

## Minutes for Senate Meeting #6

Senate Meeting Monday, February 28, 2022 | 3:00pm-5:00 pm

Zoom Meeting Link <https://asu.zoom.us/j/88985108471>

### In person location

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	UCB 322	SANTN 122

\*Senate President presided from Downtown Phoenix campus\*

**Senators Present:** (**Downtown**) Chamberlain, Connell, Downie, Fedock, Fellmeth, Grando, Grant, Grosse, Hager, James, Kingsbury, Kizer, Mospan, Sauber, Sharp, Todd, Weinstein-Tull, Welch, Wilkey, Will, Young; (**Polytechnic**) Brumberger, Burel, DaCosta, Garg, Manfredo, Moore; (**Tempe**), Abbaszadegan, Adamson, Aggarwal, Bang, Barnaby, Bolmarcich, Bolton, Burgstaller, Carrese, Connor, Cortes, Dal Martello, Datta, Davies, Day, DeVecchio, Dorn, Dybvig-Pawelko, Fini, Fishel, Fricks, Garcia, Graham, Haines, Hale, Hansen, Harper, Jackson, Janssen, Justice, Kammerlocher, Kirsch, Klucsarits, Liu, Lopez, Ludlow, Maring, Maupin, McIntosh, Mehra, Mejia, Moore, Mujica, Neuer, Nian, Pan, Printezis, Qing, Quan, Rocchi, Ruth, Sadleir Sailor, Samuelson, Saucier, Seasholes, Sharp, Siroky, Smith, Spielberg, Stone, Swanson, Szeli, Usman, Walton-Ramirez, Wei Sha, Wells, Wood; (**West**) Dallmus, Frost, Lee, Montero-Quesada, Toth, Vogus

**Officers:** (**Downtown**) Uriri-Glover, McCoy, Sebren; (**Polytechnic**) Kyselka, Craig, Dolin; (**Tempe**) Haglund, Neuer, Stone, Bodman, VanderMeer; (**West**) Burluson, King, Stantchev

**Ex Officio:** (**Tempe**) Nancy Gonzales, Deborah Clarke

**Guests:** Neal Woodbury, Tamara Deuser, Andrew Webber

**Absences:** (**Downtown**) Nelson, Smith(excused); (**Polytechnic**) Kennedy, Kinach(excused), Westover(excused); (**Tempe**) Button(excused), Eason, Fainekos(excused), Meissinger(excused), Moore, Randall(excused); (**West**) Frost(excused), Hita, Moon,

### 1. Campus Sound Checks

### 2. Call to Order

- a. Welcome from Senate President, Eduardo Pagán
- b. Quorum needs met with 103 senators present

### 3. Action on Minutes of January 31, 2022 [Senate Meeting #5 Minutes](#)

The minutes were approved.

### 4. UAC Chair's Report – Eduardo Pagán, Senate President and Chair of the University Academic Council.

President Pagan noted the recent death of Professor Elsie Moore, who had held numerous leadership positions in the university. The Senator Spotlight for February is on [Stephen Toth](#). President Pagan discussed ASU's changing shape from a "traditional" university to a "public enterprise." (See the most recent report to the Arizona Board of Regents: [State of the ASU Public Enterprise and Arizona State University: Strategic Enterprise Plan 2022](#).) This model includes three branches: the Academic Enterprise (the traditional instructional part), the Knowledge Enterprise (the research function), and the Learning Enterprise, which expands ASU's teaching role to include K-12 instruction, open online classes, and partnerships with numerous institutions. President Pagan noted that change can be daunting, especially given the scope of this change, but he noted the importance of rethinking how we can distribute knowledge more widely, and he reasserted that faculty are at the heart of all three aspects of this new institutional form.

#### **5. Report from the University President**

*No report.*

#### **6. Report from the Provost of the University – Nancy Gonzales, Executive Vice President and University Provost.** Noting the ongoing Russian invasion of Ukraine, Provost Gonzales reported that about 20 ASU students are directly affected by this, and that ASU offices are helping as needed. She mentioned that, as part of the New Economy Initiative, two centers have been established and three more are being created. There will be convenings of faculty about setting up these centers.

The gun bills in the Arizona State legislature appear to be stalled in committee. ABOR and the three university administrations are aware of the opposition resolutions passed by each of the Arizona university senates.

#### **7. Other Reports**

##### **a.** Neal Woodbury, vice president for research, chief science and technology officer.

Vice president Woodbury noted that covid levels are dropping in the state and remain low at ASU, reflecting student cooperation with university rules. ASU is testing and sequencing every positive test to expand our understanding of the virus, and it is working closely with the state. Recent CDC recommendations regarding masks are being reviewed by ASU leaders to determine if a change in ASU's mask policy is warranted. He also noted that the virus is still mutating, and that a commonly reported variant, BA2 is common in the state but does not appear to drive people to need hospitalization.

**b.** Tamara Deuser, vice president and Chief Operating Officer & Andrew Webber, Professor and Executive Director presented information on the re-accreditation of ASU with the Higher Learning Commission (HLC). This demanding task occurs on a 10-year cycle, with the last review completed in

2012. A 4-year review -- Assurance Argument -- was completed in 2017, which demonstrated ASU's compliance with the goals it announced in the 2012 report. Since then, there have been annual updates, which will be followed by a comprehensive report and a site visit by representatives of the HLC in 24-25 April 2023. A Steering Committee has been created, and faculty are invited to participate in the various committees (including perhaps 150 members). For more information on reaccreditation, see <https://provost.asu.edu/hlc>.

## 8. Unfinished Business and General Orders

*None*

## 9. New Business

**a. First Reads** (*First Reads are for informational purposes only on upcoming motions for the next meeting. Senators may seek clarification on first reads, but full discussion is reserved for second reads.*)

### i. CAPC Motions for First Reads

[Motion 2022-35](#) | Request from the – College of Integrative Arts and Sciences – for the establishment of an undergraduate degree - Associate of Arts (AA) Military Studies

### ii. Other Motions for First Reads

*No other motions.*

## b. Second Reads

**i. New Course Proposals.** (*These proposals were distributed via email on 2-15-2022; without objection, they were voted on as part of a consent agenda.*) [Motion 2022-33](#)

**Final Votes Recorded**

**Yes = 95 No = 0 Abstain = 5**

**Senate Motion 2022-33 was approved**

**ii. CAPC Motions.** (*These motions were discussed and approved by CAPC; without objection, they were voted on as part of a consent agenda.*)

[Motion 2022-19](#) | Request from the – College of Liberal Arts & Sciences – School of Historical, Philosophical & Religious Studies – for the disestablishment of a graduate certificate – Scholarly Publishing

[Motion 2022-20](#) | Request from the College of Global Futures – School for the Future of Innovation in Society – for the establishment of a graduate degree – MS Futures and Design

[Motion 2022-21](#) | Request from the – College of Health Solutions – for the name change of an undergraduate degree – from: BS in Science of Health Care Delivery – to: BS in Health Care Administration and Policy

[Motion 2022-22](#) | Request from the – Ira A. Fulton Schools of Engineering – School for Engineering of Matter, Transport and Energy – for the disestablishment of a graduate degree – PSM in Solar Energy Engineering and Commercialization

[Motion 2022-23](#) | Request from the Ira A. Fulton Schools of Engineering – School for Engineering of Matter, Transport and Energy – for the establishment of a graduate degree – MS Biological Design

[Motion 2022-24](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of a graduate degree – Master of Education (MED) Early Childhood Education

[Motion 2022-25](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Bilingual Education and English as a Second Language

[Motion 2022-26](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Early Childhood Education

[Motion 2022-27](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Elementary Education

[Motion 2022-28](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Mild/Moderate Special Education

[Motion 2022-29](#) | Request from the – Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the disestablishment of an undergraduate degree – BS in Community Sports Management

[Motion 2022-30](#) | Request from the Watts College of Public Service and Community Health Solutions - School of Community Resources and Development – for the name change of an undergraduate degree – from: BS in Parks and Recreation Management – to: BS in Parks, Recreation and Sport Management

**Final Votes Recorded**

**Yes = 106 No = 0 Abstain = 3**

**Senate Motions 2022-22 – 2022-30 were approved**

**iii. Other Motions.**

[Motion 2022-31](#) | Proposed Revision of ACD Policy 112–01: Academic Constitution and Bylaws, Bylaw IV

**Final Votes Recorded**

**Yes = 99 No = 1 Abstain = 4**

**Senate Motion 2022-31 was approved**

**10. Senate Committee Reports**

**a. Committee on Committees, Paul Carrese**

The Committee has extended the nomination period for campus presidents and grievance committees to March 16.

**b. Digitally Enhance Teaching & Learning Ad Hoc Committee, Lisa Kammerlocher & Penny Dolin**

The Committee will offer workshops on academic integrity, providing information and best practices. The committee recently sponsor a “Tech-talk” online presentation by Rob Gray, on using pod casts.

**c. Library Liaison Committee, Claudia Villegas-Silva**

The committee is working on the state of the library budget and open access publishing.

**d. Student-Faculty Policy Committee, Scott Day**

The committee is working on improving the syllabus template to add information on student needs. Together with the Personnel Committee, the committee is working eliminating biases in student course evaluations. The committee is also examining the operation of multicultural centers on each campus, determining if the various academic integrity officers are operating consistently, and considering a request from the graduate and professional student association to examine child care options.

**11. Open Forum** *(An occasion for statements/announcements, sharing information or presenting topics of interest to the senate.)*



Senators were encouraged to write their legislators regarding the proposed gun legislation. There was an announcement concerning the American Indian Studies Conference, to be held online March 2-4.

**12. Adjournment**

*The Senate adjourned at 4:27*