



Minutes for AY 17-18 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday, February 26, 2018

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Carter, Chhabra, Dahl-Popolizio, Hill, Hinshaw, Kingsbury, Lalley, Levinson, MacEachron, Maguire, Mayol-Kreiser, Mospan, O’Flaherty, Petersen, Pivovarova (Bertrand for), Russell, Uriri-Glover; (Polytechnic) Brown, Garg, M. Moore, Schildgen, Shinabarger, Van Fleet; (Tempe) Abbaszadegan, Barnaby, Benkert, Brooks, Button, Carrese, Cartwright, Chang, Chen, Chizmeshya, Chong, Cocchiarella, Datta, Feil, Gile, Haglund, Hale, Harrison, Iheduru, Janssen, Kaufman, Kostelich, Kuo, Kuznetsov, Ladd, Lee, H. Li, Martin, Maupin, McCarville, Mehra, Mitchell, Mokwa, J. Moore, Nian, O ’hUallachain, Ossipov (Cerron-Palomino for), Pratt, Reynolds, Risha, Ros, Ruth, Saidy, Seasholes, Shrivastava, Smith, Spielberg, Stanton, Stone, Sweeney, Timmes, Tracogna, Tran, Villegas-Silva, Weinhold, Wells, Wetmore, Wheeler, Wolf; (West) Burleson, Dallmus, Javidan, Pagan, Watanabe

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

Ex Officio: (Tempe) Alfredo Artiles, Morgan Olsen, Mark Searle

Guests: (Tempe) Bill Ridenour, Deborah Clarke, Stefanie Lindquist, Nichol Luoma, Bruce Nevel, Michael Thompson

Absences: (Downtown) Burnton, Bonifas (excused) Wilson (excused); (Polytechnic) Hollinger, Kinach, Kurz, Pitts (excused); (Tempe) Doty (excused), Griffith, W. Li, Liu, Lockhart (excused), Mangone, McBeath, McPhee, Menendez, O’Connor, Rogers, Thompson, Tsakalis (excused), VanderMeer, Wood

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Arnie Maltz
- b. Quorum requirements met with 101 members present

3. Informational Reports

a. Bill Ridenour, Chair of the Arizona Board of Regents

The Arizona Board of Regents and higher education in Arizona would benefit from additional support. Regent Ridenour provided examples of where support seemed to be lacking, such as the recent lawsuit by the Attorney General. This began as an issue around the Deferred Action Childhood Arrivals; ABOR wanted to help these students through in-state tuition. Another example is the proposed legislation to divide the Arizona Board of Regents into separate governing bodies. Other legislation that the faculty should be aware of includes the weapons bill and nonlethal weapons on campus – what weapons would be considered nonlethal. ABOR opposes this legislation. Another bill that ABOR opposes is taxing University properties or any development on University properties. Due to decreases in state funding, universities have come up with other sources of revenue by making the best use of real estate assets to address the cost of attendance for in-state students.

Regent Ridenour also stated that universities need to be relevant to support the K-12 pipeline. Faculty and instruction can help make the universities relevant to the future job market, and to the Hispanic population which currently comprises 50 percent of the K-12 enrollment.

In response to a question concerning ABOR's goal that state funding should cover 50 percent of the cost of Arizona resident tuition, Regent Ridenour indicated that while the regents are focused on this, they may not see progress this year. Last year's \$1 billion bonding package is beneficial for new buildings and deferred maintenance. They are also concerned that the universities are subsidizing health care insurance for state employees, which last year amounted to \$23 million.

b. Michael Thompson, Bruce Nevel, Nichol Luoma

University representatives including ASU Police Chief Michael Thompson, Bruce Nevel from University Facilities and Nichol Luoma from University Business Services discussed classroom safety including what to do in an Active Shooter situation. Active shooter training is available, click [here](#) for information. Faculty, staff and students should download the [LiveSafe](#) mobile app. Faculty can participate in a focus group to consider modification of classroom doors and other lock down devices by contacting [Nichol Luoma](#).

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

This Month's Senator Spotlight features Hongmin Li from the WP Carey School of Business. Regarding sexual harassment training, President Crow would like a 100 percent completion rate. Senators should complete the training and encourage colleagues to do so. The Online Education Task Force is distributing a survey, senators should encourage participation. President Crow received the letter on faculty salaries and has agreed to move forward to evaluate the feasibility of elevating faculty salaries into the upper half of our ABOR approved peers. The breakfast with the Arizona Board of Regents went well, much of the discussion was on general education. Senate leaders recently attended the PAC12 Academic Leadership Coalition at the University of Washington. P12ALC conference topics included grievances, academic freedom, and funding and salary compression.

5. Highlighted Committee Report- Non-Tenure Eligible Subcommittee, David Wells, chair

The NTE subcommittee is reviewing the following: the inclusion of NTE faculty members in Emeritus College membership, support for professional development, non-renewal notification, amounts paid for instruction,

career paths for instructors, paid leave options for NTE faculty on multiyear contracts, and numbers stated in the written policy and the current numbers of those on multiyear contracts. Full report [here](#).

6. New Business

a. CAPC motions

Senate [Motion 2018-33](#) Request from the College of Health Solutions - School for the Science of Health Care Delivery - for the establishment of a graduate program - Master of International Health Management

Senate [Motion 2018-34](#) Request from the Walter Cronkite School of Journalism and Mass Communication - for the establishment of an undergraduate degree – BS in Digital Audiences

Senate [Motion 2018-35](#) 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 Recreation Therapy

Senate [Motion 2018-36](#) Request from the School for the Future of Innovation in Society - for the establishment of a graduate program – PhD in Innovation in Global Development

b. Committee motions

Senate [Motion 2018-32](#) Resolution on Graders and Teaching Assistants

Senate [Motion 2018-37](#) Amending ACD 304-10 syllabus requirements

7. Old Business

a. New course proposal consent agenda distributed via e-mail on 2-13-2018

Senate [Motion 2018-31](#) new course proposal consent agenda

Final Votes Recorded
Yes = 81 No = 1 Abstain = 4
Senate Motion 2018-31 was approved

b. CAPC consent agenda

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

Final Votes Recorded

Yes = 81 No = 1 Abstain = 3

Senate Motions 2018-26-30 were approved

8. Committee Reports

- a. Library Liaison, Catherine O’Donnell, chair (report read by Arnie Maltz)
The library committee discussions have centered on the following: challenges due to the launch of the new library services platform, opportunities related to the Mellon grant for the future of print, open source publishing, and the Hayden Library renovations.
- b. Personnel Committee, Becky Ladd, chair
The committee sent a letter to Michael Crow to review the salary issue and an encouraging response was received. A letter was sent to Human Resources requesting relief from the dependent documentation requirements. Based on the committee’s position, VP Kevin Salcido agreed to draft a letter to the ADOA, requesting relief from this documentation requirement. To date this letter has not been transmitted to ADOA. They are also reviewing the bylaw process and how bylaws might be expedited.

9. Open forum

Senator Burleson asked about the events involving the Maricopa community College system. President Maltz responded that he will obtain further information.

10. Adjournment

Meeting adjourned at 4:20 p.m.

Appendix A

CAPC Information Items

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

Details on these items can be found here: [LINK](#)

W. P. Carey School of Business

Dean's Office

Establishment of an undergraduate concentration
Business (Health Care), BA

W. P. Carey School of Business

Dean's Office

Establishment of an undergraduate concentration
Business (Information Security), BA

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation
Establishment of a graduate degree concentration
MA in Special Education (Applied Behavior Analysis)

Ira A. Fulton Schools of Engineering and W. P. Carey School of Business

The Polytechnic School

Establishment of a Co-Branded Minor
Technological Entrepreneurship and Management

College of Liberal Arts and Sciences

School of International Letters and Cultures
Establishment of a minor
Korean

College of Public Service and Community Solutions

School of Community Resources and Development
Establishment of a minor
Recreation Therapy