



## Minutes for AY 17-18 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 26, 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, Hinshaw (Hodge for), Lalley, Levinson, Maguire, Mayol-Kreiser, Mospan, O'Flaherty, Petersen, Russell, Uriri-Glover, Wilson; (Polytechnic) Brown, Garg, Kurz, M. Moore, Schildgen, Shinabarger, VanFleet; (Tempe) Abbaszadegan, Brooks, Button, Carrese, Cartwright, Chang, Chen, Chizmeshya, Chong, Cocchiarella, Datta, Doty, Feil, Gile, Hale, Harrison, Iheduru, Janssen, Kostelich, Kuo (Guevarra for), Ladd, Lee, H. Li, Liu, Lockhart, Lyons, Martin, Maupin, McCarville, Mehra, Mitchell, Mokwa, J. Moore, Ossipov, Pivovarova, Reynolds, Risha, Rogers, Ros, Ruth, Saily, Seasholes, Shrivastava, Spielberg, Stanton, Stone, Sweeney, Thompson, Tracogna, Tran, Tsakalis, VanderMeer, Villegas-Silva, Weinhold, Wells, Wetmore, Wheeler, Wolf, Wood; (West) Burleson, Dallmus, Javidan (Sully de Luque for), Watanabe

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

**Ex Officio:** (Tempe) Deborah Clarke, Alfredo Artiles

**Guests:** (Tempe) Eileen Klein, Jim O'Donnell, Aaron Krasnow, Sylvia Etchamendy; (West) Stefanie Lindquist

**Absences:** (Downtown) Bonifas (excused), Hill, Kingsbury; (Polytechnic) Cooke (excused), Hollinger, Kinach, Pitts (excused); (Tempe) Barnaby, Benkert, Griffith, Haglund (excused), Kaufman (excused), Kuznetsov, W. Li, MacEachron, Mangone, McBeath, McGregor (excused), McPhee, Menendez, Nian, O'Connor, O'hUallachain, Pratt, Smith (excused), Timmes; (West) Pagán

### 1. Campuses Sound Checks

### 2. Call to Order

- a. Welcome from Senate President Arnie Maltz
- b. Quorum present with 97 senators present

### 3. Informational Reports

- a. Eileen Klein, President of the Arizona Board of Regents (ABOR)

ABOR is reviewing campus safety practices, in particular, the definition of nonlethal weapons. They have worked hard to defeat a bill that broadly defines nonlethal weapons. ABOR is hosting statewide tuition hearing meetings. While ASU is not proposing to increase tuition for incoming freshmen and undergraduate resident students, changes to fees are expected. Multi-year tuition setting is under consideration as an alternative to the current tuition setting process held every year. At their tuition workshops, ABOR will determine how tuition dollars are used and applied to each university. The regents are also reviewing the issue with the health insurance trust fund; ASU has received unequal charges for the cost of health insurance coverage compared to other state agencies due to policy practices at the legislature. ABOR is committed to upholding free speech while aligning with the Constitution and federal court rulings. President Klein predicts that the legislation proposed to disband the current Arizona Board of Regents in favor of three local governing boards will not be successful. She also stated that resident students are funded at approximately 30 percent; ABOR will continue working with the legislature to fund resident students at 50 percent.

b. Jim O'Donnell, University Librarian

The renovation of Hayden library is underway. In addition to other changes, the library will be accessible from the ground level when renovations are complete. The project should be complete in two years. Work continues on the online catalog and one search system. The library liaison committee is studying and preparing proposals related to open access publishing.

c. Aaron Krasnow, Director of ASU Counseling Services

Dr. Krasnow provided an overview of health care services at ASU. Approximately half of the student population will use their services at least once in their academic career. As far as healthcare insurance, the Arizona Board of Regents pools student purchasing power with 21,000 students currently on student health insurance across the three universities. At one point, it was determined that dependents/spouses of graduate students were too expensive to cover. His office is available to discuss health insurance coverage; they can also refer students to other resources. It is possible that colleges can subsidize the additional cost of dependent coverage.

d. Sylvia Etchamendy, Sr. Donor Recruitment Representative, United Blood Services

The University Senate is sponsoring a blood drive to be held on April 4 from 10am to 2pm in the Cochise room at the Memorial Union. Faculty, staff and students are welcome to donate.

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

This month's Senator Spotlights features Amy Shinabarger from the College of Integrative Sciences and Arts. The Arizona Board of Regents is meeting next week at the University of Arizona. The Online Education Task Force distributed a survey that has received 600 responses. Senate committee reports are due by the next Senate meeting. The University Academic Integrity group continues its work and will be meeting tomorrow. Senator elections are underway with 37 outgoing senators.

#### **5. New Business**

a. **CAPC motions**

Senate [Motion 2018-39](#) Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures (SILC) – for the establishment of a graduate certificate – Spanish Language Pedagogy

Senate [Motion 2018-40](#) Request from the College of Liberal Arts & Sciences – School of Historical, Philosophical, and Religious Studies– for the establishment of a graduate program – MA in World War II Studies

- Senate [Motion 2018-41](#) Request from the College of Health Solutions – Department of Speech and Hearing Science - for the establishment of a graduate certificate – Communication Disorders in Multilingual/Multicultural Populations
- Senate [Motion 2018-42](#) Request from the College of Health Solutions – Department of Speech and Hearing Science - for the establishment of a graduate program – MS in Auditory and Language Neuroscience
- Senate [Motion 2018-43](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion - for the establishment of a graduate program – MS in Medical Nutrition
- Senate [Motion 2018-44](#) Request from the College of Integrative Sciences and Arts/Ira A. Fulton Schools of Engineering- Polytechnic School - for the establishment of a graduate program – MS in User Experience
- Senate [Motion 2018-45](#) Request from the College of Nursing and Health Innovation — for the establishment of a graduate certificate – Acute Care Pediatric Nurse Practitioner
- Senate [Motion 2018-46](#) Request from the College of Nursing and Health Innovation – Graduate Programs– for the establishment of a graduate program – MS in Interprofessional Care Coordination
- Senate [Motion 2018-47](#) Request from the College of Public Service and Community Solutions – School of Criminology and Criminal Justice - for the establishment of an undergraduate certificate – Correctional Studies
- Senate [Motion 2018-48](#) Request from the College of Public Service and Community Solutions – School of Social Work - for the establishment of an undergraduate certificate – Domestic Violence and Evidence-based Practice
- Senate [Motion 2018-49](#) Request from the Walter Cronkite School of Journalism and Mass Communication –for the establishment of a graduate certificate – Digital Audiences
- Senate [Motion 2018-50](#) Request from the Walter Cronkite School of Journalism and Mass Communication –for the establishment of a graduate program – MS in Digital Audience Strategy
- Send feedback/questions on all CAPC new business to the Chair, Caroline Harrison at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

## 6. Old Business

### a. New course proposal consent agenda distributed via e-mail on 3-12-2018

Senate [Motion 2018-38](#) new course proposal consent agenda. Questions to Chuck Barbee at [Charles.barbee@asu.edu](mailto:Charles.barbee@asu.edu)

**Final Votes Recorded**  
**Yes = 81 No = 0 Abstain = 2**  
**Senate Motion 2018-38 was approved**

### b. Committee motions

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

**Final Votes Recorded**  
**Yes = 67 No = 14 Abstain = 4**  
**Senate Motion 2018-32 was approved**

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

**Final Votes Recorded**  
**Yes = 75 No = 5 Abstain = 3**  
**Senate Motion 2018-37 was approved**

**c. CAPC consent agenda**

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

**Final Votes Recorded**  
**Yes = 77 No = 1 Abstain = 2**  
**Senate Motion 2018-33-36 was approved**

## **7. Committee Reports**

- a. University General Education Work Group: Joan McGregor and Shirley Rose  
A task force is in place that includes representation from all campuses. This project is being built on the 2013 faculty general education initiative and organizing general studies around themes versus subject areas. Next steps include a formal review by the University Academic Council. The design will be reviewed by the end of the semester. Fred Corey is the chair.
- b. University Services and Facilities Committee: Thurmon Lockhart  
The availability of lactation rooms needs addressing university-wide. Other issues under review include parking, maintenance, safety and campus dark zones.

## **8. Open forum**

President Maltz is seeking more information about the faculty issues at the Maricopa Community colleges.

## **9. Adjournment**

Meeting adjourned at 4:27p.m.

## **Appendix A**

### **CAPC Information Items**

The following items will be voted on at CAPC on March 29, 2018. Contact the CAPC Chair if you have questions, feedback or concerns. Chair, Caroline Harrison, at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

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

#### **W. P. Carey School of Business**

Name change of an undergraduate concentration

From: BA in Business (Sports and Media Studies)

To: BA in Business (Sports Business)

#### **College of Integrative Sciences and Arts**

Establishment of a minor

Technical Communication

#### **New College of Interdisciplinary Arts and Sciences**

*School of Mathematical and Natural Sciences*

Establishment of an undergraduate concentration

Applied Computing (Cybersecurity), BS

#### **College of Nursing and Health Innovation**

Name change of an undergraduate concentration

From: Applied Science (Health Innovation), BAS

To: Applied Science (Health Entrepreneurship and Innovation), BAS