



## Senate #1 Meeting Minutes

3:00pm-5:00 pm

**Monday, September 17, 2012**

Meeting Locations

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

**Present:** (Downtown); Chiarelli, Fargotstein, Hooker, MacEachron, Nair, Shockley, Nair, Stewart, (Polytechnic) ; Brumberger (for Lauer), Kulinna, Kyselka, Robertson, Zandieh, also present: Humble, Seperich; (Tempe); Amazeen, Anderies (Sub), Ariaratnum, Armendt, Azuma, Balling, Barrera, Bitter, Bowditch, Carpenter, Colbourn, Crewe, Critchlow, Davulco, Dumka, Ellsworth, Farmer, Feller, Gallab, Harp, Horan, Kolossa, Kostelich, Lara Valencia, Lebed, Li, Lind, Low, Lowe, Mallot, Martinez, Mattson, Maupin, McLin, McPhee, Mitchell, Mokwa, Moore, Morton, Mulvihill, Oetting, Ormiston, Reber, Reichert, Rosenberg, Scott, Shraiky, Shumway, Simon, St. Louis, Stump, Tasakalis, Tracogna, Turaga, Viillalobos, Whitaker, Zhang; (West) Burleson, Elenes, Ferry, Goldman, Pagán, Zambo

**Officers:** (Downtown) Coursen, Lattouf, Mayol-Kreiser ; (Polytechnic) Forsyth, Schildgen; (Tempe) Carter, Grace, Lussier, Ossipov; El-Hamel; (West) Murphy-Erfani, Tinsley

**Ex-Officio:** Allison, Crow, Phillips, Ritchie, Stotts, GPSA Pres, UGS Presidents (one from all campuses to be selected by the UGS)

**Absent:** (Downtown); Gerdes, Pratt (Excused), Johnston (Excused), Records (Excused); (Polytechnic) ; Dolin, Gesell, Judson (Excused); (Tempe) ; Abbas, Buseck (Excused), Crewe, Galais, Heenan, Hoffmeister, Legacy, Maltz (Excused), Neubauer, Orlich, Schermerhorn, Skinner (Excused), (West) no absence

*The video broadcast can be viewed in its entirety at this web location. [Click Here](#)*

### 1. Update from Campuses & Sound Check

- a. Cristi Coursen-Downtown.

- b. David Forsyth-Polytechnic.
- c. Mark Lussier-Tempe.
- d. Julie Murphy Erfani - West.

## **2. Call to Order**

- a. Quorum requirements were met, 74 members were present.

## **3. ASU President's Report-Michael Crow**

President Crow reported on developing master learners, ASU enrollment growth and performance, increases in research expenditures within the university as well as a variety of other topics. Special emphasis was made on the need for academic units to develop retention strategies.

## **4. ASU Re-accreditation Report-Barry Ritchie**

Dr. Ritchie updated the Senate on the efforts underway at ASU to assure re-accreditation for Arizona State University in 2013. The self-study document that will be presented to the Higher Learning Commission is nearing completion and on March 25-27, 2013 a site team will be visiting our campuses.

## **5. UAC Report – Mark Lussier**

Senate President Mark Lussier reported on summer business that occurred. The UAC had internal meetings that resulted in salary increases for up to 30% of classified staff and faculty at ASU. The UAC did approve an administrative request that they would no longer require administration to present post tenure review reports to the ABOR. One additional summer action item was not acted upon by the UAC and was referred to the full senate as senate motion 2013-1. Other topics reported were ABOR meeting discussions and the upcoming meeting of the Coalition of PAC 12 Faculty.

## **6. Old Business**

- a. CAPC consent agenda motions & new course proposals in Appendix A of the agenda

Senate **Motion 2012-47** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of a graduate degree – Master of Science (MS) in Engineering Science

Senate **Motion 2012-48** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of a graduate degree – Master of Science (MSE) in Chemical Engineering

Senate **Motion 2012-49** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of a graduate degree – Master of Science (MSE) in Materials Science and Engineering

Senate **Motion 2012-50** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of a graduate degree – Doctor of Philosophy (Ph.D.) in Engineering Science

Senate **Motion 2012-51** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of a graduate degree – Master of Science (MSE) in Aerospace Engineering

Senate **Motion 2012-52** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of a graduate degree – Master of Science (MSE) in Industrial Engineering

Senate **Motion 2012-53** Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of a graduate degree – Master of Science (MSE) in Mechanical Engineering

Senate **Motion 2012-54** Request from the College of Public Programs – School of Public Affairs – for the establishment of a graduate certificate in Policy Informatics

Senate **Motion 2012-55** Request from the College of Public Programs – School of Public Affairs – for the establishment of a graduate certificate in Public Policy

Senate **Motion 2012-56** Request from the College of Public Programs – School of Public Affairs – for the establishment of a graduate certificate in Public Administration

Senate **Motion 2012-57** Request from the School of Sustainability for the establishment of a graduate degree –Masters in Sustainable Solutions (MSS) in Sustainable Solutions.

CAPC Motions were voted on as a consent agenda.

**Final Votes Recorded: 78=Yes 0=NO 3=Abstain**

**The CAPC consent agenda Senate Motions 2012/47-57 were approved**

#### b. UAC Motions

Senate **Motion 2012-58** Request from the UAC - ASU a Tobacco Free University

Discussion ensued on this motion

A vote was taken on Motion 2012-58 at all campuses.

**Final Votes Recorded: 55=Yes 24=No 1=Abstain**

**Senate Motion 2012-58 was approved**

## 7. New Business

### a. UAC motions

Senate **Motion 2013-1** ACD-125 Changes: Computer, Internet, and Electronic Communications Information Management Policy

- b. CAPC motions and appendix B (found in the agenda) - Information items, send all comments to [arnie.maltz@asu.edu](mailto:arnie.maltz@asu.edu)

Senate **Motion 2013-2** Request from the Mary Lou Fulton College – Division of Educational Leadership & Innovation to change the name of a graduate degree program – From: PhD in Educational Leadership and Policy Studies to PhD in Education Policy and Evaluation

Senate **Motion 2013-3** Request from the Mary Lou Fulton College – Division of Educational Leadership & Innovation to change the name of a graduate degree program from PhD in Curriculum and Instruction to: PhD in Learning, Literacies and Technologies

Senate **Motion 2013-4** Request from the Mary Lou Fulton College – Division of Educational Leadership & Innovation to change the name of a graduate degree program – From: MEd in Educational Administration and Supervision to MEd in Educational Leadership

Senate **Motion 2013-5** Request from the College of Liberal Arts and Sciences – School of International Letters & Culture for the establishment of an undergraduate certificate in Brazilian Studies

Senate **Motion 2013-6** Request from the College of Liberal Arts and Sciences – Establishment of a New Academic Unit, Department of Naval Science

## 6. Committee Reports

- a. Committee on Committees - Chris Kyselka Chair: The COC is working on staffing the Senate committees. There will be an election announcement for West campus this week to select a President-elect.

## 7. Open Forum Topics

- a. Importance of remembering this is smoke free campus vs tobacco free campus in developing ACD language
- b. New smoke free motion does not include items other than tobacco that could be smoked

## 8. Adjournment

The meeting was declared adjourned at 4:12 pm.

**Appendix A**  
**CAPC New Course Proposals**

AIS 360 Issues in Urban Indian Country  
AIS 430 Contemporary Indigenous Spirituality  
AIS 455 Human Rights and Cultural Resource Laws  
ART 538 Moving & Interactive Systems in Sculpture  
ART 442 Art and Community  
ART 542 Art and Community  
ART 559 Monoprinting  
ART 577 Printed Textiles  
ART 578 Advanced Surface Design  
BCH 371 Modern Concepts in Biochemistry  
BCH 372 Modern Concepts in Biochemistry Laboratory  
BIO 389 School of Life Sciences Undergraduate Researcher  
BIO 489 School of Life Sciences Undergraduate Research Fellow  
COM 377 Communication, Terrorism, and National Security  
DNP 606 Advanced Neonatal Health Assessment  
EDT 540 Creating and Marketing Mobile Apps  
ENG 228 Introduction to Shakespeare  
EXW 454 Health Promotion Program Planning and Implementation  
EXW 456 Health Promotion Program Evaluation  
GIT 211 Introduction to Video Game Art  
GIT 295 Introduction to Technical Imaging  
GIT 402 New Media Internet Technologies  
GLG 489 Field Geochemistry  
HCR 554 International Regulatory Affairs  
HSC 340 Changing Health Behaviors  
HST 360 The Crusades: Religion & Conflict in the Middle Ages  
HST 495 Methods of Historical Inquiry  
IAP 362 Games and Narratology

IAP 462 Games and Play  
MAS 573 Art and Politics  
PAF 350 Introduction to Science & Technology Policy  
PAF 565 Theories and Practices of Democracy  
PAF 566 Participatory Governance & Civic Engagement  
POS 367 World Politics and Global Inequalities  
POS 552 Women and Politics  
POS 570 The Politics of Public Policy  
POS 652 Religion and Politics  
REL 347 Religions of India  
SGS 340 Violence, Conflict and Human Rights  
SLC 221 Survey of Ancient Greek Literature  
SLC 223 Introduction to Greek and Roman Mythology  
SLC 602 Literary and Cultural Theory  
SPE 573 Differentiating Instruction for Gifted Learners: Teaching Methods  
SPE 574 Testing and Measurement in Gifted Education: Methods  
STP 310 Design and Analysis of Experiments  
SWU 180 Introduction to Lesbian, Gay, Bisexual and Transgender (LGBT) Studies  
TDM 481 Sustainable Food Management in Tourism  
THP 449 AutoCAD 3D for Live Entertainment  
THP 513 Touring Theatre  
TMC 110 Understanding the Enterprise

## Appendix B

### CAPC INFORMATION ITEMS

On September 20, 2012 the Curriculum and Academic Programs Committee will recommend approval of the following:

#### **Herberger Institute for Design and the Arts**

- Disestablishment of graduate concentrations
- MFA in Art (Ceramics)
- MFA in Art (Drawing)
- MFA in Art (Fibers)
- MFA in Art (Intermedia)
- MFA in Art (Metals)
- MFA in Art (Painting)
- MFA in Art (Photography)
- MFA in Art (Printmaking)
- MFA in Art (Sculpture)
- MFA in Art (Wood)

#### **Mary Lou Fulton Teachers College**

*Graduate School of Education*

- Disestablishment of graduate concentrations
- PhD in Curriculum and Instruction (Elementary Education)
- PhD in Curriculum and Instruction (Exercise and Wellness Education)

#### **Mary Lou Fulton Teachers College**

*Graduate School of Education*

- Disestablishment of graduate concentrations
- MA in Curriculum and Instruction (Bilingual Education)
- MA in Curriculum and Instruction (Early Childhood Education)
- MA in Curriculum and Instruction (Indian Education)
- MA in Curriculum and Instruction (Secondary Education)
- MA in Curriculum and Instruction (Social Studies Education)

#### **Mary Lou Fulton Teachers College**

*Graduate School of Education*

- Disestablishment of graduate concentrations
- MEd in Curriculum and Instruction (Bilingual Education)
- MEd in Curriculum and Instruction (Early Childhood Education)
- MEd in Curriculum and Instruction (English as a Second Language)
- MEd in Curriculum and Instruction (Indian Education)
- MEd in Curriculum and Instruction (Instructional Media K-12 School-age)
- MEd in Curriculum and Instruction (Language and Literacy)
- MEd in Curriculum and Instruction (Professional Studies)

MEd in Curriculum and Instruction (Science Education-2)  
MEd in Curriculum and Instruction (Secondary Education)  
MEd in Curriculum and Instruction (Social Studies Education)

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership & Innovation*

Name change of a graduate concentration

From: MA Curriculum and Instruction (Language and Literacy)

To: MA Curriculum and Instruction (Literacy Education)

**College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration

BS in Public Service & Public Policy (American Indian Studies)

**College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration

BS in Public Service & Public Policy (Business)

**College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration

BS in Public Service & Public Policy (Science & Technology Policy)