



Minutes for AY 16-17 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday, April 24, 2017

Senate Meeting Locations

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

Senators Present: (Downtown) Bienenstock, Chhabra, Dahl-Popolizio, Hill, Lalley, Mospan, Nair, O’Flaherty, Petersen, Uriri-Glover, Wilson; (Polytechnic) Kurz, Lespron, McLwraith, Moore (Marianne), Schildgen, VanFleet; (Tempe) Abston, Baldwin, Boguth, Brooks, Button, Cartwright, Chang, Chen, Chizmeshya, Cortes, Crewe, Doty, Elliott, Ernzen, Fabricius, Goggin, Griffith, Harrison, Janssen, Jimenez-Silva, Kaufman, Kuo, Kuznetsov, Ladd, Legacy, Li, Lim, Lockhart, Lyons, Martinez, Maupin, McCarville, Mehra, Menendez, Mokwa, Moore (Jim-Arrfelt for), Mullady (Williams for), Nemanich, O’Connor, Oetting, Ossipov, Reynolds, Shrivastava, St. Louis, Stone, Sweeney, Tracogna, Tran, Tsakalis, Villegas-Silva, Weinhold, Wells, Wetmore, Wheeler, Wolf; (West) Burleson, Dallmus, Javidan

Officers: (Downtown) Cataldo, Hosley, Rounds; (Polytechnic) Hollinger, Shovkovy; (Tempe) Bodman, Kyselka, Maltz, Moore (Elsie), Puckett, Rose; (West) Elenes, Guzzetti, Stantchev

Ex Officio: (Tempe) Michael Crow (from London), Mark Searle, Alfredo Artiles, Carol Comito

Guests: (Tempe) Stephanie Lindquist, Jeffrey Wilson, Zeke Jones, Jean Boyd

Absences: (Downtown) Fellmeth, Fradella (excused), Hinshaw (excused), Krysik (excused), Mayol-Kreiser (excused), Russell; (Polytechnic) Hristovski (excused), Kinach (excused), Pitts (excused), Shinabarger (excused); (Tempe) Anderies, Barnaby, Bebout (excused), Benkert, Buck (excused), Gil-Osle’, Haglund (excused), Herring, Hughes (excused), Iheduru, Kostelich, Liu (excused), MacEachron (excused), Mangone, McPhee, Nian, O’hUallachain, Rotaru, Seager, Timmes; (West) Anderson, Polidoro (excused)

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Kathleen Puckett
- b. Quorum present with 89 in attendance

3. Informational Reports

- a. Michael Crow, University President Report

Reporting from London, President Crow stated that the University is doing well on every front, including record retention rates from fall to spring semester. Immigration rhetoric across the U.S. has led to uncertainty this year. International student enrollment is important to the University's financial success; enrollment is on track, but reflects these uncertainties. The enrollments next fall are expected to increase by 1,000 in-state students; 50 percent of these enrollments are minority students.

The Arizona Board of Regents approved the recent tuition increases. In-state tuition will increase by 1.5 percent, while out-of-state and international student tuition will increase as well but remain competitive. President Crow credits stronger support from and engagement with the legislature this year. There is support for the University budget, the proposed funding model, and the efforts to increase research infrastructure.

The President explained he is in London to advance the partnership with the University of New South Wales. Partnering with this University (PLUS Alliance) allows for expanding degrees and markets for degree programs such as in nuclear and mining engineering. The University of North South Wales offers several programs that ASU does not.

b. Jeffrey Wilson, Faculty Athletics Representative

Dr. Wilson stated that the student-athlete average GPA is 3.12 with a graduation rate of 87 percent. The athletic programs are ranked second in the PAC-12 conference in three areas. This year, the NCAA legislative agenda includes offering medical coverage for student athletes for injuries and reviewing the time balance between academics and athletics. At ASU, an area under review is the opportunity for each athlete to choose their major and ensure they are not clustered in a pre-determined course of study.

4. UAC Chair's Report – Kathy Puckett, Senate President and Chair of the UAC

This month's Senator Spotlight features Heidi McIlwraith of the Polytechnic campus. Senate Motion 2017-59 in support of international students and employees is presented as a second read today; other state university senates have passed similar resolutions. All 3 universities now have an Open Access policy. The Arizona Board of Regents will be focusing on quality measures next year and the Arizona Faculties Council will be working to engage the regents on this topic.

5. New Business

a. CAPC motions

Senate [Motion 2017-61](#) Request from the College of Health Solutions – for the establishment of a graduate certificate - Integrated Behavioral Health - Clinical

Senate [Motion 2017-62](#) Request from the College of Health Solutions – for the establishment of a graduate certificate - Integrated Behavioral Health - Management

Senate [Motion 2017-63](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion -for the establishment of an undergraduate certificate – Health Education Specialist

Senate [Motion 2017-64](#) Request from the College of Health Solutions – Dean's Office -for the establishment of an undergraduate certificate - Integrated Behavioral Health

Senate [Motion 2017-65](#) Request from the College of Liberal Arts and Sciences – Department of English-for the disestablishment of an undergraduate certificate – Entertainment and Technology

Senate [Motion 2017-66](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the disestablishment of an undergraduate certificate – Games and Impact

Senate [Motion 2017-67](#) Request from the School of Sustainability – for the establishment of a graduate degree – MS in Global Sustainability Science

Senate [Motion 2017-68](#) Request from the Thunderbird School of Global Management – for the establishment of a graduate degree – MALM in Applied Leadership and Management

Send feedback/questions on all CAPC new business to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda (Distributed via e-mail on 4-13-2017)

Senate [Motion 2017-60](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

West campus asked that ENG 319 be removed from the list of courses; it lacks the impact statement. JUS 355 also does not have an impact statement but West campus does not recommend removing this course from the agenda.

Final Votes Recorded

Senate Motion 2017-60 minus ENG 319

Yes = 73 No = 1 Abstain = 4

Senate Motion 2017 – 60 was approved

b. Committee Motions

Senate [Resolution 2017-59](#) Resolution Supporting International Students and Employees

Final Votes Recorded

Yes = 77 No = 0 Abstain = 2

Senate Motion 2017-59 was approved

c. CAPC consent agenda

Senate [Motion 2017-48](#) Request from the College of Health Solutions – to transfer a graduate degree – MS in Biomedical Diagnostics - from Biomedical Informatics – to the International School of Biomedical Diagnostics **Item postponed until next Senate meeting.****

Senate [Motion 2017-49](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion– for the establishment of a graduate degree – MS in Biomechanics

Senate [Motion 2017-50](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion– for the establishment of an undergraduate certificate – Personal Fitness Training

Senate [Motion 2017-51](#) Request from the College of Health Solutions Dean’s Office –to transfer an undergraduate degree – BS in Medical Studies – to the School for the Science of Health Care Delivery

- Senate [Motion 2017-52](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery– for the establishment of an undergraduate certificate – Health Care Policy and Delivery
- Senate [Motion 2017-53](#) Request from the College of Liberal Arts & Sciences Dean’s Office–to transfer a graduate certificate -Nonfiction Writing and Publishing- to the School for the Future of Innovation in Society
- Senate [Motion 2017-54](#) Request from the College of Liberal Arts & Sciences Deans Office–to transfer an undergraduate certificate –Southeast Asian Studies – to the School of Historical, Philosophical and Religious Studies
- Senate [Motion 2017-55](#) Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Desert Food Production
- Senate [Motion 2017-56](#) Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Peace Corps Prep
- Senate [Motion 2017-57](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the name change of a graduate degree – from: PhD in Simulation, Modeling and Applied Cognitive Science – to: PhD in Human Systems Engineering
- Senate [Motion 2017-58](#) Request from the College of Liberal Arts and Sciences - School of Life Sciences– for the establishment of an undergraduate degree – BS in Neuroscience

**Senate Motion 2017-48 was removed from the consent agenda by CAPC chair Caroline Harrison.

You can find additional CAPC motion Information at their website [click here](#).

Final Votes Recorded
Yes = 73 No = 1 Abstain = 1
Senate Motions 2017-49-58 were approved

7. Committee Reports

- a. Constitution and Bylaws Review Task Force, Shirley Rose - the University Senate voted in favor of the proposed changes to the bylaws. The Academic Assembly will be voting on changes this week.
- b. University Services and Facilities Committee, Becky Ladd - the committee’s report will be posted on the Senate dashboard.
- c. Research and Creative Activities Committee, Greg Stone - the committee addressed laboratory safety, the conversion of the RCA to a standing committee, separating RSP 404 and high-performance computing/big data.
- d. Committee on Committees, Chris Kyselka - the Academic Assembly elections will be held April 26 through May 2.
- e. Library Liaison Committee, Devoney Looser – no report
- f. Personnel Committee, Michael Mokwa - the committee met with Morgan Olsen to ensure a faculty voice in benefits decisions. They will continue looking at non-tenure eligible faculty issues.
- g. Student-Faculty Policy Committee, Keith Hollinger - all RFC’s received by the committee have been closed. An Academic Integrity Clearinghouse was created.

8. Open forum

The committee looking at the CONCUR travel system has met twice so far to identify issues and will continue working with the vendor. Senator Griffith would like to know about student-athletes and whether they are taking online or face-to-face classes.

9. Passing of the gavel

10. Adjournment

Meeting adjourned at 4:13 p.m.