



Senate Meeting #8

3:00pm-5:00 pm

Monday, April 23, 2012

Meeting Locations

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

Present: (Downtown): Fargotstein, Gance-Cleveland, Danzig, Hooker, Matera, Mayol-Kreiser, Nair, Stewart; (Polytechnic) Alford, Dolin, Gesell, Judson, Kyselka, Kulinna, Lauer, Robertson, Williams; (Tempe) Anderies, Ariaratnam, Armendt, Baker, Bodman, Bowditch, Carpenter, Crewe, El Hamel, Ellsworth, Gallab, Goldinger, Harp, Hoffner (Harper for), Kolossa, Kostelich, Lara Lind, Lebed, Legacy, Li, Low, Lowe, Maltz, Marean, Martinez, Mattson, McBeath, McLin, Miller, Moore, Morton, Mulvihill, Newfeld, Oetting (Buenker for), Orlich, Ormiston, Pittman, Reber, Richert, Scott, Shraikey, Shumway, Skinner, Spielberg, Spinrad, St. Louis, Stump, Tinapple, Tompkins, Trotta, Tsakalis, Zhang; (West) Burleson, Elenes, Erfani, Ferry, Goldman, Murphy

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

Ex-Officio: Allison, Capaldi, Crow, Searle, Stewart, Wiley

Guests: Alpers, Ritchie, Roen

Absent: (Downtown) Danzig, Gerdes, Johnson (excused), MacEachron (A), Pratt (excused), Shockley (excused); (Polytechnic) no absences, (Tempe) Abbas, Bitter (excused), Buseck (excused), Chen, Colbourn, Davulco, Dorn, Doty, Gallab, Hoffmeister, Horan (E.), Horan (J.), Legacy, Lara-Valencia, Loope, Low (excused), Mesquita, Mitchell, Neubauer, Olsen, Rosenberg, Schermerhorn, Waggoner, Wu; (West) Pagán, Zambo (excused)

The video of Senate Meeting # 8 can be viewed by [clicking here](#).

1. Update from campuses and sound check

- a. Mirna Lattouf-Downtown
- b. Jeff Thomas-Polytechnic
- c. Mark Lussier-Tempe
- d. Barbara Tinsley-West

2. Call to Order – The meeting came to order at 3:05 pm.

- a. Total attendance taken and quorum requirements were met. **71** members were present.

3. University President's Report

President Crow addressed the senate and discussed several issues relating to the ongoing functioning of the University as well as discussing some of ASU's current rankings and provided some information on faculty salaries. Please see the video presentation to listen to President Crow's presentation.

4. Provost's Report

The Provost report consisted of congratulating Senate President Joseph Carter as well as introducing the new Vice Provost for Academic Personnel, Dr. Barry Ritchie.

During the Provost report time period, Senate President Joseph Carter presented Senate Motion 2012-46, which allows the UAC to act on behalf of the senate over the summer break period, seconded by Arnie Maltz.

Moved by Mark Lussier to waive the rules requiring a second reading, seconded by Senator Morton

Final Votes Recorded: 72=Yes, 2=No, 2=Abstain.

The motion to suspend the rules requiring a second reading for SM 2012-46 was approved.

Discussion ensued on this motion. At the conclusion of the discussion a vote was taken on SM 2012-46

Final Votes Recorded: 77=Yes, 1=No, 1=Abstain

Senate Motion 2012-46 was approved

5. Old Business

- a. CAPC: Consent agenda motions & new course proposals Send all comments to arnie.maltz@asu.edu

Senate **Motion 2012-35** Request from the College of Nursing and Health Innovation – for the name

Change of a Graduate Certificate under the Doctor of Nursing Practice (DNP) in Advanced Nursing Practice – from Child/Family Psychiatric Mental Health Nurse Practitioner – to – Family Psychiatric and Mental Health Nurse Practitioner

Senate **Motion 2012-36** Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of an undergraduate degree (BAE) – from – Special Education to – Special Education/Elementary Education

Senate **Motion 2012-37** Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of an undergraduate degree (BAE)- from – Early Childhood Education – to- Early childhood/Early Childhood Special Education

Senate **Motion 2012-43** Request from the College of Public Programs – School of Community Resources and Development – for the establishment of a graduate certificate in – Social Entrepreneurship and Community Development

Senate **Motion 2012-44** Request from the College of Public Programs – School of Community Resources and Development – for the establishment of a graduate certificate in – Sustainable Tourism

Senate **Motion 2012-45** Proposal to Establish a New Academic Unit: College of Health Solutions

After discussion was complete the CAPC consent agenda was voted on.

Final votes recorded: 64=Yes 9=No 6=Abstain

The CAPC consent agenda for Senate Motions 2012-35, 36, 37, 43, 44, 45 were approved

b. Student-Faculty Policy Committee motions - (2st Read) - Cristi Coursen, chair

Cristi Coursen addressed the motions (proposed by the UAC) and read their individual titles. She introduced Vice Provost Duane Roen as the committee's subject matter expert to answer any questions.

Senate **Motion 2012-32** Request to raise GPA for academic probation to 2.0 for all students

A vote was taken on Senate Motion 2012-32

Final Votes Recorded: 73=Yes, 4=No, 1=Abstain

Senate Motion 2012-32 was approved

Senate **Motion 2012-33** Motion to Have Sun Devil Success Students be Required to Complete UNI 120:
Academic Success Seminar

A vote was taken on Motion 2012-33

Final Votes Recorded: 72=Yes, 2=No, 2=Abstain
Senate Motion 2012-33 was approved

Senate **Motion 2012-34** Motion to Require Students on Probation (GPA below 2.0) to complete UNI 220:
Academic Refresher

A vote was taken on Motion 2012-34

Final Votes Recorded: 73=Yes, 1=No, 2=Abstain
Senate Motion 2012-34 was approved

Senate **Motion 2012-38** Proposal to Extend the Drop Period from One Week to Two Weeks

Cristi Coursen stated, the Committee heard this issue last year as a part of a drop/add proposal and there were many pros and cons expressed. The Student Faculty Policy Committee vote on this proposal was in the majority but it was not unanimous committee decision.

Discussion ensued outlining both the perceived pro's and con's of this motion

Final Votes Recorded: 43=Yes, 26=No, 5=Abstain
Senate Motion 2012-38 was approved

Senate **Motion 2012-39** Enhancing University Academic Integrity Policies and Procedures

A friendly amendment was suggested to make a change in bullet #9 after the word integrity to say:
"should proceed through the academic unit to the dean and then the provost. In order to track multiple violations, the ASU Office of Student Rights and Responsibilities should be informed."

Senator Ellsworth moved, and received a second, to strike the second sentence on bullet point #5:
"Students should be reminded frequently throughout the semester, and with each assignment and exam."

A vote on this amendment occurred.

Final Votes Recorded: 65=Yes, 3=No, 2=Abstain
The amendment to Senate Motion 2012-39 was approved

Discussion concluded and a vote was taken on the amended version of Senate Motion 2012-39

Final Votes Recorded: 60=Yes, 8=No, 2=Abstain

The amended version of Senate Motion 2012-39 was approved

6. New Business

a. CAPC (1st Reading) Send comments to Arnold Maltz, Chair at arnie.maltz@asu.edu

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

b. UAC Motions (1st Reading) Joseph Carter, Chair

Senate **Motion 2012-58** ASU a Tobacco Free University

Senate President Joseph Carter introduced this motion on behalf of the UAC. The Senate will assign the motion to the Student Faculty Policy Committee as ask them to provide feedback to the senate prior to a vote in September 2012.

7. Committee Reports

Annual written committee reports are posted online – [Click here.](#)

- a. Committee on Committees with Chris Kyselka – Election for President-elect at West campus is in progress. The annual faculty-committee preference survey has been distributed; please take part in this important survey. Thanks were given to all committee members for their service.
- c. University Services and Facilities Committee with David Forsyth Thanks to all committee members.
- d. Library Liaison Committee with Victor Pambuccian – Overview of the committee's early work.

8. UAC Report

- a. Coalition of PAC-12 Faculties Meeting – April 13-15

A new group currently exists called the Coalition of Pac-12 Faculty. Dr. Carter attended a meeting of this group in April and expects that new information and collaboration from this group is possible moving forward.

9. Open Forum Topics

- a. Concern was expressed for the increased incidence of crime at Polytechnic campus.

10. Passing of the Gavel

Incoming senate president Dr. Mark Lussier accepted the passing of the gavel from current president, Dr. Joseph Carter. Dr. Carter was presented a plaque for his exemplary service to the university and his peers.

11. Adjournment - the meeting adjourned at 4:45 pm.