



## Senate #2 Meeting Minutes

3:00pm-5:00 pm

**Monday, October 8, 2012**

Meeting Locations

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

**Present:** (Downtown): Chiarelli, Fargotstein, Gerdes, Hooker, Nair, Records, Stewart; (Tempe): Abbas, Amazeen, Anderies, Armendt, Azuma, Balling, Barrera, Bitter, Bowditch, Buseck, Carpenter, Colbourn, Crewe, Critchlow, Davulco, Ellsworth, Farmer, Gallab, Gallais, Harp, Heenan, Horan, Kolossa, Kostelich, Lara Valencia, Lebed, Legacy, Lind, Low, Lowe, Mallot, Maltz, Martinez, Mattson, Maupin, McLin, McPhee, Mitchell, Mokwa, Moore, Morton, Mulvihill, Oetting, Orlich, Ormiston, Reber, Richert, Rosenburg, Schermerhorn, Scott, Shumway, Simon, Skinner, St. Louis, Stump, Tracogna, Tsakalis, Turaga, Villalobos, Whittaker; (Polytechnic): Dolin, Gesell (Hollinger for), Kulinna, Robertson, Zandieh; (West): Elenes, Ferry, Goldman, Pagan, Zambo

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

**Ex-Officio:** Wertheimer for Allison, Phillips, Ritchie, Stotts, GPSA President

**Absent:** (Downtown): Johnston (excused), Mayol-Kreiser (excused), Pratt, Shockley, (Polytechnic): Brumberger (excused), Schildgen (excused), Judson (excused), Kyselka (excused); (Tempe): Ariaratnum, Dumka (excused), Farmer, Feller, Hoffmeister, Hoffner (excused), Li, MacEachron, Neubauer, Zhang (excused); (West): Burlison (excused)

*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) Helene Ossipov-Tempe.
- d) Julie Murphy Erfani - West.

## **2. Call to Order**

- a. Quorum requirement were met, 96 members were present.

## **3. ASU Police Report - Chief John Pickens and Morgan Olsen**

Chief Pickens reported on the progress made regarding campus crime issues that have recently occurred. He also outlined the current state of affairs in the ASU Police Department and discussed future goals, objectives and staffing related issues. Questions were taken.

Mr. Olsen reinforced concepts presented by Chief Pickens and emphasized the commitment to fund the ASU Police department at a level that allows for a safe campus environment. Questions were taken.

## **4. Associate VP and Chief HR Officer Report – Kevin Salcido**

Mr. Salcido discussed the University's initiative to become a tobacco free university. The website being developed was presented to the senate and it was reported that because this is a health, safety and wellness issue the university is using all of its resources to provide staff, faculty and students that use tobacco the opportunity to quit. Mr. Salcido indicated that a soft enforcement policy would be used once the policy is fully implemented. Questions were taken.

## **5. UAC Report -Mark Lussier**

Mr. Lussier reported on numerous UAC actions. With one exception, all committees and task forces are operational and active. Elections for past president at Poly and president-elect at the West campus will conclude this week. Problems with the downtown bookstore are being researched and discussions are ongoing with administrative leadership for a quick and permanent solution. There was concern expressed to the UAC on student evaluations and this issue has been referred to the Student-Faculty Policy Committee. ASU senate leadership has been sharing information with NAU to assist them in developing a shared governance memorandum with their administration. Two issues were referred to the University Services and Facilities Committee: custodial issue and how it relates to the flooding of the Language and Literature building and the lack of a fire alarm sounds during a fire in the INTDSB building. Mark Lussier, Judy Grace and Chuck Barbee will be attending the Coalition of PAC 12 Faculties October 19-21, 2012.

## **6. Old Business**

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

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

CAPC motions were voted on as a consent agenda.

**Final Votes Recorded: 77=Yes 4=No 1=Abstain**  
**Senate Motions 2013/2-6 and all new course proposals were approved**

#### **b. UAC Motion**

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

Discussion ensued on this motion. After much discussion a motion was presented to table senate motion 2013-1, this was seconded by multiple senators.

A vote was taken to table senate motion 2013-1

**Final Votes Recorded: 71=Yes 5=No 1=Abstain**  
**Senate Motion 2013-1 was tabled**

It was also noted that a request would be made for Gordon Wishon to attend senate meeting #3 on 11-5-2012.

### **7. New Business**

Senate **Motion 2013-7** Request from the College of Liberal Arts and Sciences - School of International Letters & Cultures - for the establishment of graduate degree program – Ph.D. in International Letters and Cultures

Senate **Motion 2013-8** Request from Barrett, The Honors College - for the disestablishment of an undergraduate certificate – Philosophy, Politics and Law

Senate **Motion 2013-9** Request from the College of Public Programs - School of Public Affairs - for the establishment of a graduate certificate in Participatory Governance

**CAPC Information only items that were presented can be found in the senate meeting**

**#1 agenda-Appendix B**

## **8. Committee Reports**

- a. Committee on Committees - Chris Kyselka Chair: The COC has completed the staffing for all Senate Committees.

## **9. Open Forum Topics**

- a. Is ASU affiliated with the Perfect schedule website and do they have access to the ASU to MYASU information?
- b. Why is the UAC reorganization issue coming up again?

## **10. Adjournment**

The meeting was declared adjourned at 4:30 p.m.