



**ARIZONA STATE
UNIVERSITY**
Senate Meeting #4 Minutes

3:00-5:00 pm

Monday, December 3, 2012

Meeting Locations

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

Senators Present: (Downtown) Fargotstein, Hooker, MacEachron, Nair, Pratt, Records, Russell, Stewart; (Polytechnic) Brumberger; Robertson, and Zandieh; (Tempe) Abbas, Amazeen, Anderies, Azuma, Balling, Barrera, Bitter, Bowditch, Carpenter, Colbourn, Crewe, Davulcu, Dumka (Whitaker for), Ellsworth, Farmer, Feller, Gallab, Gallais, Harp, Heenan, Hoffner, Horan, Johnson, Kolossa, Lara Valencia, Lebed, Legacy, Lind, Low, Mallot, Maltz, Martinez, Mattson, Maupin, McLin, McPhee, Mitchell, Mokwa, Moore, Mulvihill, Neubauer, Oetting, Orlich, Reber, Richert, Rosenberg, Schermerhorn, Scott, Shraiky, Shumway, Simon, Skinner, St. Louis, Stump, Tracogna, Tsakalis, Turaga, Heenan, Villalobos, Whitaker; (West) Burleson, Ferry (Deutsche for), Goldman

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

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

Guests: (Tempe) Hillman, Thorstenson

Absences: (Downtown) Chiarelli (excused), Gerdes, Johnston, Shockley; (Polytechnic) Dolin, Gesell, Judson, Kyselka (excused), Kulinna; (Tempe) Ariaratnam, Armendt, Buseck (excused), Critchlow, Hoffmeister, Kostelich (excused), Li, Lowe, Morton (excused), Ormiston, Zhang (excused); (West) Zambo (excused)

The video broadcast can be viewed in its entirety at this web location [Click Here](#)

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 – 75 members were present

3. President's Report (Michael Crow)

President Crow reported that for the first time in the history of this institution that our student body is representative of the socioeconomic diversity of the state of Arizona. President Crow also reported on a variety of other success metrics that ASU has achieved and commended faculty on having the highest winning percentage of Fulbright scholars in the nation. He also reviewed ramifications of the failure of Prop 204 and presented state fiscal options/plans moving forward, including one-time only requests for technology and infrastructures issues. Other issues were presented and then questions were taken from each of the campuses

4. Report from Tina Thorstenson, ASU Assistant Vice President and Chief Information Security Officer for UTO

Tina Thorstenson gave a report dealing with Information security at ASU. Ms. Thorstenson presented current statistics on security breaches and reviewed the universities methodology, processes and diligence in working to eliminate these data threats. Ms. Thorstenson also reviewed upcoming policy options for dealing with data threats as well as provided some effective practices and tips and tricks for avoided data breaches/threats. The full report including how to report data threat concerns can be viewed on the University Senate website under the documents tab.

Mark Lussier explained to the Senate that substantial work between the UAC and UTO had occurred and the verbiage for senate motion 2013-1 had been substantially altered to address previous concerns by the senate.

In light of the effort made by the UAC and UTO to rework the verbiage in ACD-125 a motion was made at West (seconded) to un-table Motion 2013-01.

A vote was taken to take Senate Motion 2013-1 off of the table.

Final Votes Recorded: Yes=70 No=3 Abstain=3
The motion to take Senate Motion 2013-1 off of the table was approved

With 2013-1 off the table and no further discussion occurring a vote was taken.

Final Votes Recorded: Yes = 62 No=6 Abstain=8
Senate Motion 2013-1 was approved

5. UAC Report (Mark Lussier)

Dr. Lussier reported on three updates to the Senate. The Downtown campus bookstore issues related to adequate service were resolved by internal communications between the UAC, Mr. Ray Jensen and Mr. Sam Wheeler and numerous Downtown campus senators and leadership members. To date the UAC is satisfied that there are proper protocols in place to not only correct issues but further improve service to faculty. Senators were asked to view/review the shared governance document on the Senate website so that they are familiar with the agreement between faculty/AP's and Administration. Finally, ASU will be hosting the Spring 2013 Coalition of Pac-12 faculty leadership conference on April 12-13, 2013.

6. Old Business:

- a. **CAPC:** Consent agenda motions including new course proposals found in Appendix A of the Agenda

Dr. Maltz introduced the consent agenda items as published on the Senate Web page. The chair called for questions, no questions were asked and the consent agenda noted below was brought to a vote.

Senate **Motion 2013-10** Request from the Walter Cronkite School of Journalism and Mass Communication for the establishment of an undergraduate degree-BA in Mass Communication and Media Studies

Senate **Motion 2013-11** Request from the College of Health Solutions for the establishment of the School of the Science of Health Care Delivery

Senate **Motion 2013-12** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate degree – BS in Forensics

Senate **Motion 2013-13** Request from the College of Health Solutions – School of the Science of Health Care Delivery – for the establishment of a graduate degree – MS in the Science of Health Care Delivery

Senate **Motion 2013-14** Request from the School of Sustainability – for the establishment of a graduate certificate – Complex Adaptive Systems Science

Senate **Motion 2013-15** Request from the Graduate College – for the establishment of a graduate certificate – Responsible Innovation in Science, Engineering and Society

Senate **Motion 2013-16** Request from the W.P. Carey School of Business- Office of the Dean – for the establishment of a graduate degree -MS in Business Analytics

Senate **Motion 2013-17** Request from the School of Letters and Sciences – College of Technology and Innovation – for the reorganization of an academic unit – Department of Applied Science and Mathematics

Senate **Motion 2013-18** Request from the Mary Lou Fulton Teachers College – Division of Teacher

Preparation – for the establishment of an undergraduate certificate – Secondary Education

Senate **Motion 2013-19** Request from the College of Liberal Arts and Sciences – Department of Physics
– for the establishment of an undergraduate degree program – BS in Biophysics

Senate **Motion 2013-20** Request from the Mary Lou Fulton Teachers College – Division of Teacher
Preparation – for the establishment of an undergraduate certificate – Games and Impact

Senate **Motion 2013-21** Request from the W.P. Carey School of Business – Department of Management
– for the establishment of an undergraduate degree program – BS in Business Entrepreneurship

Senate **Motion 2013-22** Request from the W.P. Carey School of Business – Department of Marketing
– for the establishment of an undergraduate certificate – Sports Business

Senate **Motion 2013-23** Request from the W.P. Carey School of Business – Department of Management
– for the establishment of an undergraduate certificate – Sales and Marketing Essentials

Senate **Motion 2013-24** Request from the W.P. Carey School of Business – Office of the Dean – for the
establishment of a graduate degree program – MS in Supply Chain Management and
Engineering

Final Votes Recorded: 68=Yes 2=No 3=Abstain
Senate Motions 2013/10-24 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. Individuals with question, comments or concerns were invited to attend the next (or any future) CAPC meeting.

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

CAPC Information items can be found in the senate meeting #4 agenda- Appendix B

8. Committee Reports

- a. **University Services and Facilities Committee:** Francisco Lara Valencia reported the general findings of two recent incidences on the Tempe campus: flooding of the Language and Literature building and the failed smoke alarms at the INTDSB B building. Mr. Valencia reviewed the findings and details of each incident providing additional

information on challenges faced by the university in dealing with facilities and maintenance issues. The conclusion was that the university does have the protocols in place to handle issues such as the two presented but is continually challenged by the lack of resources in the area of facility maintenance. The committee recommendations were: (1) faculty and staff need to be well informed on how to report facility and maintenance issues on campus; (2) the University needs to be more proactive in informing faculty of improvement means used to plan and assess the quality of ASU facilities; (3) faculty should be directly involved in the development of policies and programs regarding the maintenance of facilities and services; (4) a survey should be created to measure the needs and perceptions of faculty regarding teaching, research and other facility issues on each of the four campuses.

9. Open Forum Topics

- a. How we can better coordinate the brick and mortar classes with the online classes that are being offered, so that there is less uncertainty in regards to enrollment and predicting enrollment.

Dr. Lussier will find an appropriate venue to have this discussion and report back at a later time.

10. Adjournment

The meeting adjourned at 4:15 p.m.