



Senate Meeting #7

3:00pm-5:00 pm

Agenda for Monday, March 26, 2012

(Subject to minor changes prior to 03-26-2012 Senate meeting)

Meeting Locations

DPC: POST 225, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

Present: (Downtown): Fargotstein, Gance-Cleveland, Danzig, Gerdes, Hooker, Matera, Mayol-Kreiser, Nair, Stewart; (Polytechnic) Alford, Dolin (Ralston for), Gesell, Kyselka, Kulinna, Lauer, Robertson, Williams; (Tempe) Anderies, Ariaratnam, Armendt, Bitter, Bodman, Bowditch, Buseck, Carpenter, Colbourn, Crewe, Dorn, Doty, El Hamel, Ellsworth, Goldinger, Gallab, Harp, Hoffmeister, Hoffner, Horan (J), Kolossa, Lara-Valencia, Lebed, Li, Lind, Lowe, Maltz, Marean, Martinez, Mattson (Jacobs for), McBeath, Mesquita, Miller, Mitchell, Moore, Morton, Mulvihill, Neubauer, Newfeld, Oetting, Olsen, Orlich, Ormiston, Pittman, Richert, Rosenberg, Schermerhorn, Scott, Shraikey, Shumway, Skinner, Spinrad, Spielberg, St. Louis, Stump, Tinapple, Tompkins, Trotta, Waggoner, (West) Burleson, Elenes, Goldman, Murphy, Zambo

Officers: (Downtown) Allen, Coursen, Lattouf; (Polytechnic) Forsyth, Huffman, Thomas; (Tempe) Lussier, Ossipov; (West) Borrer, Carter, Grace, Tinsley

Ex-Officio: Allison, Capaldi, Searle, Stewart, Wiley

Absent: (Downtown) Danzig, Johnson, MacEachron, Pratt (excused), Shockley (excused); (Polytechnic) Alford, Judson (excused), (Tempe) Abbas, Baker, Buseck (excused), Chen, Davulco, Gallab, Hoffmeister, Hoffner, Kolossa (excused), Kostelich (excused), Legacy, Loope (Shraikey for), Low (excused), McLin, McPhee, Mesquita, Newfeld, Olsen, Reber, Shumway, Tasakalis (excused) Ormiston, Wu, Zhang (excused); (West) Ferry, Murphy (excused), Pagán, Zambo

The video broadcast can be viewed in its entirety at this web location. [Click Here](#)

1. Update from Campuses & Sound Check

- a. Mirna Lattouf-Downtown.

- b. Jeff Thomas-Polytechnic.
- c. Mark Lussier-Tempe.
- d. Barbara Tinsley-West.

2. Call to Order — The meeting came to order at 3:05 pm.

- a. Total attendance calculation by clicker
- b. Quorum requirements were met with 64 members present at the time of voting.

3. Provost's Report (Betty Capaldi at West) – no report given.

4. Presentation on Student Facilities Projects – Dr. Jim Rund

Dr. Jim Rund made a presentation to the Senate outlining the current facility construction projects that are underway at ASU. [Click here](#) to view the PowerPoint Slides from this presentation.

5. Old Business

- a. CAPC: Consent Agenda motions below & new course proposals found in Appendix A

Senate **Motion 2012-30** Herberger Institute for Design and the Arts-The Design School-for the establishment of a graduate degree-Master of Interior Architecture (MIA) in Interior Architecture

Senate **Motion 2012-31** College of Public Programs-School of Community Resources and Development for the name change of a graduate degree-from MS in Recreation and Tourism Studies-to MS in Community Resources and Development

There were no questions and a vote of the campuses was taken. The consent agenda was approved.

Final Votes Recorded: 65=Yes, 1=No, 1=Abstain

Senate Motions 2012-30 and 2012-31 were approved.

- b. UAC motions (Joe Carter, Chair)

Discussion on Senate Motion 2012-29 was handled at the end of the meeting.

6. New Business

- a. CAPC (1st read) Send all comments to arnie.maltz@asu.edu

- Senate [Motion 2012-35](#) Request from the College of Nursing and Health Innovation – for the name change of a Graduate Certificate under the Doctor of Nursing Practice (DNP) in Advanced Nursing Practice – from Child/Family Psychiatric Mental Health Nurse Practitioner - to - Family Psychiatric and Mental Health Nurse Practitioner
- Senate [Motion 2012-36](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of an undergraduate degree (BAE) – from – Special Education to – Special Education/ Elementary Education
- Senate [Motion 2012-37](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of an undergraduate degree (BAE) – from - Early Childhood Education - to – Early Childhood/Early Childhood Special Education
- Senate [Motion 2012-40](#) Duplicate, removed from agenda
- Senate [Motion 2012-41](#) Duplicate, removed from agenda
- Senate [Motion 2012-42](#) Duplicate, removed from agenda.
- Senate [Motion 2012-43](#) Request from the College of Public Programs – School of Community Resources and Development – for the establishment of a graduate certificate in - Social Entrepreneurship and Community Development
- Senate [Motion 2012-44](#) Request from the College of Public Programs – School of Community Resources and Development – for the establishment of a graduate certificate in – Sustainable Tourism
- Senate [Motion 2012-45](#) Proposal to Establish a New Academic Unit: College of Health Solutions
- b. Student Faculty Policy Committee (1st Read) - Cristi Coursen, chair
- Senate [Motion 2012-32](#) Request to raise GPA for academic probation
- Senate [Motion 2012-33](#) Motion to Have Sun Devil Success Students be Required to Complete Uni 120: Academic Success Seminar
- Senate [Motion 2012-34](#) Motion to Require Students on Probation (GPA below 2.0) to complete UNI 220: Academic Refresher
- Senate [Motion 2012-38](#) Proposal to Extend the Drop Period from One to Two Weeks
- Senate [Motion 2012-39](#) Enhancing University Academic Integrity Policies and Procedures

7. Committee Reports

- a. Committee on Committees with Chris Kyselka: The election results will be available the week of 3-26-2012. I want to thank all that who participated in this election process, all the candidates and especially Carol Peplow, members of Committee on Committees, Will Arnett, Linda Glover Bennett, Cameron Scholtz, Chuck Barbee and Darby Shaw. We feel that everything went very smoothly.
- b. Personnel Committee with Gary Bitter: Reported that all senators should have received, via e-mail, the Provost's response to [Senate Motion 2012-18](#). University Professional Support for Non-Tenure Track Faculty. Please review this response and let the committee or the NTT task force know if you have any questions.
- c. Library Liaison Committee with Victor Pambuccian – no report was given.
- d. NTT Task Force with Holly Huffman: The task force is currently working on point #7 of SM 2012-18, which is to populate the NTT Policy Committee.
- e. Student-Faculty Policy Committee The committee is bringing 5 new senate motions for consideration on student academic success and academic integrity. On April 18th the SFPC will have one last meeting, please send questions or concerns to Cristi Coursen.

8. UAC Report

Second Read on Motion 2012-29

Senate **Motion 2012-29** New Academic Assembly Representation Model for the University Academic Council [Background Document Link](#)

The discussion was opened to the campuses:

Polytechnic President Jeff Thomas presented an amendment to SM 2012-29 that requesting that all schools/college in the motion and listed on the background document be allowed only one UAC representative. This motion applied to the College of Liberal Arts & Sciences which in the original proposal would receive 3 representatives. Seconded by Senator Forsyth

Discussion ensued on the amendment to SM 2012-29

At the conclusion of the discussion a vote was taken on the Polytechnic Amendment to SM 2012-29.

Final Votes Recorded:	Yes=23	No=46	Abstain=9
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The Amendment to SM 2012-29 was Not Approved

A motion was made by Senator Ellsworth that the University Librarians are allowed representation in the new UAC model being proposed by SM 2012-29, seconded by Senator Miller

Discussion ensued on this amendment and at the conclusion of the discussion a vote was taken.

Final Votes Recorded:	Yes=48	No=15	Abstain=33
The Amendment to Senate Motion 2012-29 was Approved			

Discussion ensued regarding the original Senate Motion 2012-29

At the conclusion of the discussion a vote was taken

Final Votes Recorded:	Yes=29	No=47	Abstain=3
Senate Motion 2012-29 as amended, was Not Approved			

9. Open Forum

10. Adjournment

The meeting adjourned at 4:15 p.m.