



## Senate Meeting #8

3:00pm-5:00pm

Monday, April 22, 2013

Senate Meeting Locations

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

**Senators Present:** (Downtown) Hooker, Fargotstein, Records, Chiarelli, Fox, Johnston, Nair; (Polytechnic) Dolin, Judson, Gesell, Brumberger; (Tempe) Abbas, Anderies, Airiatnum, Armendt, Azuma, Balling, Barrera, Bitter, Buseck, Carpenter, Colbourn, Crewe, Critchlow, Davulcu, Farmer, Gallais, Heenan, Lara Valencia, Lebed, Legacy, Lind, Mallot, Maltz, Mattson, Maupin, MacEachron, McLin, McPhee, Mitchell, Mokwa, Morton, Mulvihill, Oetting, Orlich, Reber, Richert, Shumway, St. Louis, Stump, Tracogna, Hoffner, Moore, (West); Roberts, Ferry, Goldman

**Officers:** (Downtown) Coursen, Mayol-Kreiser, Lattouf; (Polytechnic) Forsyth, Schildgen (at Tempe) ; (Tempe) Lussier, Ossipov, Carter, Kyselka, Guzzetti, Pagán, Schildgen; (West) Murphy Erfani, Tinsley,

**Ex-Officio:** (Tempe) Crow, Phillips, Ritchie, Allison

**Absences:** (Downtown) Johnson, Russell (excused), Shockley, Stewart (excused); (Polytechnic) Kulinna, Robertson, Seperich; (Tempe) Amazeen, Blattman, Bowditch, Cesta, El Hamel (excused), Ellsworth, Gallab, Harp, Horan, Kolossa, Li, Low, Lowe, Martinez, Neubauer, Ormiston, Rosenberg, Schermerhorn, Scott, Shraiky, Simon, Skinner, Tsakalis (excused), Turaga, Villalobos, Whitaker, Zhang, (West) Elenes, Zambo

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

### 1. Update from Campuses & Sound Check

### 2. Call to Order

- a. Meeting called to order at 3:04pm
- b. Total attendance - 71 members present

### 3. President Crow Report

President Crow reported that the University has adopted a performance funding model and no longer adheres to an enrollment based funding model. Future budget requests to the state will involve

performance or one-of-a-kind investment requests such as facilities and other infrastructure type requests. The FY 14 budget request will have funding and an allocation model for performance, and include substantial request for capital investments. The one-time request will in part fund research infrastructure, expansion of the university's technology foundation and classroom facilities. Key metrics for increasing future state funds are: retention, expansion of graduate programs, access, online programs, progress toward goals from ABOR, etc.

The semester is closing in a good position with a 3 % merit pool for salary adjustments applied across the university. President Crow confirmed that future salary adjustments will be based solely on merit.

Senator Kostelich commented that a couple math students won NSF awards and indicated that these types of awards should receive more publicity. President Crow responded that ASU is super competitive, among the best universities. While ASU publicizes nearly everything, publicity is not as powerful as the faculty embracing the quality of the institution and the quality of the students at our institution.

#### **4. UAC Report**

Mark Lussier stated that this was a productive year for the senate. Some examples of progress made are, ASU hosted the new PAC 12 Coalition and is now leading the group. As a result of a meeting with President Crow and his leadership team regarding the budget and raises last year, raises for ~30% of faculty/staff were implemented last July, which was a precursor to the current 3% salary enhancement pool. The UAC was also crucial in the recent creation of the Provost budget committee in which faculty have substantial representation.

Other accomplishments include passing a tobacco-free campus resolution. IT security language was revised with the revisions occurring in ACD-125. The reaccreditation process is complete and involved substantial faculty input and involvement. A revision of the University Senate Constitution and Bylaws was addressed and is presented to the senate as a first read. Service related problems with the Downtown campus bookstore were resolved. The textbook pledge presented by students advocating for inexpensive textbook options was rejected by UAC because it seemed intrusive on faculty.

#### **5. Old Business**

##### **a. CAPC Consent agenda motions & new course proposals found in Appendix A**

Senate **Motion 2013-43** Request from the Herberger Institute for Design and the Arts–Office of the Dean - for the establishment of a graduate certificate- Socially Engaged Practice in Design and the Arts

Senate **Motion 2013-44** Request from the Herberger Institute for Design and the Arts–School of Theatre and Film -for the establishment of an undergraduate certificate- Arts Entrepreneurship

Senate **Motion 2013-45** Request from the Herberger Institute for Design and the Arts–for the reorganization of an academic unit- Merger of the School of Theatre and Film and the School of Dance - into the School of Film, Dance and Theatre

Senate **Motion 2013-46** Request from the Herberger Institute for Design and the Arts—for the establishment of an undergraduate certificate- Socially Engaged Practice in Design and the Arts

Senate **Motion 2013-47** Request from the College of Technology and Innovation– School of Engineering– for the establishment of an undergraduate degree- BS in Manufacturing Engineering

Senate **Motion 2013-48** Request from the College of Health Solutions; College of Liberal Arts and Sciences for the change in an academic unit-Department of Speech and Hearing Science from the College of Liberal Arts and Sciences to College of Health Solutions

**Final Votes Recorded: 57=Yes 0=No 1=Abstain**  
**Senate Motion 2013/43-48 and all new course proposals were approved**

## 6. New Business

### a. UAC Motions

Senate **Motion 2013-49** Empowering the University Academic Council to act on behalf of the senate over the 2013 summer break.

**A motion was made to suspend rules requiring two readings, results were 58=Yes 4=No 3=Abstain**

The motion passes and the rules were suspended for 2013-49.

No discussion on this motion occurred and it was brought to a vote:

**Final Votes Recorded: 59=Yes 4=No 2=Abstain**  
**Senate Motion 2013-49 was approved**

Senate **Motion 2013-50** Resolution supporting in-state tuition for dreamers

**A motion was made to suspend rules requiring two readings, results were 61=Yes 5=No 1=Abstain**

The motion passes and the rules were suspended for 2013-50.

No discussion on this motion occurred and it was brought to a vote:

**Final Votes Recorded: 58=Yes 3=No 5=Abstain**  
**Senate Motion 2013-50 was approved**

Senate **Motion 2013-54** Changes to Article I, II and III of the University Senate Constitution

This motion was presented by the Constitution and Bylaws Task Force and will receive a vote at Senate meeting # 1 in the fall 2013 semester.

## b. CAPC Motions

Senate [Motion 2013-51](#) Request from the College of Technology and Innovation-Department of Engineering-for the establishment of a graduate degree-MS in Manufacturing Engineering.

Senate [Motion 2013-52](#) Request from the College of Technology and Innovation-Department of Engineering-for the disestablishment of an undergraduate degree-BS in Mechanical Engineering Technology

Senate [Motion 2013-53](#) Request from the College of Technology and Innovation-Department of Engineering-for the disestablishment of an undergraduate degree-BS in Electronics Engineering Technology

## Appendix B - CAPC Information Items only

### 7. Committee Reports All annual committee reports can be found [clicking here](#)

- a. **Committee on Committees**-Chair Chris Kyselka reported that the assembly elections concluded and thanked several organizations that support the election process each year, as well as committee members for their work. She stated that in preparation for the staffing of university boards, committees and councils, the committee preference survey will be distributed to all faculty and AP's very soon and encouraged all to participate in this survey.
- b. **Student-Faculty Policy Committee**-Chair John Shumway reported that online course evaluations are affecting teaching evaluations. Units can opt for paper evaluations but have to cover costs of processing. Recommendations were made by the committee such as helping students complete them. Units should consider encouraging discussion on response rates as well as posting questionnaires to website. Another recommendation includes listing course evaluation timelines on the Academic calendar.
- c. **UAC Governance Model Task Force**-Chair Mirna Lattouf and committed looked at the current model, sister institution models as well as previously recommended models. The committee decided to maintain the current model that allows for campus representation. The committee did recommended looking at voting timelines for president of UAC as well as chair-elect to make sure someone is always coming forward ahead of time to facilitate smoother transitions.

### 8. Open Forum Topics:

- a. Senator Fargotstein inquired about the status of increasing classroom space on downtown campus. Provost Phillips responded that her office is looking at classes and the sized that are needed. They are working as fast as possible.

## **9. Year-end acknowledgements**

Dr. Lussier recognized senate office staff Chuck and Darby for their valuable efforts. Joe Carter will rotating off as parliamentarian, Mirna Lattouf will serve next year in this role. Judy Grace served for 4 years as senate secretary and received the President's Meritorious Service award. Chris Kyselka will serve as senate secretary beginning immediate. Eduardo Pagan was selected to be the representative on the Arizona Faculties Council.

Gavel passed to Tom Schildgen as UAC chair. Dr. Schildgen stated that the Coalition of Pac-12 Faculty Leadership is a great example of Mark's leadership. He also indicated he wants to add an agenda item to senate meetings focusing on accomplishments of faculty. He also would like to get more information out about the faculty and what they're doing.

## **10. Adjournment**

Meeting adjourned 4:05pm