



Minutes for AY 16-17 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, January 30, 2017

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Chhabra, Dahl-Popolizio, Fradella, Hill, Hinshaw, Krysik, Lally, Mayol-Kreiser, Mospan, Nair, Petersen, Uriri-Glover, Wilson; (Polytechnic) Hristovski, Kurz, Lespron, McLwraith, Moore (Marianne), Schildgen, Shinabarger; (Tempe) Abston, Baldwin, Bebout, Brooks, Buck, Button, Chang, Chen, Chizmeshya, Crewe, Doty, Elliott, Ernzen, Goggin, Griffith, Haglund, Harrison, Herring, Hughes (McAvoy for), Iheduru, Janssen, Jimenez-Silva, Kaufman, Kuo, Kostelich, Kuznetsov, Ladd, Legacy, Li, Lim, Liu, Lockhart, Lyons, MacEachron, Mangone, Martinez, Maupin, McCarville, Menendez, Mokwa, Moore (Jim), Mullady, Nian, Nemanich, O'Connor, Oetting, O'hUallachain, Ossipov, Pratt, Reynolds, Rose, Rotaru, Seager, Shrivastava, St. Louis, Stone, Sweeney, Tracogna, Tran, Tsakalis, Villegas-Silva, Weinhold, Wetmore, Wheeler, Wolf; (West) Anderson, Burlison, Dallmus, Javidan, Polidoro

Officers: (Downtown) Cataldo, Hosley, Rounds; (Polytechnic) Hollinger, Shovkovy; (Tempe) Bodman, Kyselka, Maltz, Moore (Elsie), Puckett, Rose; (West) Elenes, Stantchev

Ex Officio: (Tempe) Mark Searle, Alfredo Artilles, Carol Comito

Guests: (Tempe) Eileen Klein, Stephanie Lindquist, Morgan Olsen, Gretchen Buhlig, Michael Kingery

Absences: (Downtown) Fellmeth, O'Flaherty, Russell (excused); (Polytechnic) Kinach (excused), Pitts (excused), Van Fleet (excused); (Tempe) Anderies, Barnaby (excused), Benkert (excused), Cartwright (excused), Czygrinow (excused), Fabricius (excused), Gil-Osle, McPhee, Mehra (excused), Sushka (excused), Timmes, Wells; (West) Guzzetti (excused)

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Kathleen Puckett
- b. Quorum requirements met with 85 present

3. Informational Reports

a. Eileen Klein, President of the Arizona Board of Regents

President Klein introduced the chair of the Arizona Board of Regents, Greg Patterson, who attended the meeting with her. ABOR will be meeting on the Tempe campus this week, February 1-3, 2017. ABOR has been asked by legislators to consider tuition caps, which would present a challenge for existing business models at the universities. Bill sponsors advocate that transparency is important and families should know what they are going to be paying. ABOR hopes to expand this topic to a discussion on financial aid. Deliberations with the legislature will involve preserving current state funding and working toward a 50-50 split of the cost of educating resident students. Currently, the legislature is funding 34% of the Arizona resident students; it will take \$200 million to reach the 50-50 split in the next three years.

Another priority for the board is accelerating capital funding for maintenance and refurbishment. The governor recently recommended adding another \$15 million into the resident-student funding model. The state currently owes \$700 million in capital funding. ABOR would like to create a new program to bond for capital infrastructure. President Crow, university presidents and ABOR are working with the legislature on an opportunity to recapture sales tax dollars to address current needs as well as new infrastructure for classrooms and research. Because there are concerns from the cities impacted by this proposal, ASU is interested in partnering with municipalities since we believe they will benefit from the added investment in universities. The \$35million in recaptured sales tax revenue amounts to 1/1000 of the total receipt to cities. ABOR is also looking at health insurance reform and allowing the state universities to self-insure by tailoring benefits that will work for university faculty and staff, which should help drive down costs. Currently, the universities are subsidizing the state employee pool by ~\$25 million.

The Regents are holding a special meeting today to discuss HB 2359, a bill to abolish ABOR and evolve the fiduciary role to three local governance roles. The current structure allows the university presidents to advance their own institutions toward value and efficiency. One concern about local governance is that students may end up competing for slots at the three universities.

In regards to the events that have occurred nationally in the past week and the impact on students, travel, etc., President Klein stated that ABOR has had thoughtful discussions about preserving opportunities for research and study as well as concerns for national security. Provost Searle commented that international students from the countries affected by recent executive orders have been contacted and among other things, informed that travel abroad is not advisable. President Crow will be sending a message to the university community. President Klein ended her remarks by recognizing faculty for their dedication to students and to quality education.

b. Gretchen Buhlig, ASU Foundation COO and Managing Director

Gretchen Buhlig provided an update concerning the ASU 2020 campaign, the 10-year campaign that will run through June 2020. The focus is on creating a culture of philanthropy at ASU. The objectives for the campaign include student success and excellence, community, creativity, discovery and innovation. They hope to further create endowed chairs, professorships and increase ASU's athletic competitiveness. Currently, \$1.08 billion has been raised which represents overall progress of 72% toward the fundraising goal. They also hope to have nonmonetary outcomes such as an increase in scholarships and legacy or alumni/estate planning. Faculty can help by serving as ambassadors to foster relationships.

c. Morgan Olsen, ASU Executive VP Treasurer & CFO

Dr. Olsen's unit works with Becky Ladd and the University Services and Facilities Committee; this is typically how he engages with the faculty. The University infrastructure has developed significantly. Current initiatives include the Hayden Libraries renovation, the stadium project, and the athletic facilities district. He is also working with

the USFC on campus and lab safety as well as communication. The CFO website contains a wealth of information and an area where requests submitted. The MyASU portal will include a learning portal for faculty and staff. In response to a question from Senator Ossipov on whether the passport office handles renewals, Dr. Olsen stated that he was not aware of whether they were handling renewal requests or not, and will check into it. Regarding concerns raised by Senator Erzen about traffic and parking due to expansion at the university, Dr. Olsen responded that ASU is speaking with Tempe about a comprehensive vision and plan for infrastructure. The first phase of plans should be ready in the next month or two. ASU and the City of Tempe are concerned with how traffic to a major employment hub in the Valley can be reduced. Senator Griffith asked whether there are plans regarding an ASU center in Downtown Mesa. Provost Searle stated that he has met with deans to look at alternative spaces. Dr. Olsen stated that ASU is likely to have another Mesa proposal. Morgan Olsen indicated he is interested in faculty representation and input into decisions that need to be made concerning facilities and services.

d. Michael Kingery ASU Associate Director of Financial Services

Hundreds of universities use the ASU travel system CONCUR. A travel advisory group was behind the original implementation. At the request of the Senate, we are working to put together a faculty travel-feedback group. An infrequent traveler program is needed for those who do not use the travel system regularly. In response to a question from Senator Javidan about the timeline for improvements to be in place, Mr. Kingery stated that they are continuing to address problems as they come up and that his area will assist faculty however possible. Faculty who are interested in serving on the task force should send their names to President Puckett. Mr. Kingery also noted that Anthony Travel is a new travel company for the University and that traveling faculty members should use them as a resource.

4. UAC Chair's Report – Kathy Puckett, Senate President and Chair of the UA

The Arizona Board of Regents will be meeting at ASU February 1-3, 2017; everyone should attend if possible. Meeting information is available on the ABOR website. The ABOR faculty breakfast will take place on Thursday morning and 11 faculty members will be highlighting their research and how it impacts undergraduate students. Senators whose terms are expiring this year should encourage their colleagues to run. Units are currently holding Senator Elections and all vacant seats are expected to be filled before the end of the spring 2017 semester.

5. New Business

a. CAPC motions

Senate [Motion 2017-33](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Adult Gerontology Nurse Practitioner

Senate [Motion 2017-34](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Pediatric Nurse Practitioner

Senate [Motion 2017-35](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Women's Health Nurse Practitioner

Senate [Motion 2017-36](#) Request from the College of Integrative Sciences and Arts – for the establishment of a graduate degree – MA in Narrative Studies

Feedback/Questions on all CAPC new business should be sent to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on January 17, 2017)

Senate [Motion 2017-32](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

Final Votes Recorded
Yes = 86 No = 0 Abstain = 3
Senate Motion 2017-32 was approved

b. CAPC consent agenda

Senate [Motion 2017-23](#) Request from the Herberger Institute for Design and the Arts – School of Art – for the establishment of an undergraduate degree – BA in Fashion

Senate [Motion 2017-24](#) Request from the Ira A. Fulton Schools of Engineering-School of Sustainable Engineering and the Built Environment – for the establishment of an undergraduate degree - BSE in Environmental Engineering

Senate [Motion 2017-25](#) Request from the College of Integrative Sciences and Arts - for the establishment of a graduate degree – MS in Integrative Social Science

Senate [Motion 2017-26](#) Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate degree - BS in Counseling and Applied Psychological Science

Senate [Motion 2017-27](#) Request from the College of Health Solutions – for the name change of an undergraduate certificate – from Child Nutrition – to School Nutrition

Senate [Motion 2017-28](#) Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies – establishment of a graduate degree – MA in Global Security

Senate [Motion 2017-29](#) Request from the College of Liberal Arts and Sciences – School of Human Evolution and Social Change – establishment of an undergraduate certificate – Social Science Research Methods

Senate [Motion 2017-30](#) Request from the New College of Interdisciplinary Arts & Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate degree – Master of Science in Forensic Psychology

Senate [Motion 2017-31](#) Request from the New College of Interdisciplinary Arts & Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate degree – Ph.D. in Law and Psychology

Additional Information on each CAPC motions can be obtained by going to the CAPC website [click here](#).

Final Votes Recorded

Yes = 82 No = 5 Abstain = 6

Senate Motions 2017-23 -31 were approved

7. Committee Reports

- a. Donna Cataldo on learning management systems - no decision has been made in regards to Canvas and Blackboard; more information is available on the UTO website.
- b. Constitution and Bylaws Review Task Force, Shirley Rose - senators will be able to review proposed changes at the next Senate meeting. Changes will be presented in February as a first read. The second read is planned for March 27, 2017.
- c. University Services and Facilities Committee, Becky Ladd – the committee is collaborating with university departments to provide faculty input on issues such as emergency preparedness, campus safety, etc.
- d. Committee on Committees, Chris Kyselka - the committee is recruiting candidates for the spring assembly elections.
- e. Student-Faculty Policy Committee, Keith Hollinger – The issue service and/or comfort animals in laboratory settings was presented to the SFPC. For the benefit of the Senate, Deputy Provost Lindquist discussed the difference between service animals and comfort animals. Faculty members may request comfort animals not be allowed in laboratory settings. Faculty members are not allowed to unilaterally request service animals be removed from a laboratory setting, they should consult first with the Disability Resource Center.

8. Open forum

Senator Kostelich mentioned that in discussion boards in Blackboard or Piazza that students are posting links to copies of illegal textbooks. He is inquiring about whether faculty are to be policing copyright issues in discussion boards.

9. Adjournment

Meeting adjourned at 4:49 p.m.