



# ARIZONA STATE UNIVERSITY

## Minutes for AY14-15 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, January 26, 2015

Senate Meeting Locations

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

**Senators Present:** (Downtown) Alpers (Grando for), Baldwin, Fargotstein, Johnston, Krysik, Petersen, Russell, Wallace; (Polytechnic) Chiarelli, Harris, Hristovski, Hutt, Lespron, Pitts; (Tempe) Abston, Anderies, Arreola, Arrfelt, Azuma, Barnaby, Barrera, Bazzi, Bitter, Bodman, Brian, Buck, Buseck, Chodorow, Connell, Crewe, Czygrinow, Day, Desch, Doty, Dumka, Duncan, Ernzen, Gay, Goggin, Gordon, Heenan, Herring, Horan, James, Karcher, Langenfeld, Legacy, Liu, Martinez, Maupin, McCarville, McPhee, Mitchell, Mokwa, Moore, Nair, Nemanich, Newhauser, Spielberg, St. Louis, Sweeney, Tillman, Tompkins, Tracogna, Tsakalis, Vachaspati (Comfort for), Vernon (Caplan for), Wells, Wolf, Ziegler; (West) Beardsley, Jimenez-Castellanos, Johnson, Mizzi, Ruggill, Stantchev, Villegas-Silva

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

**Ex-Officio:** (Tempe) Robert Page

**Guests:** (Tempe) Barry Ritchie, Mark Searle, Gordon Wishon, Todd Halvorsen

**Absences:** (Downtown) Liang, Shockley; (Polytechnic) Humble, Zandieh (for Kang), (Tempe) Blattman, Gil-Osle', Oetting (excused), Hertzl (excused), Lind (excused), Neubauer, Petrucci, Rotaru (excused), Whitaker; (West) Burleson (excused)

### 1. Update from Campuses & Sound Check

### 2. Call to Order

- a. Welcome from Senate President Helene Ossipov
- b. Quorum requirements were met with 78 present

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

Jim O'Donnell is the new university librarian, he will start on February 6, 2015. State universities are expecting a reduction in state funding. In addition to state funding, the university receives funding from other sources such as tuition, summer session, ASU Online, grants, bonds and the ASU Foundation. The university's total budget is \$2.2 billion. Senators asked about the budget reduction and impact on merit increases and where cuts will be made. The Provost responded that the impact is not known as the actual cuts are not known. In-state tuition is not going up.

## 4. Informational Reports

### a. Todd Halvorsen: *New York Times* Curricular Resources

Todd Halvorsen stated that there are 82,000 access points to the *New York Times*. He suggested faculty go to the ASU libraries and do a search for the *New York Times* and learn more about resources for education, including their curriculum available on leadership and for first year undergraduates. They also host the *New York Times* Café discussion series on the downtown campus. A workshop is scheduled for February 26, 2015 to provide more in-depth information about their resources.

### b. Gordon Wishon: Chief Information Officer, University Technology Office

Gordon Wishon reported that several improvements to the ASU infrastructure include upgrades to the network infrastructure and the addition of several thousand wireless access points. The Helpdesk is back in-house. Future improvements include improving wireless access density, rewiring network cabling in 21 buildings, and data system security. The University is instituting an encryption policy to protect sensitive information. A no-cost identity repair service and Microsoft Office for up to five devices will be available for faculty and staff. LiveSafe is a mobile app focused on student safety, allowing for anonymous tip reporting and communication with the ASU Police; a feature called SafeWalk informs designated contacts of safe travel on campus.

## 5. UAC Chair's Report – Helene Ossipov

Helene announced this month senator's spotlight features Konstantinos Tsakalis. The Senate extends condolences to Senator David Wells and his family. Jodi Preudhomme is the new Title IX Coordinator for the university who will oversee anything related to sexual violence at ASU. Barry Ritchie will be offering promotion and tenure workshops, a link will be posted on the Senate website. The Centennial Professorship award recognizes an assistant or non-tenure track faculty that has made a positive impact at ASU. It is a very prestigious and generous reward. February 9 is the deadline to apply or nominate.

## 6. New Business

### a. CAPC motions

Feedback/Questions on all CAPC motions should be sent to the Chair, Kathy Puckett a [kathleen.puckett@asu.edu](mailto:kathleen.puckett@asu.edu)

Senate **Motion 2015-48** Request from the College of Nursing and Health Innovation –for the establishment of an undergraduate degree – BS in Patient Advocacy and Health Education

Senate **Motion 2015-49** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Innovation Leadership

Senate **Motion 2015-50** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Health Care Innovation

Senate **Motion 2015-51** Request from the Office of the University Provost – for the establishment of a new academic unit – School for the Future of Innovation in Society

Senate **Motion 2015-54** Request from the Thunderbird School of Global Management – for the establishment of an undergraduate degree - Bachelor of Global Management (BGM)

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the January 29, 2015 agenda: [click here](#) .

**b. Committee Motions**

Senate [Motion 2015-45](#) ACD 515 Policy Revisions, send questions to Helene Ossipov at [helene.ossipov@asu.edu](mailto:helene.ossipov@asu.edu)

Senate [Motion 2015-46](#) Managing Academic Integrity Violations

Senate [Motion 2015-47](#) How Long Students Should Wait for an Absent Instructor

Send questions for 2015-46 & 47 to Len Gordon at [len.gordon@asu.edu](mailto:len.gordon@asu.edu)

Senate [Motion 2015-53](#) Non-Tenure Eligible Faculty Promotions

Send questions regarding 2015-53 to Shari Collins at [sharicc@asu.edu](mailto:sharicc@asu.edu)

Senate [Motion 2015-55](#) ACD 401 Policy Revisions

Questions regarding 2015-55 can be sent to Cynthia Tompkins at [cynthia.tompkins@asu.edu](mailto:cynthia.tompkins@asu.edu) .

## 7. Old Business

**a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on January 12, 2015)**

Senate [Motion 2015-52](#) new course proposals.

**Final votes recorded**  
**83 = Yes 0 = No 3 = Abstain**  
**Senate Motion 2015-52 was approved**

**b. CAPC consent agenda**

Senate [Motion 2015-30](#) Request from the College of Liberal Arts and Sciences – Department of English- for the establishment of a graduate certificate – Critical Theory.

Senate [Motion 2015-31](#) Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures- for the establishment of an undergraduate certificate – International Cinema.

Senate [Motion 2015-32](#) Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree - BS in Community Health.

Senate [Motion 2015-33](#) Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree - BS in Integrative Health.

Senate [Motion 2015-34](#) Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Biospecimen Repository Administration.

Senate [Motion 2015-35](#) Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Care Coordination.

Senate [Motion 2015-36](#) Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Patient Safety and Health Care Quality.

Senate **Motion 2015-37** Request from the College of Liberal Arts and Sciences - School of Historical, Philosophical and Religious Studies - for the name change of an undergraduate certificate – From: Symbolic Systems To: Symbolic, Cognitive and Linguistic Systems.

Senate **Motion 2015-38** Request from the College of Public Programs – School of Community Resources and Development – for the name change of a graduate degree – From: Master of Nonprofit Studies – To: Master of Nonprofit Leadership and Management.

Senate **Motion 2015-39** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences- for the establishment of an undergraduate degree – Bachelor of Science in Environmental Science.

Senate **Motion 2015-40** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BA in Life Sciences – To: BA in Biology.

Senate **Motion 2015-41** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BS in Life Sciences – To: BS in Biology.

**Final votes recorded**  
**82 = Yes 0 = No 3 = Abstain**  
**Senate Motions 2015-30-41 were approved**

### c. Committee motions

Senate **Motion 2015-43** Moving Proprietary and Classified Research Policy from RSP 404 into the ACD Manual.

**Final votes recorded**  
**85 = Yes 0 = No 1 = Abstain**  
**Senate Motion 2015-43 was approved**

Senate **Motion 2015-42** ACD 402 Policy Revisions.

Motion to approve by Tompkins.

Comments were made in support of the motion by student government leaders, campus presidents, senate committees and senators pertaining to the impact on students, faculty and the institution. Concerns were raised about changing the word *adoption* (second paragraph) to *applicability* considering effect of policy change on relationships that may already be in place.

Motion by Fargotstein, second by Barnaby to stop the debate.

**Final votes recorded**  
**80 = Yes 5 = No 4 = Abstain**  
**Senate Motion to stop the debate was approved**

Motion by Spielberg, second by Desch to replace the word *adoption* with *applicability* in the second paragraph.

**Final votes recorded**  
**33 = Yes 55 = No 4 = Abstain**  
**Senate Motion to change the wording from adoption to applicability was not approved**

Vote on motion by Tompkins to approve Senate Motion 2015-42.

**Final votes recorded**

In the printable agenda, see Appendix A for CAPC Information Items

## 8. Committee Reports

- a. University Services and Facilities Committee-Thomas Schildgen  
The committee is developing a survey for distribution to faculty for input on facilities as well as campus safety and high performance computing. Parking garage technology is being upgraded or replaced.
- b. Personnel Committee-Shari Collins  
The committee motion concerning non-tenure eligible faculty promotion was presented today as a first read. They will be addressing overload pay, course swapping and iCourse limits.
- c. Committee on Committees-Chris Kyselka  
The academic assembly elections will take place in February as candidate selection has concluded and election preparations are underway.
- d. Data Archiving Work Group-Michael Rosenberg  
The committee is working on policies regarding data archiving and data openness. They are in the process of sharing a report and policy draft and obtaining feedback from units.
- e. Student Faculty Policy Committee-Len Gordon  
The committee's motions regarding managing academic integrity violations and how long students should wait for absent instructors are presented as a first read today. The committee is reviewing other issues such as student debt, double majors, and changing the number of hours required for degree completion.

## 9. Open Forum

Kevin Ellsworth asked about faculty teaching overloads and whether they are prohibited. He commented that ACD 510 – 02 allows overloads for supplemental pay, especially for those with a low base salary. Provost Ritchie responded that he is not aware of plans to limit overloads.

## 10. Adjournment

Meeting was adjourned at 4:50 p.m.