



Minutes for AY 15-16 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday, February 22, 2016

Senate Meeting Locations

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

Senators Present: (Downtown) Catlaw, Dahl-Popolizio (C. Cordes for), DeBoard, Krysik, Mayol-Kreiser, Nair, Petersen, Uriri-Glover, Wallace; (Polytechnic) Day (Jason), Hristovski, Hutt, Kang, Lespron, McIlwraith; (Tempe) Abston, Arrfelt, Baldwin, Barnaby, Beardsley, Bolton, Brian, Buck, Cartwright, Chizmeshya, Comfort, Crewe, Czygrinow, Day (Thomas), Doty, Duggan, Elliott, Emady, Ernzen, Haglund, Herring, Hertzell, Horan, Karcher, Kostelich, Kuznetsov, Ladd, Langenfeld, Legacy, Liu, Lockhart, Lyons, MacEachron, Mangone, Martinez, Maupin, McCarville, Mitchell, Mokwa, Moore, Nemanich (Vachaspati for), O'Connor, Oetting, Ossipov, Romero-Little, Rotaru, Seager, Semken, St. Louis, Stone, Thornton, Tohe, Tsakalis, Villegas-Silva, Weinhold, Wetmore, Wheeler; (West) Burleson, Jimenez-Castellanos, Johnson, Ruggill (Roberts for), Stantchev, Youngdahl, Kinach

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

Ex Officio: (Tempe) Denise Bodman

Guests: (Polytechnic) Deborah Clarke; (Tempe) Carol Comito, Barry Ritchie

Absences: (Downtown) Hill (excused), Russell (excused), Shockley; (Polytechnic) Harris, Shinabarger; (Tempe) Anderies (excused), Bazzi (excused), Chodorow, Connell, Desch, Duncan, Gil-Osle, Hood, Iheduru, Jones, Liang, McPhee, O'Hullachain, Petrucci, Samuelson, Sweeney (excused) Van Gelderen (excused), Wells; (West) Mizzi

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Brenda Hosley
- b. Quorum requirements met with 94 voting members present

3. Informational Reports

- a. Provost office report, Deborah Clarke, Vice Provost for Academic Personnel

Dr. Alfredo Artiles has been appointed to serve as Dean of the Division of Graduate Education, to begin on July 1, 2016.

- b. Kevin Salcido, ASU Vice President of Human Resources discussion on the Arizona State Retirement System (ASRS).

Kevin Salcido could not attend and will be rescheduled for March 2016.

4. UAC Chair's Report – Brenda Hosley, Senate President and Chair of the UAC

The video created for the faculty breakfast with the Arizona Board of Regents showcased ASU academic quality and excellence. The university hosted the Arizona Board of Regents meeting held in early February. President Crow updated the regents on the university's strategic plan and goals. Governor Ducey is expected to appoint a new regent to replace LuAnn Leonard. This month's Senator Spotlight features Timothy Karcher from the LeRoy Eyring Center for Solid State Science.

5. New Business

a. Committee motions

Senate [Motion 2016-39](#) Limiting the number of iCourses for first-time full-time freshman students.

Senate [Motion 2016-40](#) ACD 304-11 (proposed), missed classes and assignments due to active duty/reserve military or first-responder line-of-duty activities.

Questions or feedback on the above two motions can be sent to Keith Hollinger at Keith.Hollinger@ASU.edu

b. CAPC motions

Senate [Motion 2016-33](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of a graduate degree – MS in Transitional Biomedical Sciences.

Senate [Motion 2016-34](#) Request from the Ira A. Fulton Schools of Engineering - School of Sustainable Engineering and the Built Environment – for the disestablishment of a graduate certificate – Sustainable Technology and Management.

Senate [Motion 2016-35](#) Request from the School for the Future of Innovation in Society – for the establishment of an undergraduate certificate – Innovation for Impact.

Senate [Motion 2016-36](#) Request from the Herberger Institute for Design and the Arts – School of Music – for the establishment of a graduate certificate – Music Theory Pedagogy.

Senate [Motion 2016-37](#) Request from the Herberger Institute for Design and the Arts – for the establishment of a graduate degree – MA in Creative Enterprise and Cultural Leadership.

Senate [Motion 2016-38](#) Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the establishment of a graduate certificate – Advanced Analytics in Higher Education.

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

See Appendix A in the Senate meeting #6 agenda for CAPC information items

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on 2-9-16)

Senate [Motion 2016-32](#) new course proposal consent agenda.

Motion to approve by Hollinger, second by Hristovski

Final Votes Recorded
Yes = 80 No = 0 Abstain = 3
Senate Motion 2016-32 was approved

b. Committee motions

Senate [Motion 2016-29](#) Converting the Research and Creative Activities Committee (RCA) to a Senate Standing Committee.

Motion to approve by Pitts, second by McIlwraith

Final Votes Recorded
Yes = 79 No = 1 Abstain = 4
Senate Motion 2016 – 29 was approved

Senate [Motion 2016-30](#) ACD 304 – 02, missed classes due to university sanctioned activities.

Motion to approve by McIlwraith, second by Pitts

Final Votes Recorded
Yes = 78 No = 2 Abstain = 3
Senate Motion 2016 – 30 was approved

c. CAPC consent agenda

Senate [Motion 2016-26](#) Request from the School for the Future of Innovation in Society – for the establishment of an undergraduate degree – BA in Innovation in Society.

Senate [Motion 2016-27](#) Request from the School for the Future of Innovation in Society – for the establishment of an undergraduate degree – BS in Innovation in Society.

Motion to approve by Lespron, second by McIlwraith

Final Votes Recorded
Yes = 73 No = 4 Abstain = 3
Senate Motions 2016 – 26, 27 were approved

7. Committee Reports

- a. Personnel Committee, Oscar Jimenez-Castellanos. They will be reviewing the status of the University Promotion and Tenure Committee.
- b. Committee on Committees, Chris Kyselka. The Academic Assembly elections are scheduled for the second week in April. The candidate slates will be open through the end of February.
- c. Research and Creative Activities Committee, Arnie Maltz. The committee is seeking a member from the biomedical community to add to their membership. They are evaluating recommendations on archiving and retaining research data.
- d. Library Liaison Committee, Teresa Foulger. The group is preparing for the remodel of Hayden Library and continuation of services. A survey will be distributed to help understand the needs during this process. The LLC reviewed a Request for Consultation regarding Open Access policies. It was indicated by the chair that the committee will likely recommend a specialized ad hoc committee be constituted to look into this subject.
- e. University Services and Facilities Committee, Martin Matustik. The committee is evaluating and summarizing the results from the recent survey, lots of comments were received.
- f. Student Faculty Policy Committee, Keith Hollinger. Items such as academic integrity, social media best practices as well as issues pertaining to graduate education are being considered.

8. Open forum

Senator Mayol-Kreiser is a member of the Public Safety Advisory Board. She indicated that the university police are utilizing body cameras. A traffic control light will be installed on the downtown campus to enhance safety with pedestrian crossing. Faculty are encouraged to be aware of students who may be at risk of suicide or domestic violence and to report incidents. President Hosley also referenced the Sexual Assault and Misconduct Resource Guide that was distributed, to share the guide with colleagues and request additional copies from the university senate office.

9. Adjournment

Meeting was adjourned at 4:04 p.m.