



**ARIZONA STATE  
UNIVERSITY**

**Senate Meeting #5**

3:00pm-5:00 pm

Monday, January 23, 2012

Meeting Locations

**DPC: POST 225, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101**

**Present:** (Downtown): Danzig, Fargotstein, Hooker, Gerdes, Johnson, Matera, Mayol-Kraiser, Nair, Shockley, Stewart ; (Polytechnic): Alford, Dolin, Gesell, Judson, Kulinna, Kyselka, Lauer, Robertson, Williams; (Tempe): Anderies, Bitter, Bodman, Bowditch, Colbourn, Doty, El Hamel, Ellsworth, Gallab, Goldinger, Harp, Hoffner, J. Horan, Baker, Kolossa, Lind, Legacy, Shraiky, Low, Lowe, Maltz, Martinez, Mattson, McBeath, McPhee, Miller, Moore, Morton, Mulvihill, Neubauer, Orlich, Ormiston, Reber, Rosenberg, Schermerhorn, Scott, Shumway, Skinner, Spielberg, Spinrad, Stump, Tinapple, Tompkins, Trotta, Waggoner, Zhang ; (West): Elenes

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

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

**Absent:** (Downtown): Gance-Cleveland (excused), MacEachron, Pratt; (Polytechnic) Claire Lauer; (Tempe): Abbas, Ariaratnum, Armendt, Buseck (excused), Carpenter (excused), Chen (excused), Crewe, Davulcu, Dorn; (West): Pagán, Sandrin, Murphy, Goldman, Burleson

The entire Senate Meeting #5 can be viewed by going to the Senate [Video Broadcast Page](#).

## **1. Update from Campuses & Sound Check**

- a. Mirna Lattouf-Downtown.
- b. Jeff Thomas-Polytechnic.
- c. Mark Lussier-Tempe.
- d. Barbara Tinsley-West.

**2. Call to Order** – The meeting came to order at 3:00 pm.

- a. Total attendance – 80, Quorum met.

**3. Provost Report** - Betty Capaldi

Provost Capaldi announced the hiring of 3 new administrators:

Keith Lindor, Executive Vice Provost for Health Outcomes @ ASU  
Denis Simon, Vice Provost of the Office of China Initiatives and Strategy  
Teri Pipe, Dean of the College of Nursing and Health Innovation.

Provost Capaldi also discussed the recent computer problem that occurred on campus and complemented the UTO team for their hard work in getting everyone back up and running as quickly as possible.

**4. Old Business**

- a. CAPC (2<sup>nd</sup> Reading) Consent Agenda motions and New Course Proposals (see appendix B in the Senate meeting #5 agenda)

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

There was no discussion on the CAPC consent agenda and a vote was taken.

**Final Votes Recorded:            71=Yes            2=No            2=Abstain**  
**The consent agenda for SM 2012-16 & 2012-17 was approved**

- a. UAC motions

Senate [Motion 2012-18](#) University Professional Support for Non-Tenure Track Faculty

Senate motion 2012-18 was announced to the senate by Dr. Carter and discussion began.

An amendment was presented by Senator Spielberg to include the words “all” prior to the acronym NTT in, be it resolved, point #2. This amendment was seconded and discussion resumed. A friendly amendment was offered to Senator Spielberg’s amendment to add “all full time” at the same insertion point as previously mentioned. The friendly amendment was accepted. After the discussion was completed a vote was taken on the amendment.

**Final Recorded votes:    73=Yes            2=No            5=Abstain**  
**The amendment to SM 2012-18 was approved**

Discussion continued on Senate Motion 2012-18 as amended.

A vote was taken on 2012-18 as amended.

Final Recorded votes: 71=Yes 6=No 3=Abstain  
**Senate motion 2012-18 was approved**

## 5. New Business

a. CAPC motions (1st Read):

Senate [Motion 2012-19](#) Request from the W.P. Carey School of Business – Name change of a graduate degree program from a Master of Science in Commerce to Master of Science in Management

Senate [Motion 2012-20](#) Request from the W.P. Carey School of Business – for the establishment of a graduate degree - Doctor of Business Administration in Global Financial Management

Senate [Motion 2012 -21](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – Name change of an undergraduate degree program from Selected Studies to Educational Studies

Senate [Motion 2012-22](#) Request from the Herberger Institute for Design and the Arts—The Design School - for the establishment of a graduate degree – Master of Industrial Design (MID) in Industrial Design

Senate [Motion 2012-23](#) Request from the Herberger Institute for Design and the Arts – The Design School-for the establishment of a graduate degree- Master of Visual Communication Design in Visual Communication Design

Senate [Motion 2012-24](#) Request from the School of Letters and Sciences – Science, Mathematics and Social Science - for the establishment of a graduate degree-MS in Global Technology and Development

Senate [Motion 2012-25](#) Request from the College of Liberal Arts & Sciences - School of International Letter & Cultures – for the establishment of an undergraduate certificate – European Union Studies

Senate [Motion 2012-26](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of an undergraduate certificate – Teaching English as a Second or Other Language (TESOL)

Senate [Motion 2012-27](#) Request from the College of Liberal Arts and Sciences – American Indian Studies – for the establishment of a graduate degree – MS in American Indian Studies

## 6. Committee Reports

- a. **Committee on Committees:** Chairperson Chris Kyselka reported that nomination slates are 50% completed and elections are scheduled for mid-February for grievance committee positions and campus president-elects.
- b. **Library Liaison Committee:** Chairmen Victor Pambuccian reported that the committee has been active and is in the process of determining the faculty position on how to balance preservation needs of original books with the increased use of electronic books.

## **7. UAC Report – Joseph Carter**

Dr. Carter thanked Provost Capaldi for her continued support of the Academic Assembly meeting which is held each semester. There was also an acknowledgement that the January dashboard has been distributed to all faculty and AP's and that ASU will be hosting the Arizona Board of Regents meeting at Tempe on February 16-17, 2012.

## **8. Open Forum Subjects**

- a. Delay of faculty teaching evaluations
- b. Faculty salary concerns (compression, reversal, etc)
- c. Concerns with future academic calendars

## **10. Adjournment**

The meeting adjourned at 3:45 pm.