

Senate Meeting #5 Minutes

3:00pm-5:00 pm

Monday, January 28, 2013

Meeting Locations

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

Senators Present: (Downtown) Chiarelli, Hooker, Johnston, MacEachron, Nair, Shockley, Stewart, (Polytechnic) Gesell, Judson, Kulinna, Kyselka, Brumberger (Tempe) Abbas, Amazeen, Anderies, Armendt, Balling, Bitter, Bowditch, Carpenter, Cesta, Colbourn, Crewe, Critchlow, Davulcu, Dumka (Whittaker for), Ellsworth, Farmer, Gallab, Gallais, Harp, Heenan, Hoffner, Horan, Johnson, Lara Valencia, Lebed, Legacy, Li, Low, Lowe, Mallot, Maltz, Martinez, Mattson (Len Gordon for), Maupin, McLin, McPhee, Mowka, Moore, Morton, Mulvihill, Orlich, Ormiston, Reber, Richert, Rosenberg, Scott, Shraiky, Shumway, Simon, Skinner, St. Louis, Tracogna, Tsakalis, Villalobos, Zhang (West) Elenes, Ferry, Goldman, Pagan, Zambo

Officers: (Downtown) Coursen, Mayol-Kraiser, Lattouf (Polytechnic) Forsyth (Tempe) El Hamel, Grace, Guzzetti, Lussier, Schildgen, (West) Murphy-Erfani, Tinsley (Nicole Roberts for)

Ex-officio: (Tempe) Allison, Crow, Phillips, Ritchie

Guests: (Tempe) Myers

Absences: (Downtown) Fargotstein (excused), Records, Pratt (excused), Gerdes, Russell (excused), (Polytechnic) Dolin, Robertson, Seperich (excused), (Tempe) Ariaratnam, Azuma (excused), Barrera, Buseck, Carter (excused), Feller, Kolossa, Kostelich, Lind (excused), Mitchell, Neubauer, Oetting (excused), Schermerhorn, Stump, Turga, (West) Burlison

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 – 3:05 pm

- a. Total attendance – 83 members were present

3. President's Report (Michael Crow)

Dr. Lussier introduced President Crow who gave some short remarks and then introduced the guest speaker, Rick Myers, Chair of the Arizona Board of Regents.

4. Arizona Board of Regents Chair (Rick Myers)

Regent Myers addressed several topics in his address to the senate. The first topic was an explanation of both the development and importance of the Enterprise Plan and the Enterprise Executive Committee in the running of the three university system. Regent Myers reinforced the concept that the Regents are governors of the university system and not managers. There was also an explanation given on outcome based funding with the State of Arizona, which is a change from past funding systems that revolved around per student funding models only. Regent Myers talked about implementing more study sessions in the future so that Regents could better understand issues that the universities are facing, thereby improving their ability to govern. The first study session topic will be technology as a disruptive influence. Regent Myers concluded by sharing his enthusiasm for the current members of the Board of Regents and his excitement over the tremendous leadership we have at each of our three universities.

5. UAC Report (Mark Lussier)

Senate President and UAC Chair Mark Lussier reported on several items during the UAC report. ASU will be hosting the Arizona Board of Regents and Arizona Faculties council meetings on February 7-8, 2013. On February 8th the AFC members will be engaged in a breakfast meeting with the members of the Arizona Board of Regents. The newly developed Provost Budget committee will be having its first meeting very soon. Faculty and AP's are represented on this committee by UAC chair Mark Lussier and Senate Personnel committee chair Brad Armendt. Senators were asked to serve as a conduit for discovering service related issues at ASU. All service related issues should be sent to a member of your campus UAC for compilation and delivery to administration. Kevin Salcido has been asked to address the senate at its February 18th 2013 meeting to discuss and answer questions regarding the initiative to eliminate staff contracts. April 12-13, 2013 ASU is hosting the Coalition of PAC-12 Faculty Leadership Conference. Finally, the inclusion of Senate Motion 2013-34 to the agenda was discussed and background on its routing was provided to the senators.

Senator Guzzetti made a motion to suspend the rules requiring two readings of Senate Motion 2013-34, there were multiple seconds. A vote was taken:

Do you wish to suspend the rules requiring two readings for Senate Motion 2013-34?

48-Yes, suspend the rules, 17-No, do not suspend the rules, 4-abstain

The motion to suspend the rules was approved.

Senate President Lussier called for discussion on the motion. Discussion ensued.

The question was called to vote for Senate Motion 2013-34 by Senate President Mark Lussier and then retracted, based on the fact that a call for tabling the motion was made by senator Ferry during the discussion period.

A vote was then taken on whether Senate Motion 2013-34 should be tabled.

Final Votes Recorded: Yes=48 No=22 Abstain=2
The vote to table Senate Motion 2013-34 was approved

6. Old Business

Dr. Maltz introduced the consent agenda motions including new course proposals as published in the composite agenda under Appendix A

Senate **Motion 2013-25** Request from the College of Technology and Innovation – Department of Engineering - for the establishment of an undergraduate degree – BS in Information Technology.

Senate **Motion 2013- 26** Request from the College of Technology and Innovation – Department of Engineering - for the establishment of a graduate degree – MS in Engineering.

They come as affirmative CAPC motions. There were no questions.

Final Votes Recorded: 67=Yes 0=No 1=Abstain
Senate Motions 2013-25 and 26 and all new course proposals were approved

7. New Business

Dr. Maltz introduced CAPC new business items that will be discussed at their next meeting on January 31, 2013. Individuals with questions, comments or concerns were invited to attend the next CAPC meeting.

Senate **Motion 2013-27** Request from the College of Health Solutions and the School of Letters and Sciences for the transfer of a graduate degree program- Doctor of Behavioral Health from the School of Letters and Sciences to the College of Health Solutions.

Senate **Motion 2013-28** Request from the College of Technology and Innovation-Morrison School of Agribusiness and Resource Management for the name change of an undergraduate degree from BS in environmental Technology Management to BS in Environmental and Resource Management.

Senate **Motion 2013-29** Request from the College of Technology and Innovation-Department of Technological Entrepreneurship and Innovation Management for the name change of and undergraduate degree from BS in Applied Psychology to BS in Industrial and Organizational Psychology.

Senate **Motion 2013-30** Request from the School of Letters and Sciences for the establishment of an undergraduate degree program-BA in Organizational Leadership.

Senate **Motion 2013-31** Request from the College of Technology and Innovation-Department of Engineering Technology for the name change of an undergraduate degree from BS in Manufacturing Engineering Technology to BS in Product Development and Manufacturing Technology.

Senate **Motion 2013-32** Request from the College of Technology and Innovation, Department of Technological Entrepreneurship and Innovation Management for the establishment of an undergraduate degree- BS in Health Systems Management.

Senate **Motion 2013-33** Request from the College of Liberal Arts and Sciences, School of Historical, Philosophical and Religious Studies for the establishment of an undergraduate certificate in Political Thought and Leadership.

CAPC Information Items can be found in the senate meeting #5 agenda-Appendix B

8. Committee Reports

- a. Committee on Committees -Chris Kyselka reported that the Non Tenure Track Committee members have been affirmed. Slates are being developed for the spring 2013 Academic Assembly elections...if you are nominated please consider running for a position.
- b. Student Faculty Policy Committee– John Shumway reported that the committee met on Friday, January 25 and discussed student evaluations of faculty. In March they will report on the best practices to use for evaluations, including potential online forms redesign. If you have feedback on student evaluations you may contact John Shumway directly. Substantive changes in student evaluations will likely not be implemented until fall 2013.
- c. Task Force on New UAC Governance Model- Chair Mirna Lattouf reported that the Task Force has been meeting regularly and is actively assessing different options on governance. The committee anticipates having recommendations ready by March.

9. Open Forum Topics

- a. Are the 7.5 weeks courses being evaluated for quality and student outcomes? Yes, this is being done by Art Blakemore and Shelly Potts. The Provost appreciates and encourages specific feedback on this issue.
- b. Chouki El Hamel made a motion to take SM 2013-34 from the table. The motion was seconded. A vote was taken to see if 2013-34 would be removed from the table

Do you want to take 2013-34 off of the table?

16-Yes 41-No 4-Abstain

The motion to take 2013-334 off of the table failed

- c. Will the break between semesters be increasing from its current time of two weeks? Yes, future calendars may be found by [clicking here](#).
- d. What does re-engineering the service culture of the University mean? Per Provost Phillips, solving service related problems by integrating the academic and non-academics sides of the University and developing solutions to these issues using a student centric perspective at all offices across campus.
- e. Can a link to the Arizona Board of Regents Four primary metrics be sent to senators?

10. Adjournment

The meeting adjourned at 4:36 p.m.