



Senate #2 Meeting Minutes

3:00pm-5:00 pm

Monday, October 7, 2013

Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, Tempe: EDC 117, West: FAB S101

Senators Present: (Downtown), Chiarelli, Fargotstein, Johnston (for Herbst); Messing, Nair, Petersen, Shockley, Wallace; (Polytechnic) Harris, Humble, Judson, Kang, Mikellides, Pitts, Robertson, Thomas (for Hollinger); (Tempe) Alpers, Anderies, Ariaratnam, Armendt, Arrfelt, Balling, Barnaby, Barrera, Bazzi, Bernstein, Bitter, Blattman, Buneo, Buseck, Connell, Desch, Doty, Dumka, Duncan, Farmer, Gallais, Gartner, Gay, Gordon, Hertzell, Horan, Karcher, Kolossa, Kostelich, Langenfeld, Lara Valencia, Legacy, Low, Mallot, Maltz, Martinez, Maupin, Mauskopf, McEachron, McPhee, Mokwa, Moore, Mulvihill, Neubauer, Oetting, Olson, Orlich, Pagan, Reber, Rose, Rosenberg, Shraiky, St. Louis, Stanford, Tracogna, Tsakalis, Turga, Vachaspati, Villalobos, Wells, Whitaker, Wolf; (West); Elenés, Ferry, (K) Harris for Hollinger, (P) Harris, Mikellides, Pitts, Robertson, Judson, Kang

Officers: (Downtown) Coursen, Hosley, Lattouf, Mayol-Kreiser; (Polytechnic) Puckett; (Tempe) El Hamel, Kyselka, Ossipov, Schildgen, Tompkins (West) Murphy- Erfani, Guzzetti

Ex-Officio: (Downtown) Corey, (Tempe), Olson, Ritchie, Webber; (West) Carter

Absent: (Downtown) Azuma, Hooker, Liang, Russell (excused); (Polytechnic) David Van Fleet (excused); (Tempe) Chan, Crewe, Critchlow, Harp, Heenan (excused), James (excused), Lind (excused), McLin (excused), Ormistan, Petrucci (excused), Turga; (West) Beardsley, Burleson, Matustik (excused), Vargas (excused)

Guest Speakers:

President Crow – Announcements from Washington D.C.

Herb Sendek and Gene Boyd - ASU Men's Basketball and SDA Administration

Rick Shangraw – Chief Executive Officer of the ASU Foundation

1. Update from Campuses & Sound Check

2. Call to Order

- a. Quorum requirements were met with 82 members present.

3. ASU President Report-Michael Crow

Dr. Crow reported that the Provost search is underway. Twenty faculty members are serving on the search committee which is chaired by Mark Searle and Mari Koerner. The university has made progress with the Arizona Board of Regents and is hopeful for the same with the governor regarding budget requests. He indicated a substantial request and allocation model reflects performance-based funding. The university should focus on retention efforts, and is looking for new ideas and energy to help increase retention. Faculty should email him directly with ideas. Dr. Tompkins inquired about additional budget to be able to track students better. Dr. Crow said that the university has been adding to the advising pool and tracking is improved. The process of advising is being evaluated.

4. Rick Shangraw-Chief Executive Officer of the ASU Foundation

Rick Shangraw reported that the ASU Foundation is rolling out a new crowd fundraising platform which allows faculty to seek funding online for ideas. Currently, 100,000 donors support ASU through the foundation. There were over \$135 million in new gifts last year. The ASU Foundation's biggest challenge is working through funding priorities and aligning donor priorities with university needs. The foundation works with faculty and deans and their development staff on a monthly basis. His office will be launching a new campaign, a matching program.

Dr. Guzzetti asked about retirement housing for faculty which has been mentioned recently. Dr. Shangraw stated that this initiative is in the early planning stages and they are currently identifying a location for Tempe. Plans are to develop a branded living facility that includes programming, such a facility is about 2 to 3 years away from completion.

5. Additional Presentations

a. Herb Sendek and Jean Boyd Men's basketball and ICA

Gene Boyd reported that significant gains in graduation rates for athletes have occurred over the last 10, 12 years. Student athlete development is comprehensive and has led to the best academic performance so far. The graduation success rate is 82%, academic progress is 4th in the PAC 12 and the average GPA of student athletes is 3.02.

Herb Sendek highlighted the academic performance of the men's basketball team. For example, two student athletes will earn master's degrees. Two students returned to the university to earn degrees. Several are playing in the NBA with more expected this year. Student athletes are involved in the community, volunteering and conducting clinics.

Senator Kostelich asked Coach Sendek about the disparity in graduation rates among programs. Coach Sendek stated that there are more demands on scholar athletes, such as the challenging schedule for basketball teams, budgets for some programs are not strong enough to provide the academic support needed, and perhaps the NBA draft is a factor. Despite challenges, overall progress remains tremendous. Many scholar athletes in the basketball programs are the first in their family to graduate.

6. UAC Report – Tom Schildgen

President Schildgen reported on the following items:

- President Schildgen indicated a need for a senate ombudsperson and identified Larry Olson from ASU Poly to serve in this capacity. Dr. Olson has previous experience serving in this role. A motion was made by Senator El-Hamel with a second from Senator Tompkins, to nominate Larry Olson for Senate Ombudsperson.

Final Votes Recorded: 84=yes 0=no 5=abstain

Motion passed to appoint Dr. Larry Olson to serve as Senate Ombudsperson

- A new faculty reception will be held on Thursday, October 7 at the University Club.
- The UAC has accepted nominations for senate president-elect and upon UAC vote, that person will be serving with him the remainder of this year.
- Several faculty achievements and scholars who joined ASU recently were highlighted. The Senator Spotlight for October features Dr. Alejandra Elenes from West Campus.
- Co-Chairs have been selected for the Task Force on Institutional Integrity and Ethics: Jason Roberts and Cristi Coursen. Dr. Roberts reported that the committee will focus on trying to determine what integrity and ethics policies exist and identify best elements of current policies and practices to determine what it means to be an ethical Sun Devil.
- The PAC 12 faculty leadership coalition conference is coming up in early November. Tom shared a video from the Big 10 Committee on Institutional Cooperation to illustrate what the PAC 12 coalition is interested in. The CIC video explained how shared purpose and aggregation of resources helps members accomplish more than a single university in areas such as research, efficiency, reduced cost and global impact. Currently, four institutions have formed a working group for the PAC 12 coalition.
- President Schildgen and others attended the Arizona Board of Regents meetings recently. ABOR Vice-Chair Mark Killian will be speaking at the November meeting.

7. Old Business

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

Senate **Motion 2014-1** Request from the College of Liberal Arts and Sciences-School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate in Actuarial Science.

Senate **Motion 2014-2** Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences - for the establishment of an undergraduate degree – BS in Actuarial Sciences.

Senate **Motion 2014-3** Request from the Mary Lou Fulton Teachers College – Division of Education Leadership and Innovation- for the name change of a graduate certificate - from: Institutional Research – to: Institutional Research and Policy Analysis.

Senate **Motion 2014-4** Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation - for the name change of a graduate degree - from: MA in Educational Psychology – to: MA in Learning Sciences

Senate **Motion 2014-5** Request from the College of Technology and Innovation – Morrison School of Agribusiness and Resource Management- for the name change of a graduate degree - from: MS in Agribusiness– to: MS in Environmental and Resource Management.

CAPC Chair Pagan summarized these motions as pertaining to the establishment of degree programs and certificates as well as name changes.

Final Votes Recorded 84= yes 1 = no 2 = abstain
Senate Motion 2014/1-5 passed; items approved.

b. UAC Motions

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

President Schildgen acknowledged the motion to table 2013-54 at the last senate meeting was never seconded or voted upon. Dr. Schildgen withdrew this motion to table and opened 2013-54 for discussion. Task Force Chair El Hamel referenced the document sent out to senators for review. He indicated the senate ombudsperson section will be left in place. The other change has to do with incorporating the selection of a UAC vice-president who will be elected in the fall. Senator McPhee seconded the motion.

Final Votes Recorded 71= yes 3 = no 9 = abstain
Senate Motion 2013-54 passed and changes were approved.

8. New Business

a. CAPC Motions

Senate **Motion 2014-6** Request from the College of Liberal Arts and Sciences – Department of Psychology - for the establishment of a graduate degree – M.S. in Applied Behavior Analysis

Senate **Motion 2014-7** Request from the College of Liberal Arts and Sciences – Department of English/School of International Letters and Cultures - for the establishment of a graduate certificate in Literacy Translation Studies

Senate **Motion 2014-8** Request from the College of Health Solutions – School of Nutrition and Health Promotion - for the establishment of a graduate degree – M.S. in Obesity Prevention and Management

Senate **Motion 2014-9** Request from the Walter Cronkite School of Journalism and Mass Communication– for the establishment of a graduate certificate in Business Journalism

Senate **Motion 2014-10** Request from the Herberger Institute for Design and the Arts– Dean’s Office - for the establishment of an undergraduate certificate in - Arts in Education

Senate **Motion 2014-11** Request from the School of Letters and Sciences – Technical Communication Program - for the establishment of a graduate degree – M.S. in Technical Communication

Senate **Motion 2014-13** Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning - for the establishment of an undergraduate degree – B.S. in Geographic Information Science

Senate **Motion 2014-14** Request from the College of Technology and Innovation– Department of Engineering - for the disestablishment of an undergraduate degree– B.S. in Applied Computer Science

Senate **Motion 2014-15** Request from the College of Technology and Innovation– Department of Engineering - for the disestablishment of an undergraduate degree (with concentrations) – B.S. in Computer Systems (with concentrations in Computer Hardware Technology and Embedded Systems Technology)

Senate **Motion 2014-16** Request from the W.P. Carey School of Business– Department of Information Systems- for the establishment of an undergraduate Degree – B.S. in Business Data Analytics

Senate **Motion 2014-17** Request from the W.P. Carey School of Business– Department of Information Systems- for the establishment of an undergraduate certificate in – Applied Business Data Analytics

Senate **Motion 2014-18** Request from the W.P. Carey School of Business– Department of Marketing - for the establishment of an undergraduate certificate in – Professional Sales

CAPC Chair Pagan summarized motions as establishment/disestablishment of new degree programs and certificates. Motions 2014-6-18 were submitted as first read to be voted on at the next meeting. Discussion followed about whether CAPC and the Senate reviews new course proposals, it was determined that the course proposals are presented as a point of information only.

b. Other Motions

Senate **Resolution 2014-12** Intimate Partner Violence and Abuse Protocol and Increasing Awareness for ASU Community

Senator Ossipov introduced Dr. Denise Bodman as the originator of this resolution as part of domestic violence awareness month which is nationally recognized in October, as well as proposing that the

senate be part of developing a university written protocol to assist victims of intimate partner violence. Dr. Ossipov motioned to suspend the rules to be able to vote on this resolution. Senator Pagan seconds.

Final Votes Recorded 66= yes 9 = no 6 = abstain
The motion to suspend the rules requiring two readings for Senate Motion 2014-12 was approved.

Tom proposed that resolution 2014-12 be considered in 2 motions, the first motion would recognize domestic violence awareness month and acknowledge all of the “Whereas” items in Senate motion 2014-12.

Final Votes Recorded 68= yes 7 = no 6 = abstain
Senate Motion 2014-12 – recognition of domestic violence awareness month was approved. Vote includes 12 hand votes from Downtown that were not indicated on the video, but confirmed.

Discussion followed about whether the first part of the resolution reflections a national expectation, are there consequences for false reporting, how might hiring decisions be affected and this possibly limit students and faculty in their roles they take on? Dr. Ossipov indicated these issues and others would be addressed by committees and university entities as the action items move forward. The vote was called on all the items listed in Senate Motion 2014-12 under “Therefore, be it resolved”

Final Votes Recorded 59= yes 5 = no 5 = abstain
Senate Motion 2014-12 – Action items listed under “be it resolved” were approved

Appendix B - CAPC Information Items only can be found in Senate meeting # 2 agenda

9. Committee Reports

No committee reports were presented.

10. Open Forum

Senator McPhee asked about the retention and performance funding proposals mentioned by Dr. Crow in his report. Provost Ritchie commented on performance funding and that the original proposal to the legislature involved \$60 million over 5 years. The legislature made the initial payment and is advancing the final years. This money goes into a pool that is allocated as universities achieve performance objectives.

11. Adjournment The meeting adjourned at 4:33pm.