



Senate Meeting #6

3:00pm-5:00 pm

Monday, February 20, 2012

Meeting Locations

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

Present: (Downtown): Coursen, Fargotstein, Gance-Cleveland, Gerdes, Hooker, Johnson, Matera, Mayol-Kreiser, Nair, Stewart; (Polytechnic) Alford, Dolin, Dorn, Gessel, Judson, Kyselka, Kulinna, Lauer, Williams; (Tempe) Abbas, Anderies, Ariaratnam, Armendt, Baker, Bitter, Bodman, Bowditch, Colbourn, El Hamel, Ellsworth, Goldinger, Gallab, Harp, Hoffmeister, Horan, Kolossa, Lara-Valencia, Lebed, Legacy, Li, Lind, Lowe, Maltz, Marian, Martinez, Mattson, McBeath, Mesquita, Miller, Mitchell, Moore, Morton, Mulvihill, Neubauer, Newfeld, Oetting, Olsen, Orlich, Pittman, Richert, Rosenberg, Schermerhorn, Scott, Shraikey, Skinner, Spinrad, St. Louis, Stump, Tinapple, Tompkins, Tsakalis, Waggoner, Zhang; (West) Burleson, Goldman, Zambo

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

Ex-Officio: Allison, Capaldi, Crow, Olson, Ritchie, Roen, Saenz, Searle

Absent: (Downtown) Danzig, MacEachron, Pratt, Shockley (excused); (Polytechnic) Robertson (excused), Lauer; (Tempe) Buseck (excused), Chen, Crewe, Davulcu, Doty, Hoffner, Kostelich, Low (excused), McLin, McPhee, Reber, Shumway, Trotta, Olsen, Ormiston, Spielberg (excused), Wu; (West) Elenes, Ferry, Murphy (excused), Pagán

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 –

- a. The meeting came to order at 3:05 pm

Total attendance calculation by clicker – 72, Quorum Requirements were met.

3. President's Report

There were no questions from the campuses on Dr. Crow's announcements.

4. Presentation on Changemakercentral@ASU

Leah Luben (Student Director) and Hayfa Aboukier (University Innovation Fellow) gave a brief presentation on a new student program called [Change Maker Central @ASU](#). There are spaces established for this program at each campus-at the Memorial Union, Fletcher Library, Career Services, and the Post Office. We do not just have entrepreneurship opportunities, but regular speakers, and try to showcase various community programs because we want to engage students outside of the classroom. Please view the hyperlink and contact us directly with any questions you may have.

5. Old Business

- a. CAPC (2nd Reading) Consent Agenda motions.

Senate [Motion 2012-19](#) Request from the W.P. Carey School of Business – Name change of a graduate degree program from a Master of Science in Commerce to Master of Science in Management

Senate [Motion 2012-20](#) Request from the W.P. Carey School of Business – for the establishment of a graduate degree - Doctor of Business Administration in Global Financial Management

Senate [Motion 2012 -21](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – Name change of an undergraduate degree program from Selected Studies to Educational Studies

Senate [Motion 2012-22](#) Request from the Herberger Institute for Design and the Arts—The Design School - for the establishment of a graduate degree – Master of Industrial Design (MID) in Industrial Design

Senate [Motion 2012-23](#) Request from the Herberger Institute for Design and the Arts – The Design School-for the establishment of a graduate degree- Master of Visual Communication Design in Visual Communication Design

Senate [Motion 2012-24](#) Request from the School of Letters and Sciences – Science, Mathematics and Social Science - for the establishment of a graduate degree-MS in Global Technology and Development

Senate **Motion 2012-25** Request from the College of Liberal Arts & Sciences - School of International Letter & Cultures – for the establishment of an undergraduate certificate – European Union Studies

Senate **Motion 2012-26** Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of an undergraduate certificate – Teaching English as a Second or Other Language (TESOL)

Senate **Motion 2012-27** Request from the College of Liberal Arts and Sciences – American Indian Studies – for the establishment of a graduate degree – MS in American Indian Studies

An electronic vote of the campuses was taken (including a hand count from Downtown). The consent agenda was approved.

Final Votes Recorded: 74=Yes 1=No 4=Abstain

The consent agenda for SM 2012-19, 20, 21, 22, 23, 24, 25, 26, approved

6. New Business

a. CAPC motions – (1st Read):

Senate **Motion 2012-30** Herberger Institute for Design and the Arts-The Design School-for the reestablishment 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

If you have any questions about the CAPC new business please contact [Dr. Arnie Maltz](#)

b. UAC motions (Joe Carter)

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

Senate **Motion 2012-28** Resolution on SB 1474 - **WEAPONS; UNIVERSITY; COLLEGE GROUNDS**

A suspension of the rules was moved and seconded. A vote was taken of all the campuses with electronic clickers (including a hand count at Downtown).

Final Votes Recorded: 76=Yes, 5=No, 2=Abstain

The motion to suspend the rules for SM 2012-28 passed.

Discussion ensued on Senate Motion 2012-28. An electronic vote by each campus for SM 2012-28 was taken (including a hand count from Downtown).

Final Recorded Votes: 81=Yes, 1=No, 2=Abstain
Senate Motion 2012-28 was approved

7. Committee Reports

- a. Student Faculty Policy Committee: Chairperson Christi Coursen introduced Provost Duane Roen to explain some proposals on academic probation that were being submitted to the Senate.
- b. Committee on Committees: Chairperson Chris Kyselka reported that they have been hard at work on elections for campus president-elects and the governance committees. The election period will begin in early March, and the voting completed by Spring Break so the results can be announced at the March Senate meeting.

8. Open Forum Subjects

- a. Requested correction on Nursing and Health Outcomes on UAC Realignment support document.
- b. Question on status of classroom space at the Downtown campus.
- c. Question on possible Senate Motion relative to SB 1467, FCC standards for all classroom.
- d. Request to consider campus orientation in any new UAC structural realignment proposals so that each individual campus voice can be heard.

9. Adjournment

The meeting adjourned at 4:35 pm.