



## Senate Meeting #4 Minutes Final

3:00-5:00 pm

Monday, November 21, 2011

### Meeting Locations

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

**Present:** (Downtown): Fargotstein, Gance-Cleveland, MacEachron, Stewart, Nair, Hooker (L. Woodruff for), Mayol-Kreiser (Polytechnic): Alford, Dolin (L. Ralston for), Kyselka, Williams, Kulinna, Gesell, Lauer (Tempe): Abbas, Anderies, Bitter, Bodman, Bowditch, Carpenter, Doty, Ellsworth, Goldinger, Hoffmeister, Hoffner, (J) Horan, (E) Horan, Kolossa, Kostelich, Laura Lind, Lebed, Legacy, Li, Low, Lowe, Marean, Martinez, Mattson (R. Jacob for), McBeath, McPhee, Mesquita, Miller, Moore, Morton, Mulvihill (B. Redman for), Neubauer, Newfeld, Oetting (J. Buenker for), Orlich, Reber, Richert, Schermerhorn, Scott, Shumway, Spielberg, Spinrad, St. Louis, Stump, Tsakalis, Waggoner, Zhang (West): Zambo, Sandrin, Murphy, Goldman

**Officers:** (Downtown) Lattouf, Coursen, Allen, Carter, Grace; (Polytechnic) Thomas, Forsyth, Huffman; (Tempe) Lussier; (West) Borrer

**Ex officio:** Allison, Capaldi, Crow, Searle

**Guests:** Allen Clark, Myles Lynk, Julie Newburg, Gary Grossman

**Absent:** (Downtown) Danzig, Gerdes, Matera, Shockley, Pratt, Johnson (excused), (Polytechnic) Robertson (excused) (Tempe) Ariaratnam, Armendt (excused), Buseck (excused), Chen, Colbourn, Crewe, Davulcu, Dorn (excused), El Hamel, Gallab, Harp, Lara Valencia, Loope, Maltz (excused), Mclin, Mitchell, Olsen, Ormiston, Ossipov (excused), Pittman, Skinner, Tinapple, Tompkins, Wu (West) Pambuccian, Elenes (excused), Pagán (excused), Burlison

Please email Judy Grace with any questions on attendance: [Judy.Grace@asu.edu](mailto:Judy.Grace@asu.edu)

### 1. Update from the campuses

- a. Mirna Lattouf – Downtown
- b. Jeff Thomas – Polytechnic
- c. Mark Lussier – Tempe
- d. Connie Borrer – West

**2. Call to Order** – The meeting came to order at 3:05 pm.

- a. Total Attendance by Clicker - 73
- b. Quorum requirements were met.

### **3. University Provost Report**

President Crow was in attendance and Provost Capaldi deferred her time to President Crow. President Crow discussed several topics a few of which were: financial support recently secured by ASU, and legislative updates. To listen to President Crow's remarks please go to this [link](#), and watch the Senate Meeting #4 video.

**4. Special Report** - Myles Lynk, Professor, Sandra Day O'Connor College of Law, "Personal Responsibility When Bad Things Happen."

Due to the recent events at Penn State University and around the country, University Senate President Joseph Carter asked Professor Myles Lynk to make a presentation regarding, "Personal Responsibility When Bad Things Happen." Dr. Lynk encouraged Senators and members of all academic units to think through these scenarios in advance so that they know how to respond if faced with a tough situation. To view Dr. Lynk's report, [click here](#) and go to the Senate Meeting #4 video.

**5. Special Report** – Assistant Chief of Police, Allen Clark, "ASU's Emergency Response Protocol."

Assistant Police Chief Allen Clark addressed the Senate on behalf of ASU Chief of Police, John Pickens. Julie Newburg from Media Relations was also on hand to assist with the presentation. Assistant Chief Clark described the two tiered alert system that ASU currently utilizes. Ms Newburg demonstrated where and how someone can sign-up for this system. Go to this website to sign-up [click here](#). Currently, both alert levels are Opt in systems, faculty, staff and students will have to sign up before they start receiving alerts. Assistant Chief Clark explained in detail the options available for disseminating emergency information and reaffirmed that the police department is always trying to learn and improve from each situation.

A question and answer period followed the special report and can be viewed by going to the senate meeting #4 video. [Click here](#)

### **6. Old Business**

- a. CAPC (2<sup>nd</sup> reading) Consent Agenda Motions 2012-14 and 2012-15

President Carter read the consent CAPC motions for Dr. Maltz who could not attend today.

Senate [Motion 2012-14](#) Request from the College of Public Programs-School of Public Affairs-Name change of a graduate degree program from PhD in Public Administration to a PhD in Public Administration and Policy

Senate [Motion 2012-15](#) Request from W.P. Carey School of Business-Disestablish the undergraduate

certificate for Automotive Entrepreneurs and Leaders

**Final Votes Recorded: 72 = yes 0 = no 2=abstain**

**Senate Motions 2012-14 and 2012-15 were approved**

## 7. New Business:

- a. CAPC Motions (1<sup>st</sup> read) Please direct all feedback and questions to [Arnold Maltz](#) – Chair.

Senate [Motion 2012-16](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences – to establish a graduate degree program – PhD in History and Philosophy of Science

Senate [Motion 2012-17](#) Request from the College of Liberal Arts and Sciences – School of Social Transformation – to establish a graduate degree program – MA in Social and Cultural Pedagogy

President Carter: New CAPC motions will come back to us in January for a second reading as a consent agenda.

### Appendix A CAPC – Information Only Items

#### Appendix B New Course Proposals

- b. Senate Committee Motions

Senate [Motion 2012-18](#) University Professional Support for Non-Tenure Track Faculty (1<sup>st</sup> read)

Past President Mark Lussier read this motion and explained that it has come to the Senate via the NTT Task Force, the University Senate Personnel Committee and the UAC.

## 8. Committee Reports

- a. **Tenure Track Faculty Task Force Report** Chair, Holly Huffman presented an executive summary of the Non Tenure Track Task Force report as an educational item to help senators better understand SM 2012-18. [Executive summary](#)----[full NTT report](#).
- b. **Personnel Committee** Chair, Gary Bitter addressed the Personnel Committee's work on the review of the NTT Task Force report. The Personnel Committee took a unanimous vote to have this report move forward to the Senate.
- c. **Student Faculty Policy Committee** Chair, Cristi Coursen explained that the SFPC has had three meetings so far and have been focused on examining the issue of academic integrity; attempting to increase awareness of policies and to resolve inconsistencies that may exist in applying these policies university-wide.
- d. **Library Liaison Committee** (Victor Pambuccian) no report was made.

## 9. UAC Report

University Senate President Joseph Carter discussed ongoing communication regarding the new custodial contractors; the primary issues being quality of work and security of personal belongings.

Dr. Carter also reminded senators to save the date (January 17, 2012) for the Spring Academic Assembly meeting and asked that they promote this event within their units.

The final point in the UAC report was a preliminary announcement that the UAC was working on a proposal to change the leadership structure and makeup of that body, more info to come soon.

**10. Open Forum** There were no items presented for the open forum.

**11. Adjournment** The meeting adjourned at 4:35 p.m.