



Senate Meeting #6 Minutes

3:00-5:00 pm

Monday, February 18, 2013

Meeting Locations

DPC: POST 225, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FABS101

Senators Present: (Downtown) Chiarelli, Fargotstein, Hooker, Johnston, Nair, Stewart; (Polytechnic) Dolin, Gesell, Kyselka, Kulinna; (Tempe) Amazeen, Anderies, Armendt, Azuma, Balling, Barrera, Bitter, Carpenter, Cesta, Crewe, Ellsworth, Farmer, Gallab, Gallais, Heenan, Hoffner, Kolossa, Lara Valencia, Lebed, Legacy, Lind, Low, Mallot, Maltz, Mattson, Maupin, McPhee, Mitchell, Mokwa, Moore, Neubauer, Oetting, Orlich, Richert, Rosenberg, Shermerhorn, Skinner, St. Louis, Stump, Tracogna, Turaga, Villalobos, Whitaker (for Dumka), Zhang; (West) Roberts (for Burleson), Deutsch (for Ferry), Elenes, Goldman

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

Ex-Officio: (Tempe) Allison, Schmidt, (Polytechnic) Montoya, Ritchie

Guests: (Tempe) Corey, Dorn, Garcia-Pichel, LaPore, Roen, Salcido

Absences: (Downtown) Macechron, Records (Excused), Russell (Excused), Shockley; (Polytechnic); Judson, Robertson; (Tempe) Abbas, Ariaratnam, Bowditch (Excused), Buseck (excused), Colbourn, Critchlow, Davulcu, Feller, Horan, Kostelich, Li, Lowe, Martinez, McLin, Morton, Mulvihill (Excused), Ormiston, Reber, Reichert, Scott, Shraiky, Shumway, Simon (Excused), Tsakalis, (West) Pagán

1. Updates 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 -3:00 pm

- a. Total Attendance by Clicker – 63 members were present

3. UAC Report (Mark Lussier)

Mark Lussier reported that the ASU police department is developing a new procedure for addressing campus safety as it relates bicycles and skateboards on the campus malls; the implementation date for this new policy is fall 2013. It was also announced that Phil Regier was going to be contacted and asked to speak to the senate regarding the curriculum approval process for online courses. Finally, Dr. Lussier reported that the Arizona Faculties Council breakfast with the University presidents and the Arizona Board of Regents members was a good success. It was also noted that at this same ABOR meeting that the new employment classification of University Staff was approved. Dr. Lussier introduced Director Kevin Salcido to give the background of the new employment category, and also present a training presentation that the senators will review.

After Kevin Salcido finished his report on the University Staff employment category there was a call for total attendance.

A Quorum count was taken at this time in the meeting. Quorum requirements were met with 63 members present

Dr. Lussier brought up Senate Motion 2013-34 "Revision of General Studies Lab Science course Requirement" for discussion. A motion was made and seconded at Polytechnic campus to bring 2013-34 off the table.

A vote was taken to take Senate Motion 2013-34 off the table.

**Final votes recorded: Yes=46 No=13 Abstain=2
The motion to un-table Senate Motion 2013-34 was approved.**

Discussion ensued on SM 2013-34

After discussion was complete, Dr. Lussier called for a vote of the motion.

**Final Votes Recorded: Approve: 29 Disapprove=32 Abstain=4
Senate Motion 2013-34 was not approved.**

4. Old Business

- a. **CAPC:** Consent agenda motions including new course proposals found In Appendix A of the Senate meeting #6 agenda

Dr. Maltz introduced the consent agenda items. The chair called for questions, no questions were asked and the consent agenda (as noted below) was brought to a vote.

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 an 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.

Final Votes Recorded: 57=Yes 1=No 2=Abstain
Senate Motions 2013/27-33 and all new course proposals were approved

5. New Business

a. UAC Motions

Senate **Motion 2013-42** Amending Bylaw II of the Senate Constitution to make the Non Tenure Track Faculty Committee a Senate standing committee.

b. CAPC Motions

Dr. Maltz introduced CAPC new business items that will be discussed at the next CAPC meeting.

Senate **Motion 2013-35** Request from the College of Technology and Innovation – Department of Engineering - for the establishment of a graduate degree – MS in Software Engineering.

Senate **Motion 2013-36** Request from the College of Technology and Innovation – Department of Engineering - for the establishment of a graduate degree – MS in Information Technology.

Senate **Motion 2013-37** Request from the College of Technology and Innovation – Morrison School of Agribusiness and Resource Management – for the establishment of a graduate degree – PhD in Agribusiness and Resource Management.

Senate **Motion 2013-38** Request from the Ira A. Fulton Schools of Engineering – School of Computing, Informatics, and Decision Systems Engineering– for the establishment of a graduate certificate – Lean Six Sigma Black Belt.

Senate **Motion 2013-39** Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the name change of an undergraduate degree – from BA in Religion and Applied Ethics– to BA in Philosophy, Religion and Society.

Senate **Motion 2013-40** Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the name change of an undergraduate degree – from BA in Integrated Studies – to BA in Interdisciplinary Arts and Sciences.

Senate **Motion 2013-41** Request from the School of Sustainability – for the establishment of a graduate degree – Executive Masters for Sustainability Leadership.

CAPC Information Items that were presented can be found in SM #6 agenda-Appendix B

6. Committee Reports

- a. **Committee on Committees:** Chris Kyselka reported the committee is in the process of filling candidate spots for the upcoming Academic Assembly elections.
- b. **Personnel Committee:** Brad Armendt reported on the progress so far in the newly established Provost Budget committee. This new committee has met with the Provost and is currently engaging in a variety of budgetary topics. There is ongoing discussion and research about disentangling the universities retirement system from the states retirement system. All individuals with questions they would like the budget or personnel committee to consider should contact Brad Armendt directly.

7. Open Forum

- a. Student government representatives presented a proposal that is being developed that would ask professors and instructors to sign a book pledge as a method to help keep the cost of books as low as possible.
- b. It was asked why it is taking so long for academic unit bylaws to be approved by university administration. Barry Ritchie addressed this topic and explained the challenges, but also pledged to be as expedient as possible.

- c. It was asked why the faculty is still not able to select a Roth IRA as a retirement option. This topic has been referred to the Personnel committee.

8. Adjournment

The meeting adjourned at 4:35 p.m.