



**ARIZONA STATE
UNIVERSITY**
Senate Meeting #3 Minutes

3:00-5:00 pm

Monday, November 5, 2012

Meeting Locations

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

Senators Present: (Downtown) Chiarelli, Fargotstein, Gerdes, Hooker, Johnston, Records, MacEachron, Nair, Russell, Stewart; (Polytechnic) Brumberger, Dolin, Gesell, Kyselka, Kulinna, Robertson, Zandieh ; (Tempe) Abbas, Amazeen, Anderies, Armendt, Azuma, Balling, Barrera, Bitter, Carpenter, Colbourn, Crewe, Critchlow, Davulcu, Ellsworth, Farmer, Harp, Heenan, Hoffner, Horan, Johnson, Kolossa, Kostelich, Lara Valencia, Lebed, Legacy, Li, Mallot, Maltz, Mattson, Maupin, McLin, McPhee, Mitchell, Mokwa, Moore, Morton, Mulvihill, Oetting, Orlich, Ormiston, Reber, Scott (Facinelli for), Simon, Skinner, St. Louis, Stump, Tracogna, Tsakalis, Turaga, Villalobos, Whitaker, Zhang ;(West) Burleson, Ferry, Goldman, Zambo

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

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

Guests: (Tempe) Grossman, Rosciano

Absences: (Downtown) Shockley, Pratt (excused); (Polytechnic) Judson (excused) (Tempe) Ariaratnam, Bowditch, Buseck (excused), Dumka, Feller, Gallab, Gallais, Hoffmeister, Lind (excused), Low (excused), Lowe, Martinez, Neubauer, Reichert, Rosenberg, Shraiky, Shermerhorn, Shumway, Simon (excused) (West) Elenes, 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

- a. Total Attendance by Clicker – 72 members were present

Dr. Lussier announced that Senate Motion 125 would be discussed at the December meeting as Gordon Wishon could not be present at today due to a death in his family.

3. United Way Campaign (Patty Rosciano)

Ms. Rosciano serves as the ASU United Way Campaign coordinator. She thanked everyone who has continued their giving plan with United Way this fall, and also thanks to all the new pledges we have gained during this campaign. It was announced that if you have not yet given to the United Way and would like to donate, there is still time remaining until the campaign closes.

4. Report from the Faculty Athletic Representative (Gary Grossman)

Gary Grossman gave a presentation discussing scandals in NCAA athletics and provided a synopsis of the measures being taken to reduce the likelihood of this occurring at ASU. The scandals report may be viewed by going to the documents section of the University Senate webpage or by [clicking here](#).

5. UAC Report (Mark Lussier)

Mark Lussier reported that faculty senate leaders recently attended the Coalition of PAC-12 Faculties meeting held at the University of Utah. ASU will be hosting the PAC-12 Faculty Coalition meeting this spring. Special thanks were given to those individuals who provided information to aid in improving the ASU downtown bookstore operations. A welcome was given to new campus leadership members: Barbara Guzzetti, president-elect of the Tempe campus and George Seperich, past president of the Polytechnic campus.

6. Old Business:

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

Senate **Motion 2013-7** Request from the College of Liberal Arts and Sciences – School of International Letters & Cultures – for the establishment of graduate degree program – Ph.D. in International Letters and Cultures

Senate **Motion 2013-8** Request from Barrett, The Honors College – for the disestablishment of an undergraduate certificate – Philosophy, Politics and Law

Senate **Motion 2013-9** Request from the College of Public Programs – School of Public Affairs – for the establishment of a graduate certificate in Participatory Governance

Final Votes Recorded: 73=Yes 1=No 1=Abstain
Senate Motions 2013/7-9 and all new course proposals were approved

7. New Business

- 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

CAPC Information items that were presented can be found in the senate meeting #3 agenda-Appendix B

8. Committee Reports

- a. **Committee on Committees**- Chris Kyselka: The committee completed two affirmation elections for officers at the West campus and the Polytechnic campuses. The senate standing committees are now fully staffed. The committee is now working on spring elections for grievance committee members and president-elect positions. A survey will be distributed to the Faculty and Academic Professionals to solicit nominations.

- b. **University Services and Facilities Committee**- Francisco Lara Valencia: The USFC met November 5 at 1:30 prior to the Senate meeting. The committee is working on two recent campus incidents; flooding that occurred in the Languages and Literatures Building and a recent incident involving smoke alarms in the Interdisciplinary building on the Tempe campus. The committee met with Morgan Olsen and anticipates making a more detailed report in December.

9. Open Forum Topics

A request was made to provide a status update on the recent faculty plagiarism case. It was indicated by Barry Ritchie that the case was investigated by the administration and is now closed.

10. Adjournment

The meeting adjourned at 3:45 p.m.