



Minutes for AY14-15 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 30, 2015

Senate Meeting Locations

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

Senators Present: (Downtown) Alpers (Grando for), Fargotstein, Johnston, Krysik, Nair, Petersen, Russell, Wallace; (Polytechnic) Harris, Hristovski, Humble, Kang (Zandieh for), Pitts, McIlwraith, Chiarelli; (Tempe) Abston, Anderies, Arreola, Arrfelt, Azuma, Baldwin, Barrera, Beardsley, Bodman, Brian, Buck, Buseck, Crewe, Czygrinow, Day, Desch, Doty, Dumka, Ernzen, Gay, Gil Osle', Goggin, Hertzell, Karcher, Langenfeld, Legacy, Liu, MacEachron, Martinez, Maupin, McPhee, Mitchell, Mokwa, Moore, Mujica, Nemanich, Newhauser, Oetting (Mulvihill for), Rotaru, Samuelson, Spielberg, St. Louis, Sweeney, Szecsy, Tillman, Tracogna, Tsakalis, Tsakalis, Vachaspati (Comfort for), Vernon (Caplan for), Villegas-Silva, Wells, Wolf, Ziegler; (West) Mizzi, Ruggill (Vargas for), Stantchev

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

Guests: (Tempe) Michael Crow, Mark Searle, Barry Ritchie, Tina Thorstenson, Kevin Cook, Debra Murphy, Brian Kiefling

Absences: (Downtown) Lespron, Liang, Shockley (Polytechnic) Hutt (Tempe) Barnaby, Bazzi, Bitter, Blattman, Chodorow, Connell, Duncan, Heenan, Herring, Horan, James, Lind (excused), Neubauer, Petrucci, Saenz, Seager, Whitaker (West) Burleson (excused), Jimenez-Castellanos (excused), Johnson (excused)

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from Senate President Helene Ossipov
- b. Voting members present - 86
- c. Moment of silence for Len Gordon

3. President's Report-Michael Crow

The performance of university faculty and staff continues to be at the highest levels. ASU is among the top 12 in National Science Foundation funding. More than 100,000 have applied for admission to ASU, a 30 percent increase from last year. ASU ranks fifth among universities with an international student enrollment, this represents a 400 percent increase in the last four years. Enrollment increases are expected next year. In the full immersion, technology-enhanced learning environment, 70,000 are attending this year; 72,000 are expected for next year. In the digital immersion, technology-enhanced learners, at least 15,000 are expected to attend next year.

Other states have reduced their public investment in higher education. In Wisconsin, \$300 million cuts to the base budget were proposed. Illinois is facing a 21 percent budget reduction in core support. In California, university regents have increased tuition five percent per year for the next five years. Historically, the support nationally for higher education included 1.5 percent of \$1,000 of personal income; currently, support is 0.4 percent of \$1,000. Reducing public expenditures and state investment results in cuts of 13 percent per student, 17 percent for in-state students. To address this, the university will focus on its structure, design, efficiencies and spending, recruitment of out-of-state and international students, and limit the impact of the reductions on in-state students. Work continues toward convincing the legislature that they should invest in the institution in ways that are reasonable and sustainable.

4. Discussion on Safety

Panel members

- a. Tina Thorstenson: Assistant VP and Chief Information Security Officer
- b. Kevin Cook: Associate VP and Dean of Students, Tempe
- c. Debra Murphy: Director of OKED Operations
- d. Brian Kiefling: ASU Police Department

Panel members responded to senate member questions. President Ossipov asked what should faculty do if they are concerns about students? Kevin Cook responded that faculty should have a level of comfort with students and engage them, but to contact his office if they are not comfortable.

Senator Hosley asked about what can be done to help students understand the importance of using crosswalks? Officer Kiefling stated, the ASU Police have started directing traffic at certain intersections at peak times, and will increase that if necessary.

Senator Maltz asked about the increase in international students and the plans for the additional need for translators or computer security. Debra Murphy responded that they are reviewing issues related to growth, such as standards for research and ethical conduct. Officer Kiefling stated that the police can translate any language in order to execute their job. President Hosley also asked how many assaults are related to alcohol or drug abuse. Kevin Cook responded that this is reported in the Clery Act, which can be found [here](#).

Senator El Hamel asked about the student code of conduct, how does the code of conduct change as the student population changes and becomes more diverse? Kevin Cook stated that the code is neutral regarding race, gender, etc. The code of conduct informs everyone of appropriate and expected behaviors.

Numerous other questions were asked and can be reviewed by clicking [here](#) and going to 42:00 minutes into the video.

5. UAC Chair's Report – Helene Ossipov from West campus

A group recently attended the PAC 12 Academic Leadership Coalition (P12ALC) annual conference. At the P12ALC meeting, a vote was taken by the nine member institutions present, to codify the existence of this group. Bylaws were developed and more information will be coming out very soon. At the recent meeting of the Arizona Board of Regents, board president Eileen Klein presented on the impact of budget cuts to the universities. Since 2008, the universities have lost \$1.5 billion in support. President Klein also mentioned that there has been a disinvestment in higher education. The impact of this disinvestment to students is a drop in state support of \$9,000 per student to \$4,000 per student at this time. This month's Senator Spotlight features Dean Chiarelli from the downtown campus.

6. New Business

a. CAPC motions

Senate [Motion 2015-62](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the disestablishment of an undergraduate degree – BS in Product Development and Manufacturing Technology

Senate [Motion 2015-63](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the name change of a graduate degree-from: MS in Applied Psychology to: MS in Human Systems Engineering

Senate [Meeting 2015-64](#) Request from the Sandra Day O'Connor College of Law– for the establishment of a graduate degree – MSLB in Sports Law and Business

Senate [Motion 2015-66](#) Request from the College of Public Service and Community Solutions–for the establishment of an undergraduate degree – BA in Community Advocacy and Social Policy

Senate [Motion 2015-68](#) Request from the School of Sustainability–for the establishment of a graduate degree – MSL in Sustainability Leadership

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

b. Committee Motions

Senate [Motion 2015-65](#) Changing the number of minimum ASU hours earned at graduation, to qualify for graduating with academic recognition

Please send feedback on this motion to Alejandra Elenes at elenes@asu.edu

Senate **Motion 2015-67** ACD-607 Emeritus Status Policy Revisions

Please send feedback on this motion to Helene Ossipov at Helene.ossipov@asu.edu

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on March 16, 2015)

Senate **Motion 2015-61** new course proposals. Send questions to Phyllis Lucie at Phyllis.lucie@asu.edu

Final Votes Recorded
69 = Yes 0 = No 3 = Abstain
Senate Motion 2015 – 61 was approved

b. CAPC consent agenda

Pre-Senate meeting questions should be sent to Kathy Puckett at 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 2015-60** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of an academic program – BS in Engineering Interdisciplinary Studies

Motion to approve by Puckett, second by Schildgen.

Final Votes Recorded
65 = Yes 1= No 4 = Abstain
Senate Motions 2015 – 57 and 60 were approved

c. 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

Final Votes Recorded
64 = Yes 1= No 3 = Abstain
Senate Motion 2015 – 59 was approved

In the Senate meeting #7 printable agenda, see Appendix A for CAPC Information Items

8. Committee Reports

- a. High Performance Computing: Joe Comfort
A review of the current high performance computing policy has been completed. The committee's aspiration is to develop a centrally managed and funded activity on campus.
- b. Student-Faculty Policy Committee: Alejandra Elenes
A motion was presented today regarding credits that are required to graduate with honors. The committee's next step is to look at student debt.
- c. University Services and Facilities Committee: Tom Schildgen
A survey is going out to the academic assembly asking for feedback on issues that need to be addressed.
- d. Personnel Committee: Shari Collins
The committee will be looking at changes to the emeritus policy.
- e. Committee on Committees: Chris Kyselka
The academic assembly elections will be held later this month.

9. Open Forum

Senator Fargotstein asked about the status of additional classroom space at the downtown campus. Deputy Provost Searle indicated no update is available at this time. Senator Hoffner asked about class time changes that have been proposed. Deputy Provost Searle responded that he will consult with Fred Corey about what is happening. Senator Tompkins asked about the purge of courses that took place during the course swap. She asked that courses be reconsidered. President Ossipov will look into this.

10. Adjournment

Meeting was adjourned at 4:49 p.m.