bodman, Bowditch, Crewe, Davulcu, Doty, El Hamel, Ellsworth, Gallab, Hoffner, Horan (E), Kolossa, Lara Valencia (H. Garcia-Perez for,) Laura Lind, Legacy, Low, Lowe, Maltz, Marean, Martinez, Mattson, McBeath, McLin, MPhee, Miller, Micehell, Moore, Morton, Mulvihill, Neubauer, Oetting, Olsen, Orlich, Ormiston, Pittman, Richert, Rosenberg, Schermerhorn, Shumway, Spielberg, St. Louis, Tompkins, Trotta, Tsakalis, Waggoner, Wu (J.R. Villalobos for) (West) Zambo, Elenes, Goldman

**Officers:** (Downtown) Lattouf, Coursen, Allen; (Polytechnic) Thomas, Forsyth, Huffman; (Tempe) Carter (at Downtown), Ossipov, Lussier, and Grace (at Downtown); (West) Borrer (R. Zambo for); Pambuccian

**Ex-Officio:** (Downtown) Capaldi, Searle (Tempe) Allison, Wiley (USG rep)

**Guests:** (Downtown) Corey, Thatcher, Vaughan (Tempe) Grossman, Patterson, Rogers

**Absences:** (Downtown), Pratt (Polytechnic) Gesell, Lauer (Tempe) Buseck, Carpenter, Chen, Colbourn, Dorn (excused), Goldinger, Harp, Hoffmeister; Horan (J), Kostelich, Lara Valencia (excused), Lebed, Loope, McPhee, Mesquita, Newfeld (excused), Reber, Scott, Skinner, Spinrad, Stump, Tinapple (West) Tinsley, Burleson, Murphy Erfani, Pagán, Sandrin (excused)

Please e-mail Judy Grace with any questions on attendance: [Judy.Grace@asu.edu](mailto:Judy.Grace@asu.edu)

**Open remarks** (Joseph Carter) at Downtown campus

#### **1. Update from the campuses**

- a. Mirna Lattouf- Downtown
- b. Jeff Thomas - Polytechnic
- c. Mark Lussier- Tempe
- d. Connie Borrer-West

#### **2. Call to Order**

- a. Total Attendance by Clicker - 76
- b. Quorum requirements were met.

### 3. Sun Devil Athletics Update (Gary Grossman, Steve Patterson, Dawn Rogers)

Gary Grossman, past University Senate President and current Faculty Athletic Representative to ICA along with Steve Patterson Director of Sun Devil Sports Group and Dawn Rogers, Senior Associate Athletic Director gave a presentation on Arizona State University Athletics. To view the presentation, please follow this [link](#). The presentation begins at 4:50 into the Senate #3 video.

### 4. Old Business:

- a. CAPC Consent Agenda Vote

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

**Final Recorded Votes:**

**73=YES**

**4=NO**

**6=ABSTAIN**

**Senate Motions 2012-11 and 2012-12 were approved.**

- b. University Academic Council

Senate [Motion 2011-45](#) Resolution Regarding Graduate Student Choices on Thesis and Dissertation Publication (tabled September 26, 2011).

In light of the fact that ProQuest does allow students to request either a two year or a permanent embargo on the online publication of their dissertations, Senator Miller requested that Senate Motion 2011-45 be withdrawn. Senator Horan withdrew her second to the motion. Senate Motion 2011-45 was withdrawn from consideration. Students will now be notified on their defense forms of their ability to request a two year embargo if they so choose.

### 5. New Business:

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

Senate [Motion 2012-14](#) Request from the College of Public Programs-School of Public Affairs: Name change of a graduate degree program from PhD in Public Administration to a PhD in Public Administration and Policy

Senate [Motion 2012-15](#) Request from W.P. Carey School of Business- To disestablish the undergraduate certificate for Automotive Entrepreneurs.

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

## 6. Committee Reports

- a. **Research and Creative Activities Committee** (Carter) The RCA operates under strict membership requirements and will have three senators as members. Their meetings are once per month and Gregory Castle is the chair.
- b. **Non Tenure Eligible Faculty Task Force** (Huffman) Holly Huffman stated that the Task Force completed a draft report and forwarded it to the University Senate Personnel Committee on October 10 2011. Once the Personnel committee has reviewed the recommendations, all senators will be notified as to motions that will be presented for review discussion and voting.
- c. **Committee on Committees** (Chris Kyselka) Prior to the November Senate meeting, members of the Academic Assembly will receive a Preference Survey asking them to nominate individuals for campus President-elect positions and grievance committee membership.

## 7. UAC Report by Senate President

Sometime in the near future, the Senate will be presented preliminary information on a proposed new congressional model for the UAC. The proposed changes are focused on the makeup of the University Academic Council and will not affect how Senators are elected.

The first meeting of the Pac 12 faculty governance leadership group took place in Boulder, CO. This newly formed group will be having meetings twice annually and ASU will be represented at the spring meeting being held in Seattle.

The ASU campus at Lake Havasu is in progress. All degree program offerings will be developed through existing academic units, standby for more on this in the future.

## 8. Open Forum

Open forum was held and the following topics were discussed.

- a. Status of proposed legislation on spinning off West and Poly campuses.
- b. University Services and Facilities would like to see ICA master plans for the newly proposed athletic district expansion.
- c. Concerns with new custodial contracts, service, security and quality.
- d. Question on the 2011-12 standard times motion.

All open forum topics can be reviewed by viewing the Senate #3 video broadcast at this [link](#).

## 9. Adjournment

The meeting adjourned at 4:15 pm.