



Minutes for AY14-15 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday, February 23, 2015

Senate Meeting Locations

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

Senators Present: (Downtown) Chiarelli (C. Brown for), Fargotstein, Johnston, Krysik, Nair, Petersen, Russell; (Polytechnic) Harris, Hristovski, Humble, Lespron, McIlwraith, Pitts; (Tempe) Abston, Anderies, Arreola, Arrfelt, Barnaby, Barrera, Bitter, Bodman, Buck, Buseck, Chodorow, Connell, Crewe, Czygrinow, Day, Desch, Doty, Dumka, Ernzen, Gay, Gil-Osle', Goggin, Gordon, Heenan, Herring, Hertzell, Horan, James, Karcher, Langenfeld, Legacy, Liu, MacEachron, Martinez, McCarville, Mitchell, Mokwa, Moore, Mujica, Nemanich, Newhauser, Oetting, Rotaru, Saenz, Samuelson, Spielberg, St. Louis, Sweeney, Szecsy, Tillman, Tracogna, Vachaspati (Comfort for), Villegas-Silva, Wells, Wolf, Ziegler; (West) Beardsley, Jimenez-Castellanos, Johnson, Mizzi, Ruggill, Stantchev

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

Guests: (Downtown) Mark Searle; (Tempe) Barry Ritchie, Christian Ammon, Jodi Preudhomme, Gary Grossman, Eduardo Pagán (West) Chelsea Oyen

Absences: (Downtown) Alpers (Grando for-*excused*), Liang, Shockley, Wallace; (Polytechnic) Hutt, Kang (*Zandieh for*); (Tempe) Baldwin, Bazzi, Blattman, Brian, Duncan, El Hamel, Lind (*excused*), Maupin (*excused*), McPhee, Neubauer (*excused*) Petrucci, Seager, Konstantinos (*excused*), Vernon (*Caplan for*), Whitaker; (West) Burlison (*excused*) Guzzetti (*excused*)

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Helene Ossipov
- b. Quorum requirements met with 68 present (final was 87)

3. Provost's Report-Rob Page (no report)

4. Informational Reports

a. Christian Ammon-Peace Corps

ASU ranks in the Top 15 of universities participating in the Peace Corps. The Peace Corp provides several student benefits such as student loan deferment, paid living expenses, medical benefits, graduate school opportunities and others. Most volunteer roles are in education. ASU Peace Corps staff can visit classes to provide students with more information. To review the presented slides, [click here](#).

b. Jodi Preudhomme-ASU Title IX Coordinator

Ms. Preudhomme oversees all things pertaining to Title IX at ASU. Her office recently developed an employee training module which should go out this week. A climate survey is being sent out to students in April. Faculty input is welcome and can be made through the Provost's office.

5. UAC Chair's Report – Helene Ossipov

President Ossipov announced that the February Senator Spotlight features Melanie Pitts, Interdisciplinary Humanities and Communication faculty in the College of Letters and Sciences at the Polytechnic Campus.

The Arizona Board of Regents met in early February, there were protests at the University of Arizona pertaining to budget cuts, salaries, tuition, etc. The proposed budget cuts to ASU are being looked at and followed very closely.

The revisions pertaining to ACD 402, the policy on relationships between faculty members, teachers and students, received coverage in the *Arizona Republic*, *USA Today* and other media outlets. ASU, Harvard, Yale and the University of Connecticut are facing the same issue. ASU's mention along with other schools indicates our status – ASU prestige is rising while budgets are being cut. The value of higher education was the focus of a presentation by President Crow; it is important that faculty let people know that college is an investment.

Promotion and Tenure workshops will be held in late March, details are on the Senate website.

The Livsafe App is available on the Google play store as well as the App Store.

6. New Business

a. CAPC motions

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

Senate **Motion 2015-57** Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree – BS in Health Care Innovation

Senate ~~**Motion 2015-58** Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of a graduate degree – From: MEd in Elementary Education (Teacher Certification Accelerated) – To: MEd in Elementary Education (Teacher Certification) – **Motion withdrawn at the request of CAPC 3-6-2015**~~

Senate **Motion 2015-60** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of an academic program – BS in Engineering Interdisciplinary Studies

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the February 26, 2015 agenda: [click here](#).

b. Committee Motions

Senate **Motion 2015-59** Amending ACD 112-01, University Senate Bylaw II. 8. A.1. Membership of the Curriculum and Academic Programs Committee.

Feedback on this motion can be sent to Helene Ossipov at helene.ossipov@asu.edu

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on February 9, 2015)

Senate **Motion 2015-56** new course proposals.

Motion to approve by Ossipov, second by Hosley.

Final Votes Recorded
78 = Yes 1 = No 2 = Abstain
Senate Motion 2015 – 56 was approved

b. CAPC consent agenda

Senate **Motion 2015-49** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Innovation Leadership

Senate **Motion 2015-50** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Health Care Innovation

Senate **Motion 2015-51** Request from the Office of the University Provost – for the establishment of a new academic unit –School for the Future of Innovation in Society

Senate **Motion 2015-54** Request from the Thunderbird School of Global Management – for the establishment of an undergraduate degree - Bachelor of Global Management (BGM)

Motion to approve by Puckett, second by Schildgen

Final Votes Recorded
76 = Yes 2 = No 5 = Abstain
Senate Motions 2015 – 49, 50, 51, and 54 were approved

c. Committee motions

Senate **Motion 2015-45** ACD 515 Policy Revisions

Motion to approve by Hosley, second by Hollinger

Final Votes Recorded
73 = Yes 2 = No 7 = Abstain
Senate Motion 2015 – 45 was approved

Senate **Motion 2015-46** Managing Academic Integrity Violations

Motion to approve by Johnston, second by Krysik

Final votes recorded
75 = Yes 1 = No 4 = Abstain
Senate Motion 2015 – 46 was approved.

Senate **Motion 2015-47** How Long Students Should Wait for an Absent Instructor

Motion to approve by Hosley, seconded by Hoffner

Final Votes Recorded
71 = Yes 6 = No 7 = Abstain
Senate Motion 2015 – 47 was approved

Senate **Motion 2015-53** Non-Tenure Eligible Faculty Promotions

Motion to approve by Mayol-Kreiser, second by Peterson

Final Votes Recorded
79 = Yes 3 = No 1 = Abstain
Senate Motion 2015 – 53 was approved

Senate **Motion 2015-55** ACD 401 Policy Revisions

Motion to approve by Fargotstein, second by Mayol-Kreiser

Final Votes Recorded
72 = Yes 4 = No 5 = Abstain
Senate Motion 2015 – 55 was approved

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

8. Committee Reports

- a. Personnel Committee-Shari Collins
The committee is looking at the amount of time an associate professor should wait to come up again after denial of tenure.
- b. Student-Faculty Policy Committee-Len Gordon
They are reviewing the issue of double majors, course limits, changing the requirements to graduate with honors, and student debt.
- c. Committee on Committees-Chris Kyselka
The academic assembly elections have been postponed until late April to allow elected committee issues to resolve.

9. Open Forum

Senator Anderies asked about the article in the *Arizona Republic* concerning possible changes regarding retirement benefits. Deputy Provost Searle responded that there is no impact on those who are in the plan now; however, new faculty may have other options. In response to a question about the university offering its own health insurance, Deputy Provost Searle responded that everyone benefits with self-insurance as health plans typically involve expenses that the University does not need to cover.

Senator Heenan asked about proposing new courses and the policy regarding swapping an existing course for a new course. President Ossipov responded that the Senate will be reviewing this policy. Vice Provost Ritchie mentioned that Fred Corey should address this issue and the intent is not to eliminate successful courses. President Ossipov stated that she will invite Drs. Page and Corey to the next Senate meeting.

10. Adjournment

Meeting was adjourned at 4:13 p.m.