



Minutes for AY 15-16 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday, November 23, 2015

Senate Meeting Locations

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

Senators Present: (Downtown) DeBoard, Dahl-Poplizio, Nair, Petersen, Hill, Uriri-Glover, Catlaw, Krysik, Shockley, Russell; (Polytechnic) Day, Harris, Hristovski, Kang, Lespron, McLwraith, Shinabarger, Mayol-Kreiser; (Tempe) Anderies, Arrfelt, Baldwin, Barnaby, Bazzi, Bebout, Bodman, Brian, Buck, Cartwright, Chizmeshya, Chodorow, Comfort, Connell, Crewe, Czygrinow, Day, Desch, Doty, Duggan, Elliott, Emady, Gil-Oslé, Goggin, Haglund, Horan, Jones, Karcher, Kostelich, Kuznetsov, Ladd, Langenfeld, Liu, Lyons, Mangone, Martinez, Maupin, Mokwa, Nemanich, O'Connor (Casanova for), O'hUallachain, Oetting, Rotaru, Semken, St. Louis, Stone, Sweeney Thornton, Tracogna, Tsakalis, Villegas-Silva, Weinhold, Wells, Wetmore, Wheeler; (West) Burleson, Jimenez-Castellanos, Johnson (Chad), Ruggill, Stantchev, Youngdahl

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

Guests: (Tempe) Michael Crow, Mark Searle, Deborah Clarke, Tina Thorstenson, J.C. Porter, Michael Thompson

Absences: (Downtown) Liang, Wallace (excused); (Polytechnic) Hutt (excused), Kinach, Puckett (excused); (Tempe) Abston (excused), Ernzen, Gay, Hertzell (excused), Herring, Hood, Iheduru, Legacy, Lockhart, McCarville, McPhee, Mitchell, Petrucci, Reynolds, Saenz, Samuelson, Seager, Wolf; (West) Beardsley (excused), Matustik (excused), Mizzi

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Brenda Hosley
- b. Quorum requirements were met. Attendance: 90 voting members present

3. Informational Reports

- a. Michael Crow, ASU President

President Crow discussed the 2025 goals approved by the Arizona Board of Regents for the Arizona universities. While these goals are ambitious, the university has also made significant achievements toward the 2020 goals in

key areas such as freshmen retention, graduation rate, number of graduates, etc. University research goals for funded research include \$825 million by 2025; this goal represents largest level of funding attainable for a non-medical research university in the U.S. The new budget model going forward includes the current state investment of less than 15% which is expected to decrease further. Revenues from gifts, tuition, research contracts, and auxiliary enterprises have increased. The new proposal includes a state investment that is focused entirely on Arizona residents. The state will be asked to invest in half of the cost of each in-state undergraduate or graduate student. Tuition will cover the other half. Nonresident and international students, research, athletics and events are examples of areas that will be self-sustaining. The budget request includes restoring \$24 million cut from universities last year as a result of the assumption that the state of Arizona would have less income. The proposal includes consideration of \$7,500 per student as the state investment for new net Arizona students and an adjustment pertaining to the smaller funding base for all students currently in the pipeline. The state views a balanced budget and lower taxes as super objectives and it is hoped that education investment would also become a super objective. President Crow also shared examples of recent achievements, including the university's rank of 49th among 866 colleges and universities that receive funding from the federal government. The university is ranked ninth out of 716 colleges and universities in research expenditures among those without a medical school.

The university will realize efficiency and efficacy through technology but not be moving toward more full immersion students and fewer faculty. The university currently has the highest number of tenured and tenure-track in its history and a push toward hiring faculty will continue. The Arizona Board of Regents recently approved the appointment of Dr. Mark Searle to serve as University Provost. A national search will be conducted for a Deputy Provost and Vice President of Academic Affairs. President Crow also indicated that the university is committed to the success of everyone at ASU and to the respect of individuals and free discourse.

b. Tina Thorstenson, ASU Assistant VP and Chief Information Security Officer

Ms. Thorstenson discussed cybersecurity including two-factor authentication which currently is in use with several university systems. As the number of devices at the university grows, security risks increase. More email security is being added to filter junk and malicious email and email will eventually be secure enough to include health data. Encrypted wireless has also been implemented. Biometrics is being evaluated although the university does not have plans to offer it as a two-factor option for the enterprise system. Dropbox may be expanded to anyone who is paid by the university, including student workers.

c. JC Porter (for Melinda Alonzo), ASU Director of Parking and Transit Services

JC Porter of PTS reported that work is almost complete on the university's 10th garage. It will include many new features such as online validation. The work on the Apache Blvd parking structure will be finished in mid-June. The Park Mobile app allows users to pay for parking by phone. ASU is recognized as a bicycle friendly university. The Walk-Only Zone and bicycle infrastructure has been expanded to include more bike lanes on the Tempe Campus. PTS is looking at more ways to transport students between campuses. New shuttle buses will be in use in January.

d. Chief Michael Thompson, ASU Chief of Police

Chief Thompson explained the use of body cameras. All field officers are issued a body camera which is turned on at the beginning of a shift and officers start recording en route to a call. Recordings are archived on a server but routine events are not held after a few months. All video is considered evidence. If asked, the officer should tell individuals that they are being recorded but they are not obligated to turn the camera off. A copy of recordings can be made through a public records request. Chief Thompson indicated that active shooter training is ongoing and includes local municipalities, federal and state agencies.

4. UAC Chair's Report – Brenda Hosley

President Hosley reported that at the Arizona Board of Regents meeting last week, three university faculty were confirmed as Regents' Professors: Petra Fromme, Robert Page and Billie Lee Turner. The university is currently reviewing learning management systems. A steering group is in place to evaluate systems and Donna Cataldo is the university senate representative. November's Senator Spotlight features Mathias Arrfelt from the WP Carey School of Business.

5. New Business

a. Committee motions

Senate [Motion 2016-24](#) Amending University Senate Bylaw II.B.8.b.1 Academic Professional Representation on the Senate Personnel Committee

Senate [Motion 2016-25](#) Faculty and academic professional support for the Arizona Board of Regents updated strategic plan and proposed funding model.

Motion by Maltz to suspend the rules, second by Moore

Final Votes Recorded

Yes = 70 No = 10 Abstain = 3

Motion to suspend the rules concerning Senate Motion 2016-25 was approved

Motion to approve by Maltz, second by Moore

Final Votes Recorded

Yes = 77 No = 2 Abstain = 6

Senate Motion 2016-25 was approved

b. CAPC motions

Senate [Motion 2016-23](#) Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures - for the establishment of a graduate certificate – Computer-Assisted Language Learning

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 (1st read via e-mail on November 12, 2015)

Senate [Motion 2016-22](#) new course proposals.

Final Votes Recorded

Yes = 80 No = 1 Abstain = 3

Senate Motion 2016-22 was approved

b. CAPC consent agenda

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

Motion to approve by Bodman, second by Maltz

Final Votes Recorded

Yes = 77 No = 2 Abstain = 0

Senate Motions 2016-16-21 were approved

7. Committee Reports

- a. University Services and Facilities Committee - the committee's survey should be distributed soon.
- b. Personnel Committee - the committee is exploring development of an ad hoc subcommittee regarding lecturers and instructors.
- c. Student Faculty Policy Committee - motions are expected to come forward in January.
- d. Committee on Committees - the committee will be meeting soon to select candidates for the academic assembly elections.
- e. Research and Creative Activities Committee - the transition to a senate standing committee is in progress and jurisdictional issues with OKED are under review.

8. Open forum

Senator Youngdahl mentioned concerns regarding shared governance at the Thunderbird School of Global Management. President Hosley responded that she will discuss with Provost Searle.

9. Adjournment

Meeting adjourned at 4:41 p.m.