



Minutes for AY14-15 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday, December 1, 2014

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

Senators Present: (Downtown) Chiarelli, Fargotstein, Johnston, Nair, Petersen, Russell, Shockley; (Polytechnic) Harris, Hristovski, Humble, Lespron, Pitts, McIlwraith; (Tempe) Abston, Alpers, Anderies, Arrfelt, Azuma, Baldwin, Barnaby, Barrera, Bodman, Brian (King for), Buck, Caplan, Crewe, Czygrinow (Kostelich for), Desch, Doty, Dumka, Duncan, Gay, Goggin, Gordon, Herring, Hertzell (Babenko for), Horan (John), Karcher, Langenfeld, Liang, Lind, Liu, MacEachron, Maupin, Mitchell, Mokwa, Moore, Rotaru, Saenz (Stone for), Spielberg, St. Louis, Sweeney, Thornton, Tillman, Tracogna, Tsakalis, Vachaspati (Comfort for), Wells, Wolf, Ziegler; (West) Burleson, Ferry, Ruggill (Roberts for), Stantchev, Villegas-Silva, Mizzi

Officers: (Downtown) Hosley, Hoffner, Mayol-Kreiser; (Polytechnic) Ossipov, Puckett, Hollinger, Schildgen, Kyselka; (Tempe) Tompkins, Maltz, El Hamel; (West) Collins

Guests: (Tempe) Barry Ritchie, Mark Searle, Andrew Webber, Jim Rund, Jennifer Hightower

Absences: (Downtown) Krysik, Wallace (Excused); (Polytechnic) Hutt, Kang; (Tempe) Arreola (Excused), Bazzi (Excused), Bitter, Buseck (Excused), Day, Erzen, Gil-Osle', Heenan, James, Legacy, McCarville, McPhee, Nemanich (Excused), Neubauer, Oetting (Mulvihill for - Excused), Petrucci (Excused), Samuelson (Excused), Seager, Vernon (Excused), Whitaker; (West) Elenes (Excused), Guzzetti (Excused), Jimenez-Castellanos (Excused)

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Helene Ossipov
- b. Quorum requirements were met with 63 present

3. President's Report-Michael Crow (no report)

4. Informational Reports

a. Jim Rund-Senior VP for Educational Outreach and Student Services

Vice President Rund indicated the issue of sexual violence, misconduct and assault on campus is of significance at the national level. While ASU has not had a long or difficult history as other colleges and universities have, there's always more to be done. This issue is about creating an ethic of care at ASU and an environment that is optimal for learning, safe and free from disruption or impediments to well-being. VP Rund indicated that President Crow asked for a university group to look at current practices, and areas of improvement regarding sexual violence, which led to the development of the ASU task for on Sexual Violence, that is co-chaired by Jennifer Hightower and Marlene Tromp.

b. Marlene Tromp and Jennifer Hightower-University Sexual Violence Task Force Co-Chairs

[Click here](#) to review the slide show presented to the Senate.

Jennifer Hightower reported that several developments focus on increased awareness, improved reporting, reviewing the impact of drugs and alcohol, and measuring effectiveness. The recommendations of the task force include: (1) Culture: A cabinet level person will organize overall efforts, encourage an ethic of care, involve campus, coordinate mandatory education and communicate a broader understanding. (2) Structure: Policies need to be updated and reporting improved. Improvements include enhancing print/online resources for those experiencing sexual violence. Training will be available for those who support victims of sexual violence and be expanded to graduate students, faculty and staff. (3) Student Initiative: A new focus is planned for freshmen initiatives to include education on the code of conduct and at activities such as new student orientation, floor meetings and other programming. Students are now required to complete a mandatory education module focused on consent and respect. Efforts to reach off-campus students are underway. A new website is in development.

5. UAC Chair's Report – Helene Ossipov

President Ossipov mentioned that the Senator Spotlight this month features Professor Jane Humble. She asked senators to consider nominating colleagues for the Senate elected committees and president-elect for the Academic Assembly elections. The faculty breakfast meeting with the Arizona Board of Regents held on November 20, 2014 was well-received. Several ASU faculty members showcased their work in a video shown at the breakfast. [Click here](#) to watch the video

6. New Business

a. CAPC motions

Feedback/Questions on all CPAC motions should be sent to the Chair, Kathy Puckett a kathleen.puckett@asu.edu

Senate **Motion 2015-30** Request from the College of Liberal Arts and Sciences – Department of English- for the establishment of a graduate certificate – Critical Theory.

Senate **Motion 2015-31** Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures- for the establishment of an undergraduate certificate – International Cinema.

Senate **Motion 2015-32** Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree - BS in Community Health.

Senate **Motion 2015-33** Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree - BS in Integrative Health.

Senate **Motion 2015-34** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Biospecimen Repository Administration.

Senate **Motion 2015-35** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Care Coordination.

Senate **Motion 2015-36** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Patient Safety and Health Care Quality.

Senate **Motion 2015-37** Request from the College of Liberal Arts and Sciences - School of Historical, Philosophical and Religious Studies - for the name change of an undergraduate certificate – From: Symbolic Systems To: Symbolic, Cognitive and Linguistic Systems.

Senate **Motion 2015-38** Request from the College of Public Programs – School of Community Resources and Development – for the name change of a graduate degree – From: Master of Nonprofit Studies – To: Master of Nonprofit Leadership and Management.

Senate **Motion 2015-39** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences- for the establishment of an undergraduate degree – Bachelor of Science in Environmental Science.

Senate **Motion 2015-40** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BA in Life Sciences – To: BA in Biology.

Senate **Motion 2015-41** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BS in Life Sciences – To: BS in Biology.

Additional Information on each CAPC motion can be obtained by going to the CAPC website and viewing the December 4, 2014 agenda: [click here](#) .

b. Committee Motions

Senate **Motion 2015-42** ACD 402 Policy Revisions.

Questions regarding 2015-42 can be sent to Cynthia Tompkins at cynthia.tompkins@asu.edu.

Senate **Motion 2015-43** Moving Proprietary and Classified Research Policy from RSP 404 into the ACD Manual.

Senate **Motion 2015-44** High Performance Computing System Review.

Committee Chair Joe Comfort explained that there is a pressing need to review the current situation and presents this as a motion to suspend the rules to permit this motion to be considered as a second read. President Ossipov explained that the committee is asking the Senate to vote on this immediately.

Motion to suspend the rules by Comfort, second by Tompkins.

Final votes recorded

60 = Yes 8 = No 2 = Abstain

Senate Motion to suspend the rules concerning 2015- 44 was approved

Motion to approve by Comfort, second by Schildgen.

Discussion followed about possible alternatives to the proposed change. Chair Comfort stated that this motion is about allowing the task force time to study this issue and identify a sustainable solution. President Ossipov stated that this motion requests a moratorium on the current funding model. Senator Mary Laura Lind requested that the Senate consider a broad review of University support for shared resources (i.e. Leroy Eyring Center for SSS, Nanofab Center, and others).

Final votes recorded

58 = Yes 4 = No 10 = Abstain

Senate Motion 2015-44 was approved

7. Old Business

a. New course proposal consent agenda

Senate **Motion 2015-29** new course proposals.

Final votes recorded

69 = Yes 0 = No 2 = Abstain

Senate Motion 2015-29 was approved

b. CAPC consent agenda

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.

Motion to approve by Puckett, second by Harris

Final votes recorded
71 = Yes 0 = No 0 = Abstain
Senate motions 2015 – 23-27 were approved

c. Committee motions

Senate **Motion 2015-28** Establishing Responsibility for Safety-Proposed ACD 307.

Motion to approve by Comfort, second by McIlwraith

Final votes recorded
59 = Yes 6 = No 11 = Abstain
Senate Motion 2015 – 28 was approved

In the printable agenda, see Appendix A for CAPC Information Items

8. Committee Reports

- a. **Student-Faculty Policy Committee**-Leonard Gordon.
The committee is looking at academic integrity, class cancellation policy and student debt.
- b. **University Services and Facilities Committee**-Thomas Schildgen.
They are reviewing parking services as well as safety issues.
- c. **Personnel Committee**-Shari Collins
The committee is working on a draft resolution concerning lecturers.
- d. **Committee on Committees**-Chris Kyselka
They are considering nominees for president elect and the senate elected committees for the spring academic assembly elections.

9. Open Forum

No items were discussed.

10. Adjournment

Meeting adjourned at 4:40 p.m.