



Minutes for AY 15-16 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday, October 26, 2015

Senate Meeting Locations

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

Senators Present: (Downtown) Catlaw, Dahl-Poplizio, Hill, Krysik, Mayol-Kreiser, Nair, Petersen, Uriri-Glover, Wallace; (Polytechnic) Day (Jason), McLwraith, Hristovski, Harris, Lespron (Savaglio for), Shinabarger, Kang; (Tempe) Abston, Anderies, Arrfelt, Bazzi, Beardsley, Bebout, Bodman, Brian, Buck, Cartwright, Chizmeshya, Chodorow, Connell, Crewe, Czygrinow, Day, Desch, Doty, Duggan, Elliott, Emady, Gay, Gilfillan, Gil-Oslé, Goggin, Haglund, Herring, Hood, Horan, Iheduru, Jones, Karcher, Kostelich, Kuznetsov, Ladd, Langenfeld, Legacy, Liu, MacEachron, Mangone, Martinez, Maupin, McCarville, Mokwa, Nemanich, O'Connor, O'hUallachain, Oetting, Romero-Little, Samuelson, Semken, St. Louis, Stone, Tracogna, Thornton, Tracogna, Tsakalis, Villegas-Silva, Weinhold, Wells, Wheeler, Wolf; (West) Burlison, Jimenez-Castellanos, Johnson, Stantchev

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

Guests: (Tempe) Ray Anderson, José Cardenas, Patrick Foster, James O'Donnell, Deborah Clarke, Barry Ritchie, Andrew Webber, Carol Comito; (West) Mark Searle, Teresa Foulger

Absences: (Downtown) Deboard, Liang, Russell, Shockley; (Polytechnic) Hutt (excused), Kinach, Mizzi; (Tempe) Arrfelt, Barnaby, Baldwin (excused), Comfort (excused), Duncan, Hertzell, Lockhart, Lyons, McPhee, Mitchell, Petrucci, Reynolds, Rotaru, Saenz, Seager, Sweeney (excused); (West) Mizzi, Ruggill, Youngdahl

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Brenda Hosley
- b. Quorum requirements were met-95 total voting members present

3. Informational Reports

- a. James O'Donnell: University Librarian

The new direction for the University Libraries includes redesigning the New American University library around electronic delivery and serving online users rather than the concept that libraries are contained in buildings on campus. The renovation of Hayden Library will begin in 2016 with an estimated completion date of fall 2018. The changes include more open space, meeting and convening areas, exhibit space and technology to support research such as a digital repository for research data. The renovation will take place within the current budget. The Noble Science Library has been restored after a recent flood. The downtown campus library needs to be addressed as well to accommodate growth.

b. Ray Anderson: VP for University Athletics, ASU

University Athletics is focused on the coexistence of athletics and academics. Their goals include graduation rate, winning consistently, maintaining compliance and building affinity within ASU and the community. University faculty, staff and administration are all critical to accomplishing this mission. Their successes include an all-time high graduation rate of 82% and a 3.04 average GPA for 6 consecutive semesters. ASU ranks second in the PAC-12 for scholar athletes with 23 academic All-Americans. These accomplishments are due to multiple partners on campus and their mission to contribute to academic excellence. Faculty are invited to learn more about what they are doing. Student-athletes serve in a considerable number of community service hours.

c. José Cárdenas: Senior Vice President and General Counsel; and Patrick Foster, Assistant Chief of Police

Mr. Cardenas provided an overview of state law and the Arizona Board of Regents policy which regulates conduct on campuses pertaining to firearms on campus. ABOR and the universities derive their authority to regulate weapons on campus from criminal statute. It is a crime to disrupt or interfere with an educational institution. The same state statute charges the governing board to devise rules or penalties. Using or displaying weapons is also a violation of the university student code of conduct. The University cannot establish a rule that prohibits a firearm in a vehicle, however, it must be secured and not be visible in a car or motorcycle.

Mr. Foster indicated that there is safety awareness training available on Blackboard and through the LiveSafe app regarding active shooters on campus. The Police Department maintains a policy regarding response, similar to other agencies and conducts annual training with municipal agencies. Regarding campus parking structures, the university considered the option to create a weapons-only area, however, it was not pursued. Mr. Foster indicated door locks and in some cases only a one-way exit from the classroom is regulated by fire and building code and use of the ISAAC system to maintain door security raises several complications. Mr. Cárdenas said that should the legislature vote to permit firearms, the University may have recourse but it depends on the legislation. This topic was raised previously at the legislature and it did not make it out of committee. Mr. Foster stated that dialogue regarding self-defense is occurring on campus with different student organizations.

4. UAC Chair's Report – Brenda Hosley

Brenda called attention to the new Senate website and demonstrated its new features. This month's Senator Spotlight features Professor Shari Collins from the ASU West campus. Brenda also mentioned that administrative approval was received regarding Senate Motions 2015 – 71, 72 and 73, which changes membership guidelines for the Committee on Academic Freedom and Tenure, Governance Grievance and the Academic Professional Grievance Committees. Dr. Larry Penley, former Dean of the WP Carey School of Business, was appointed to the Arizona Board of Regents. The next Arizona Board of Regents meeting will be held in November at the University of Arizona.

5. New Business

a. CAPC motions

- Senate [Motion 2016-16](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of a graduate degree – MA in English Education
- Senate [Motion 2016-17](#) Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning – for the establishment of a graduate degree – MAS in GeoDesign and Planning
- Senate [Motion 2016-18](#) Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the establishment of an undergraduate certificate – Modern Hebrew
- Senate [Motion 2016-19](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Nursing Informatics
- Senate [Motion 2016-20](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical & Natural Sciences – for the establishment of an undergraduate degree – BA in Environmental Science
- Senate [Motion 2016-21](#) Request from the W.P. Carey School of Business – Morrison School of Agribusiness – for the establishment of an undergraduate certificate – Food Industry Management and Marketing

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on October 12, 2015)

Senate [Motion 2016-15](#) new course proposals.

Motion to approve by Elenes, second by Jimenez-Castellanos

Final Votes Recorded

Yes = 79 No = 0 Abstain = 1

Senate motion 2016 – 15 was approved

b. CAPC consent agenda

- 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

Additional Information on each CAPC motions can be obtained by going to the CAPC website [click here](#).

Motion to approve by Semken, second by Matustik

Final Votes Recorded

Yes = 76 No = 0 Abstain = 4

Senate motions 2016 – 11, 12, 13, 14 were approved

7. Committee Reports

- a. University Services and Facilities Committee-The committee has completed work on the survey instrument which intends to seek out feedback in regards to facilities and services. Once approved, it will be distributed to the Academic Assembly.
- b. Personnel Committee-They reviewed the three-year moratorium for associate professors to resubmit promotion packets after denial. Vice-Provost Clarke has indicated that there are not enough cases to justify a policy change. Another issue under review involves external packets for promotion/tenure and university policy pertaining to asking whether P/T applicants would be granted tenure at external reviewer's institution.
- c. Student Faculty Policy Committee-A couple motions will be forthcoming at future University Senate meetings from the topics they are addressing such as: a wait list and student demand for classes, accommodating student-athletes, availability of Academic Status Reports, etc.
- d. Committee on Committees-The fall preference survey will be distributed soon to invite faculty and academic professionals to submit nominations for campus president-elect and grievance committees for the spring Academic Assembly elections.
- e. Research and Creative Activities Committee-A motion is being prepared to present to the Senate regarding the converting the RCA to a University Senate standing committee to formally advise the Office of Knowledge Enterprise Development. They are also reviewing reproducibility and archiving research.

8. Open forum

Senator Kostelich asked about two factor authentication. Senior Advisor Ritchie responded that this has been implemented in a number of university systems and that Gordon Wishon should be invited to speak on this topic.

9. Adjournment

Meeting adjourned at 4:23 p.m.