



Minutes for AY 17-18 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, January 29, 2018

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Burnton, Carter, Chhabra, Dahl-Popolizio, Hill, Hinshaw, Kingsbury, Lalley, Levinson, Maguire, Mayol-Kreiser, Mospan, O'Flaherty, Petersen, Uriri-Glover, Wilson; (Polytechnic) Brown, Garg, Hollinger (*Chanley for*), Kinach, M. Moore, Shinabarger, Van Fleet; (Tempe) Abbaszadegan, Benkert, Brooks, Button, Carrese, Cartwright, Chizmeshya, Chong, Cocchiarella, Datta, Doty, Feil, Gile, Griffith, Haglund, Hale, Harrison, Iheduru, Janssen, Kaufman, Kostelich, Kuo, Kurz, Kuznetsov, Ladd, H. Li, W. Li, Lockhart, Lyons, Mangone, Martin, Maupin, McCarville, Mehra, Mitchell, Mokwa, J. Moore, Nian, Ossipov, Reynolds (*Bolton for*), Risha, Ros, Ruth, Saidy, Schildgen, Seasholes, Shrivastava, Smith, Spielberg, Stanton, Stone, Sweeney, Thompson, Timmes, Tracogna, Tran, Tsakalis, VanderMeer (*Norton for*), Villegas-Silva, Weinhold, Wells, Wetmore, Wheeler, Wolf, Wood; (West) Burleson, Dallmus, Javidan, Pagan, Watanabe

Officers: (Downtown) Bonifas, Cataldo, Maltz, Rounds; (Polytechnic) Cooke, Kyselka, Shovkovy; (Tempe) Bodman, McGregor, E. Moore, Rose; (West) Anderson, Elenes, Stantchev

Ex Officio: (Downtown) Mark Searle; (Tempe) Alfredo Artiles

Guests: (Downtown) Stefanie Lindquist, Deborah Clarke, Jackie Martinez; (Polytechnic) Catherine Hart, Eva Brumberger

Absences: (Downtown) Russell (excused); (Polytechnic), Pitts (excused); (Tempe) Barnaby, Chang, Chen, Kuo, Lee (excused), Liu, MacEachron (excused), McBeath, McPhee, O'Connor, O'hUallachain, Pivovarova (excused), Pratt, Rogers (excused); (West) none

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Arnie Maltz
- b. Quorum present with 106 in attendance

3. UAC Chair's Report – Arnie Maltz, Senate President and Chair of the UAC

Senators Johanna Uriri-Glover and Eric Kostelich were recently featured in the December and January Senator Spotlight. The university donor policy is posted on the University Senate website under documents. A new system is rolling out for hosting faculty websites, a beta site is available. Due to faculty requests, *Respondus* will be used for proctoring online math placement tests, helping to increase retention as well as graduation. Ed Plus will work with faculty to allow alternate student photo identification cards for O courses. For I courses, students should have a Suncard. A workshop on promotion strategies for NTE faculty will be held on February 14, 2018, further details will be distributed. Two items are a result of university Senate work: high performance computing is now available to all faculty and a University Safety Committee will be recognizing safe research practices through the development of a University Safety Innovation award.

4. Highlighted Committee Report

a. Research and Creative Activities Committee, Chair, Greg Stone

The committee is focusing on two issues, a pay to publish support program and developing programs that can assist faculty. In addition, additional resources are now available for high performance computing. More faculty now have a need for these resources, such as data analytics. The Office of Knowledge Enterprise and Development is assisting to help make high-performance computing user-friendly. A survey is under consideration to identify training needs.

b. Online Education Task Force, Chair, Jim Moore

The task force is reviewing the breath of online education, as well as incentives. Three subcommittees have been formed. They will be surveying faculty as well as chairs and online coordinators. Some future needs they are looking at include support for online education, student privacy, intellectual property, efficiencies, portability and control. A report from the task force is expected to be available in the fall. Senator Wells requested that the committee continue to look at the financial incentive issue as well as integrating outside packages and providers with Blackboard.

5. New Business

a. CAPC motions

Senate [Motion 2018-26](#) Request from the College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a graduate degree – MA in Indigenous Education

Senate [Motion 2018-27](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of an undergraduate certificate – Interdisciplinary Health Humanities

Senate [Motion 2018-28](#) Request from the College of Liberal Arts and Sciences – School of Civic and Economic Thought and Leadership – for the establishment of an undergraduate degree – BA in Civic and Economic Thought and Leadership

Senate [Motion 2018-29](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Science, and the School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate degree – BA in Conflict Resolution

Senate [Motion 2018-30](#) Request from the W.P. Carey School of Business – Department of Information Systems – for the establishment of an undergraduate certificate – Digital Business Innovation

6. Old Business

a. New course proposal consent agenda distributed via e-mail on 1-15-2018

Senate [Motion 2018-25](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@asu.edu

Final Votes Recorded

Yes = 94 No = 1 Abstain = 2

Senate Motion 2018 – 25 was approved

b. CAPC consent agenda

Senate [Motion 2018-19](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the disestablishment of an undergraduate certificate – East Asian Studies

Senate [Motion 2018-20](#) Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences – for the establishment of a graduate degree – Actuarial Science

Senate [Motion 2018-21](#) Request from the Ira A. Fulton Schools of Engineering – Dean’s Office – for the disestablishment of an undergraduate certificate – Technology Entrepreneurship

Senate [Motion 2018-22](#) Request from the College of Public Service and Community Solutions – Dean’s Office - for the establishment of an undergraduate certificate - Cross-Sector Leadership

Senate [Motion 2018-23](#) Request from the College of Public Service and Community Solutions –School of Criminology and Criminal Justice- for the establishment of an undergraduate certificate - Law and Human Behavior

Senate [Motion 2018-24](#) Request from the College of Public Service and Community Solutions –School of Community Resources and Development- for the establishment of an undergraduate degree – BS in Tourism and Recreation Management

Final Votes Recorded

Yes = 90 No = 0 Abstain = 5

Senate Motions 2018-19-24 were approved

7. Committee Reports

a. Student-Faculty Policy Committee, Chair, Daniel McCarville

The committee is reviewing summer session scheduling. They are working with the Provost’s office to provide information about course materials that can be uploaded externally. Proposals to minimize the number of times a student can withdraw from a course as well as healthcare coverage for graduate students are also under consideration.

b. Committee on Committees, Chair, Chris Kyselka

The committee is in the early stages of identifying candidates for the spring Academic Assembly elections to be held in April 2018.

c. Library Liaison Committee, Chair, Catherine O’Donnell – no report

8. Open forum

- a. In response to a request that information pertaining to uploading exams and course materials be circulated, President Maltz stated that the University Senate will be asked to review and approve changes to the ACD related to this issue. Jim Moore, Online Task Force chair, responded to a question concerning the faculty survey on online education that the task force is still working on developing questions including demographic information. The survey should go out in a couple of weeks.

9. Adjournment

Meeting adjourned 3:47 p.m.

Appendix A

CAPC Information Items

The following items will be voted on at CAPC on February 1, 2018. Contact the CAPC Chair if you have questions, feedback or concerns. Chair, Caroline Harrison, at Caroline.Harrison@asu.edu

College of Liberal Arts and Sciences

School of Civic and Economic Thought and Leadership

Establishment of a minor

[Civic and Economic Thought and Leadership](#)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences AND

School of Humanities, Arts and Cultural Studies

Establishment of a minor

[Conflict Resolution](#)