



## Agenda for AY14-15 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday, November 3, 2014

Senate Meeting Locations

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

**Senators Present:** (Downtown) Fargotstein, Johnston, Krysik, Nair, Petersen, Russell, Wallace; (Polytechnic) Humble, Kang, Lespron, McIlwraith, Pitts; (Tempe) Abston, Alpers, Arreola, Arrfelt, Azuma, Baldwin, Barnaby, Barrerra, Bazzi, Blattman, Brian, Buck, Buseck, Chodorow, Connell, Connell, Crewe, Czgrinow, Desch, Doty, Dumka, Duncan, Ernzen, Gay, Gil-Osle', Goggin, Gordon, Heenen, Herring, Hertzell (Wahal for), Horan (Elizabeth), Horan (John), James, Jones (Moon for), Karcher, Lagenfeld, Liang, Maupin, McCarville, McPhee, Mitchell, Mokwa, Nemanich, Neubauer, Oetting (Mulvihill for), Rotaru, Saenz, Samuelson, Spielberg, St. Louis, Sweeney, Szecsy (O'Connor for), Thornton, Tillman, Tracogna, Tsakalis, Vachaspati (Comfort for), Vernon (Caplan for); (West) Burluson, Ferry, Jimenez-Castellanos, Ruggill (Roberts for), Stanchev, Villegas-Silva

**Officers:** (Downtown) Hosley, Hoffner, Mayor-Kreiser; (Polytechnic) Hollinger, Puckett, Schildgen; (Tempe) Ossipov, Tompkins, Kyselka, Maltz; (West) Collins, Guzzetti, Elenes

**Ex-Officio:** (Tempe) Robert Page

**Guests:** (Tempe) Barry Ritchie, Mark Searle, Adam Henry, Myles Link

**Absences:** (Polytechnic) Harris, Hristovski, Hutt; (Tempe) Li, Mizzi (excused), Seager (excused), Whitaker (excused), Petrucci; (West) Beardsley (excused),

### 1. Update from Campuses & Sound Check

### 2. Call to Order

- a. Welcome from Senate President Helene Ossipov
- b. Quorum requirements were met with 77 present

### 3. Provost's Report-Robert Page (no report)

## 4. Informational Reports

### a. Adam Henry-Study Abroad

The study abroad program has offices on all campuses. The three areas to their program are: 1) faculty-directed programs where students go abroad with faculty members and experience focused study and have a cultural experience. Most study abroad students go on faculty-directed programs; 2) Partnership programs with partners all across the US; 3) exchange programs which is the most cost-effective program. They are interested in involving more students in study abroad. Money is often a barrier, there is an effort to look for outside funds. Approximately 1800 students currently are on study abroad; they would like to grow their program to 4000 participants annually.

## 5. UAC Chair's Report – Helene Ossipov

Helene announced the election of Professor Brenda Hosley as the next UAC chair and University Senate President.

This month's Senator Spotlight features Mary Burleson.

The questionnaire to receive nominations for the spring Academic Assembly elections will be out soon. Faculty members should nominate or self-nominate and not be on sabbatical during the three-year term.

The Arizona Board of Regents will meet on November 20-21, 2014 at ASU. On November 20, a faculty breakfast will be held with the Regents and focus on faculty members pursuing the ASU design aspirations. The Arizona Faculties Council will also meet during this time. Faculty should let President Ossipov know if there any issues that they would like to see discussed.

The PAC12 Academic Leadership Coalition conference will be held in the spring of 2015 at Washington State University.

## 6. New Business

### a. CAPC motions

Feedback/Questions should be sent to the CAPC Chair, Kathy Puckett at [kathleen.puckett@asu.edu](mailto:kathleen.puckett@asu.edu)

Senate **Motion 2015-23** The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the Walter Cronkite School of Journalism and Mass Communication - for the establishment of a graduate degree– MA in Sports Journalism

Senate **Motion 2015-24** The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the Walter Cronkite School of Journalism and Mass Communication - for the establishment of an undergraduate degree– BA in Sports Journalism

Senate **Motion 2015-25** The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the Ira A. Fulton Schools of Engineering – School of

Sustainable Engineering and the Built Environment - for the establishment of a graduate degree – MSE in Sustainable Engineering

Senate [Motion 2015-26](#) The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the WP Carey School of Business – Department of Management - for the establishment of an undergraduate certificate– Leadership in Business

Senate [Motion 2015-27](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences - for the establishment of a graduate degree - MS in Biomimicry

#### **b. Committee Motions**

Senate [Motion 2015-28](#) Establishing Responsibility for Safety-Proposed ACD 307

Questions on this motion should be directed to Joe Comfort at [joseph.comfort@asu.edu](mailto:joseph.comfort@asu.edu)

## **7. Old Business**

### **a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on October 20, 2014)**

Senate [Motion 2015-22](#) new course proposals.

**Final votes recorded 76 = yes 0 = no 5 = abstain Senate Motion 2015-22 was approved**

### **b. CAPC consent agenda**

Senate [Motion 2015-16](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of a graduate degree – MA in Linguistics and Applied Linguistics

Senate [Motion 2015-17](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of a graduate degree – PhD in Linguistics and Applied Linguistics

Senate [Motion 2015-18](#) Request from the College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a graduate degree – MA in Women and Gender Studies

Senate [Motion 2015-19](#) Request from the Ira A. Fulton Schools of Engineering –School of Biological and Health Systems Engineering - for the establishment of a graduate certificate – Molecular, Cellular, Tissue and Biomaterials Engineering

Senate [Motion 2015-20](#) Request from the W.P. Carey School of Business – Department of Management – for the name change of an undergraduate certificate From: Certificate in Knowledge Entrepreneurship & Innovation – To: Certificate in Entrepreneurship & Innovation

Motion to approve by Puckett, second by Hollinger.

**Final votes recorded 78 = yes 0 = no 7 = abstain Senate Motions 2015-16-20 were approved**

### c. Committee motions

Senate **Motion 2015-21** ACD 402 amorous relationships policy changes

Motion to approve made by Tompkins, second by Collins.

Tempe President Tompkins summarized the feedback the committee received from faculty about this policy, several issues had to do with the scope of the policy. President Ossipov indicated that the revised policy focuses on all students as well as the professionalism of faculty and provides clarity regarding professional boundaries. Senators reported that units reviewed the proposed policy and have issues regarding the scope and scenarios that needed further review.

Motion made by Wells, second by Horan to change the word *might* to *would likely* pertaining to exceptions involving approval for pre-existing relationships prior to ASU. (Location 4<sup>th</sup>- paragraph)

**Final votes recorded 49 = yes 20 = no 11 = abstain Senate Motion to change the wording in 2015-21 was approved**

Discussion followed about graduate students and whether they are covered by this policy. Motion by McPhee, second by Brian to delete the line in the policy that pertains to graduate students. (Location-3<sup>rd</sup> paragraph)

**Final votes recorded 34 = yes 35 = no 9 = abstain Senate Motion to delete the line in 2015-21 concerning graduate students was not approved**

Senator Alpers suggested this motion be returned to the committee. Alpers called for the question, second by Barnaby. Parliamentarian Bodman requested a motion to close the debate which requires two thirds of the Senate. Motion by Alpers to close the debate, second by Barnaby.

**Final votes recorded 73 = yes 7 = no 0 = abstain Senate Motion to close the debate on 2015-21 was approved**

A vote was taken on Senate motion 2015-21 as previously amended.

**Final votes recorded 20 = yes 62 = no 1 = abstain Senate Motion 2015-21 was not approved**

President Ossipov stated that although the motion failed, it will go back to committee for further review.

**In the Senate meeting # 3 composite agenda, see Appendix A for CAPC Information Items**

## 8. Committee Reports

- a. **Student-Faculty Policy Committee**-Chair, Leonard Gordon.

This committee is looking at student debt, academic dishonesty and class dismissal procedures.

- b. **University Services and Facilities Committee**-Chair, Thomas Schildgen  
They are reviewing key card access, walk zone safety and childcare facilities.
- c. **Personnel Committee**-Chair, Shari Collins  
The committee is developing policy on lecturers and have a report forthcoming.
- d. **Committee on Committees**-Chair, Chris Kyselka  
The committee will be receiving nominees for the academic assembly elections.
- e. **Library Liaison Committee**-Chair, Chouki El Hamel (no report)
- f. **Data Archives Work Group**-Chair, Michael Rosenberg (no report)

## **9. Open Forum**

Senator McPhee thanked the committee reviewing ACD 402 for their hard work and expressed that comments made do not indicate that faculty members approve of amorous relationships with students. President Ossipov said the committee did work hard and the policy needs to be expanded.

## **10. Adjournment**

The meeting adjourned at 4:51 p.m.