



### Minutes for Senate Meeting #3

Monday, October 24, 2022 | 3:00pm-5:00 pm

\*Senate President presided from the West campus

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	FAB S101	SANTN 122

**Senators Present:** (**Downtown**) Auh, Chamberlain, Grando, Grant, Hawthorne James, Hrcir, Jackson, Kingsbury, McMullen, Mospan, Louise Paulesc, Sauber, Savaglio, Smith, Sullivan-Detheridge, Swan, Todd, Uriri-Glover, Welch, Wilkey, Wise, Young;

(**Polytechnic**) Brumberger, Burel, DaCosta, Garg, Kang, Kennedy, Kinach, Manfredo(substitute for Palacios Rivera), Westover;

(**Tempe**), Abbaszadegan, Aganaba, Alandre, Allen, Bang, Barnaby, Barnett, Boerner, Bolmarcich, Bolton, Burgstaller, Burlison, Button, Castillo, Cerveny, Connor, Craig, Dal Martello, Datta, DesRoches, DeVecchio, Dybvig-Pawelko, Easson, Fabricius, Farrand, Fehler, Fricks, Garcia, Goksel, Grewal, Hale, Hansen, Harp, Harper, Hertzell, Jackson, Janssen, Kammerlocher( substitute for Stanton), Klucsarits, Langergraber, Lopez, Ludlow, Maring, McIntosh, Mitchell, Mujica, Nian, Nichols, Pan, Peterson, Printezis, Qing, Quan, Rocchi, Sadleir, Samuelson, Sánchez, Schuster, Seagrave, Sharp, Smith, Stoff, Stone, Swanson, Tait, Tsakails, Usman, Voutsas, Walton-Ramirez, Wei,Sha, Welfert, Wells, Yang; (**West**) Dallmus, Frost, Lee, Montero-Quesada, Moon, Shanley, Villegas-Silva, Vogus

**Officers:** (**Downtown**) McCoy, Kawam, Uriri-Glover; (**Polytechnic**), Craig, Weiss, Kyselka; (**Tempe**) Haglund, Davies, Stone, Bodman, Val Vleet; (**West**) Vandermeer, King, Moon, Burlison,

**Ex Officio:** (**West**) Nancy Gonzales, Deborah Clarke

**Guests:** Rick Naimark

**Absences:** (**Downtown**) Ng, Reed, Sharp, (**Polytechnic**) Bekki; (**Tempe**) Chong, Quinlivan, Rojas, Sulla, Tsethlikai, (**West**) Gomez

#### 1. Campus Sound Checks

#### 2. Call to Order

- a. Welcome from Senate President, Penny Ann Dolin
- b. Quorum met with 100 senators: Downtown: 19, Polytechnic: 11, Tempe: 60, West: 10

#### 3. Action on Minutes of October 03, 2022 [Senate Meeting #2 Minutes](#)

*Minutes approved*

**4. UAC Chair's Report** – Senate President, Penny Ann Dolin and Chair of the University Academic Council.

President Dolin noted that the [Senator Spotlight](#) for this month is on Timiebi Aganaba, who represents the School for the Future of Innovation in Society, College of Global Futures, and whose work involves space law, strategy and governance.

**5. Report from the University President** –  
*No report*

**6. Report from the Provost of the University** – Nancy Gonzales, Executive Vice President and University Provost.

Provost Gonzales noted the release of the [Boyer Commission Report](#) titled *2030 Blueprint for Excellence & Equity in Undergraduate Education at U.S. Research Universities*. This important report argues that universities must pursue both goals, that they are mutually reinforcing, and that ASU has been successful in pursuing these objectives. Second, she noted the official opening of the Los Angeles Center; she mentioned the new buildings dealing with film and media in Mesa; and she reported that new programs would be brought to the West campus, including three new schools on both the West and Polytechnic campuses.

Provost Gonzales explained at length about the new job titles and employment conditions for lecturers. Following the approval by ABOR, all lecturers have been automatically transitioned into the appropriate/equivalent rank of Teaching Assistant Professor, Teaching Associate Professor, and Teaching Professor. In the future, however, appointment to these ranks will generally be given only to faculty who have a terminal degree appropriate to their field. (Persons without such degrees will be hired as instructors or lecturers.) A second change is an increase in multiyear appointment from 15% to 30% of the number of tenured/tenure-track faculty. Such contracts will be tied to those achieving the rank of Teaching Professor. In the future this condition will come automatically to persons promoted to this rank. Making the transition to this system, persons currently holding multiyear contracts will retain them, while Teaching Professors without such contracts will be evaluated based on their performance record over the last three years.

This announcement prompted numerous questions. Some of them related to the problem of salary compression. The provost announced that the pool of merit money will be larger but noted that the deans of the various colleges would need to come up with plans appropriate to their units. Responding to concerns about the promotion criteria and the definition of merit, the provost suggested that the reviews will be more uniformly careful across the university, and that renewals of multiyear contracts will use the same standards. Moreover, decisions for promotion will begin at the unit level and proceed to the university level. Finally, the provost noted that with

a change this complex, some issues yet remain to be decided, including the issue of a path to promotion for instructors. At present a document is being provided to the deans, and within a month there will be a decision about what other information to share.

## 7. Other Reports

### a. Rick Naimark, Assoc VP Program Development Planning

Vice President Naimark delivered a comprehensive [report of ASU building activities](#) on all four campuses, as well as various other places throughout the valley and outside of Arizona. With the growing importance of online and synchronous learning, classroom construction is not as high a need as in the past. The rising importance of STEM has meant increased building to satisfy those needs, and expansion of ASU's Knowledge has led to construction of facilities at numerous places throughout the Valley. Vice President Naimark noted that costs of construction were satisfied in various ways, including support from cities and partnerships with private groups. He also explained that the university does extensive renovation work on existing buildings, but that it is not cost effective to renovate some of them. Thus, Wilson Hall on the Tempe campus is being replaced, the Mercado Center in downtown Phoenix will eventually be torn down, and several older buildings on the Polytechnic campus also need to be replaced.

## 8. Unfinished Business and General Orders

*None*

## 9. New Business

### a. First Reads

#### i. CAPC Motions for First Reads

[Motion 2023-16](#) | Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Organizational Leadership

#### ii. Other Motions for First Reads

[Motion 2023-17](#) | Request from CAPC to Change to CAPC bylaws

### b. Second Reads

i. **New Course Proposals.** *((These proposals were distributed via email on 8-16-2022; they were voted on in gross.))* [Motion 2023-15](#)

**Final Votes Recorded**

**Yes = 100   No = 0   Abstain = 2**

**Senate Motion 2023-15 was approved**

ii. **CAPC Motions.** *(These motions were discussed and approved by CAPC; these may be voted on in*

*gross, with the opportunity for a senator to remove a motion for further discussion.)*

[Motion 2023-11](#) | Request from Ira A. Fulton Schools of Engineering – Computer Science and Engineering Program – for the establishment of a graduate degree – MS in Data Science, Analytics and Engineering.

[Motion 2023-12](#) | Request from College of Health Solutions – for the establishment of a graduate degree – MS in Population Health.

[Motion 2023-13](#) | Request from Ira A. Fulton Schools of Engineering – School of Manufacturing Systems and Networks – for the establishment of a graduate degree – PhD in Manufacturing Engineering.

[Motion 2023-14](#) | Request from Watts College of Public Service and Community Solutions – Dean’s Office – for the transfer of a graduate certificate – Program Evaluation – From: Dean's Office, Watts College of Public Service and Community Solutions – To: School of Public Affairs.

#### **Final Votes Recorded**

**Yes = 103 No = 1 Abstain = 3**

**Senate Motions 2023-11 to 2023-14 were approved**

#### **iii. Other Motions.**

*None*

#### **10. Senate Committee Reports**

- a. Digitally Enhanced Teaching and Learning Ad Hoc Committee, Lisa Kammerlocher & Stefan Stantchev  
Professor Stantchev explained that DETL had begun as an ad hoc committee, but that it is now time to consider its future role and structure. While it began as an interaction between the Senate, EdPlus, and the university’s UTO, in moving forward it is important to add representation from the provost’s office to allow for fuller communication. The implications for the committee are to expand its membership to include representation from all colleges, and Professor Stantchev called for volunteers from the currently unrepresented units.
- b. Student Faculty Policy Committee, Sarah Bolmarcich. The committee is currently considering five RFCs from last year (course evaluation, the multicultural center, academic integrity procedures, standardized syllabi, and child care for graduate students). Two new concerns are graduate student housing and accommodating students with disabilities.

#### **11. Open Forum**

During the open forum faculty were reminded to allow students flexibility to vote on November 8. Senator Wells solicited financial support for his charity run. Concerns were also raised about the system for accommodating students with disabilities.

## **12. Adjournment**

*Meeting adjourned at 4:55 p.m.*