



## Senate Meeting #7

3:00pm-5:00 pm

### Agenda for Monday, March 31, 2014

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

**Senators Present:** (Downtown); Chiarelli, Fargotstein, Hooker, Johnston, Messing, Nair, Petersen, Shockley; (Polytechnic) Harris, Hollinger, Kang, Olson, Pitts, Robertson; (Tempe) Alpers, Anderies, Ariaratnam, Armendt, Azuma, Balling, Barnaby, Bazzi, Bernstein, Bitter, Buseck, Connell, Crewe, Day, Desch, Doty, Dumka, Elenes, Farmer, Gartner, Gordon, Guzzetti, Heenan, Hertzell, Karcher, Kolossa, Kostelich, Langenfeld, Lara Valencia, Legacy, Liang, Lind, Mallot, Martinez, Matustik, Maupin, MacEachron, Mauskopf, McLin, McPhee, Mokwa, Moore, Mulvihill, Neubauer, Oetting, Orlich, Reber, Rose, Rosenberg, Saenz, Spanierman, Stanford, St. Louis, Tracogna, Tsakalis, Turaga, Vachaspati, Vernon, Wells, Wolf (West) Burleson, Ferry, Pagán, Ruggill

**Officers:** (Downtown) Coursen, Hosley, Mayol-Kreiser; (Polytechnic) Kyselka, Olson, Puckett, Schildgen; (Tempe) El Hamel, Ossipov, Matustik, Tompkins; (West) Guzzetti, Murphy Erfani

**Ex-Officio:** (Downtown) Corey; (Polytechnic) Page, Searle; (Tempe) Ritchie, Webber; (West) Carter

**Guests:** (Tempe) Jason Robert

**Absences:** (Downtown); Hooker (excused), Petersen, Russell (excused), Wallace (excused); (Polytechnic) Humble (excused), Judson (excused), Van Fleet (excused); (Tempe) Gay (excused), Gil-Osle (excused), James, Maltz (excused), Ormiston (excused), Petrucci, Shraiky, Sweeney (excused), Szuter (excused), Villalobos, Whitaker (excused), (West) Beardsley (excused)

## 1. Update from Campuses & Sound Check

### 2. Call to Order

- a. Welcome from Senate President Tom Schildgen

President Schildgen welcomed the Lake Havasu campus as they join the Senate meeting for the first time. Dr. David Young reported the campus opened in 2012 and 100 students are attending. The campus is graduating students for the first time this spring.

- b. Quorum requirements were met with 73 present

### 3. Provost's Report-Robert Page

Provost Page stated that a merit increase exercise is underway. Work with the deans continues in an effort to establish merit pools. An announcement should be made soon; at this time resources are being consolidated to make the increases possible. Provost Page commented on the importance of engaging in the senate and shared governance and thanked everyone for their efforts.

### 4. UAC Chair's Report – Thomas Schildgen

Senate President Tom Schildgen gave the following

- The Task Force on Institutional Ethics and Integrity met throughout the year, reviewing existing university policies in order to create a framework for ethics and integrity. Discussion at their last meeting on March 20, 2014 focused on messaging this framework with the goal of helping students understand ethics and integrity when they first arrive on campus. A report from the task force was sent to the President and Provost.
- The Arizona Board of Regents will meet on April 3-4, 2014 at the University of Arizona. The campus presidents will attend Thursday's meeting. Friday's meeting is an executive session.
- The University Academic Council passed a resolution at their last meeting in support of professional service at ASU. The key points of the resolution include: faculty control the curriculum, the quality and reputation of the university depends on the faculty, shared governance is crucial, the committee system is important to decision-making, and faculty committees oversee the curriculum and standards. As a result, faculty service on committees and of the Senate should be recognized and encouraged. This resolution is in a response to a concern about increasing faculty participation on committees and in leadership positions and the acknowledgement of that service in their annual evaluations.
- The Non-Tenure Track Faculty committee met on March 26, 2014, and continues work on position papers including: defining the role and value of non-tenure track faculty, professional development, classification of lecturers and clinical professors according to discipline and traditions, and options for emeriti status. Committee members are researching non-tenure track issues at other universities and continue to identify issues.
- The Ad Hoc Committee on Resources and Protocol for Domestic Violence and Intimate Partner Abuse continues its work on a website that will coordinate university resources. A report from the committee is expected at the last Senate meeting in April.
- The Task Force on the Constitution and Bylaws concluded their work. The task force will present a motion as a first read at today's meeting. A second read and vote on substantive and perfecting changes to the Bylaws will take place on April 28, 2014. The academic assembly will be voting on the proposed amendments to the articles in the senate constitution in mid-April.
- The Data Archive Task Force, a subcommittee of the Research and Creative Activities Committee, provided a report to the Senate office at the end of February which is posted on the Senate website. Senator Michael Rosenberg reported that their task was to review University policies pertaining to research data including accessibility and infrastructure as a result of changes in federal policy. Their recommendations include creating a data archive working group next year.
- The RCA Committee is evaluating laboratory safety practices. A meeting was held recently pertaining to creating a laboratory safety document. The committee discussed two Senate motions that are forthcoming: a new ACD policy on safety to highlight the importance of laboratory safety and responsibility of faculty. President Schildgen stated that there are a variety of laboratories at the University, and a comprehensive lab safety document is needed.
- Outstanding faculty accomplishments include Professor Michael C. Barton who won the *Digging Into Data* challenge recently, and Regents Professor Charlie Arntzen for presenting at a national Biodefense

meeting. The March Senator Spotlight features Dr. Audrey Beardsley of the Mary Lou Fulton Teachers College.

- President Schildgen presented demographics pertaining to the Senate. The majority of senators are tenure-track faculty in Tempe whereas the Downtown campus features several clinical professors. Of the senate overall, a 60/40 split by gender is apparent, however, gender varies by campus. For example, the majority of Tempe senators are male whereas at Downtown and West campus, the majority of senators are female.

## 5. Old Business

### a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on March 17, 2014)

Senate **Motion 2014-61** new course proposals

Senator Alpers suggested that three courses be pulled – IBC 620, IBC 670, IBC 724 , due to concern about consistent graduate level learning objectives and should be returned to the unit for revision.

**Final votes recorded 77**  
**= yes 2 = no 4 = abstain**

**Senate Motion 2014-61 was approved with the following courses removed IBC 620, IBC 670, IBC 724**

### b. CAPC consent agenda

Senate **Motion 2014-50** Request from the College of Health Solutions– for the establishment of a graduate degree – MS in Biomedical Diagnostics

Senate **Motion 2014-51** Request from the College of Health Solutions– for the establishment of an Academic Unit – International School of Biomedical Diagnostics

Senate **Motion 2014-52** Request from the College of Public Programs– School of Public Affairs/School of Community Resources and Development - for the establishment of an undergraduate certificate in – Leadership, Ethics and Service

Senate **Motion 2014-53** Request from the College of Public Programs–School of Criminology and Criminal Justice - for the establishment of a graduate certificate– Corrections Management

Senate **Motion 2014-54** Request from the College of Public Programs–School of Criminology and Criminal Justice - for the establishment of a graduate certificate– Law EnforcementAdministration

Senate **Motion 2014-55** Request from the College of Public Programs– School of Public Affairs, School of Criminology and Criminal Justice - for the establishment of a graduate degree– MA in Emergency Management and Homeland Security

Senate **Motion 2014-56** Request from the College of Liberal Arts and Sciences - Sanford School of Social and Family Dynamics – for the name change of a graduate degree From: PhD in Sociology – To: PhD in Sociological Inquiry

Senate **Motion 2014-57** Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the name change of a graduate degree From: MS in Plant Biology – To: MS in Plant Biology and Conservation

Senate **Motion 2014-58** Request from the College of Liberal Arts and Sciences – CLAS Dean’s Office – Consortium of Science, Policy and Outcomes – for the name change of a graduate degree From: Professional Science Masters in Science and Technology Policy – To: Master of Science and Technology Policy

Senate **Motion 2014-59** Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate degree – BA in Latin American Studies

**Final votes recorded 70**  
**= yes 5 = no 5 = abstain**  
**Senate Motions 2014-50-59 were approved**

## 6. New Business

### a. Committee Motions

Senate **Motion 2014-60** Amendments to the University Senate bylaws.

Constitution and Bylaws Task Force Chair El Hamel presented this motion as a first read.

### b. CAPC Motions

Senate **Motion 2014-62** Request from the Mary Lou Fulton Teachers College– Educational Leadership and Innovation - for the disestablishment of a graduate degree – MEd in Educational Psychology

Senate **Motion 2014-63** Request from the College of Public Programs – School of Public Affairs – for the establishment of a graduate certificate – Emergency Management

Senate **Motion 2014-64** Request from the Mary Lou Fulton Teachers College – Educational Leadership and Innovation– for the name change of a graduate degree From: MA in Social and Philosophical Foundations – To: MA in Educational Policy

CAPC Chair Eduardo Pagan presented these motions as a first read.

**Additional Information on each CAPC motion can be obtained by contacting the CAPC chair at [Eduardo.Pagan@asu.edu](mailto:Eduardo.Pagan@asu.edu) or going to the CAPC website and viewing the April 10, 2014 agenda: [click here](#)**

## Appendix A – CAPC Information Items

## 7. Committee Reports:

- a. Constitution and Bylaws Task Force Report-Chouki El Hamel: Chair El Hamel indicated that the task force reviewed the Constitution and Bylaws to look for changes that might be needed since the last review in 2008. Changes to the articles of the Senate Constitution

were approved by the Senate in October 2013; the academic assembly will vote on these amendments in April. The task force reviewed the bylaws and identified perfecting and substantive changes to the bylaws and presents those changes today as a first read; the Senate will vote at the April meeting.

- b. Data Archives Task Force – Michael Rosenberg: The purpose of the task force was to review University policies concerning archiving of research data, including accessibility and infrastructure pertaining to anticipated changes in federal policy. The committee also considered policy that applies across the university, regardless of funding sources. The task force recommends creating a working group that will develop policy and recommend centralized infrastructure requirements. The other recommendation is that every academic unit should review data archiving and accessibility standards for their unit, and coordinate the development of general university policy and infrastructure requirements with the working group. A draft of the preliminary policy appears [online](#) with the full report.
- c. Task Force on Institutional Ethics and Integrity-Jason Robert and Cristi Coursen: Jason Robert stated that the goal of the task force was not to create new policy. The committee charge was to create a definition of the culture of institutional ethics and integrity that was desired as well as find the common denominator of existing policy and determine how to message it to all University constituents. They went through a six-month process looking at existing policies and materials from a variety of sources and came up with four core values: respect, integrity, responsibility, service which they propose should be integrated into the university design principles. Next steps include identifying key players necessary for effective messaging to constituents, including the Arizona Board of Regents, ASU Foundation and administration. Read the final report [here](#).
- d. Ad-hoc Committee on Domestic Violence and Intimate Partner Abuse Policies-Denise Bodman: Senate President-elect Helene Ossipov reported that the task force has held productive meetings and a tremendous amount of work has been accomplished. At the next senate meeting, Denise Bodman will present a report and the website the task force has developed.

## 8. Open Forum

- a. Senator Burleson asked about what is happening next re the data archiving initiative. Will the data working group be formed? President Schildgen stated that the UAC approved formation of the data archiving working group. Senator Rosenberg stated that a working group is needed and should be made up of departments such as the University libraries, UTO and other support entities and made up of different members than the previous one.
- b. Senator Alpers acknowledged the passing of Dr. Debra Friedman, former Vice Provost and Dean of the College of Public Programs at the downtown campus. Dr. Friedman was an outstanding leader and supporter of the downtown Senate.

## 9. Adjournment