



Minutes for AY 18-19 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday March 25, 2019

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, Tempe: EDC 117, West: FAB S101

Senators Present: (Downtown) Bienenstock, Burnton, Chhabra, Hinshaw, Javidan, Kingsbury, Lalley, Maguire, M. Martin, Mospan, O'Flaherty, Petersen, Russomanno, Schoebel, Sweeten, Uriri-Glover; (Polytechnic) Adams, Chanley, Garg, Hristovski, Kurz, J. Moore, M. Moore, Shinabarger, Squire, Van Fleet; (Tempe) Abbaszadegan, Barnaby, Bolmarcich, Bolton, Brooks, Bryce, Button, Carrese, Chen, Chizmeshya, Cortes, Datta, Davies, Doty, Feil, Griffith, Guerro, Hale, Kostelich (Czygrinow for), M. Lee, H. Li, W. Li, Lim, Liu, Lowry, Mangone, Markos, J. Martin, Maupin, McCarville, Mehra, Menendez, Mitchell, Mokwa, O'Connor, Ossipov, Pittman, Pivovarova, Pruitt, Risha, Rogers, Ruth, Sailor, D. Smith, Spielberg, Stanton, Stone, Timmes, Tracogna, Tran, Tsakalis, VanderMeer, Villegas-Silva, Walton-Ramirez, Wang, Wells (Ellsworth for), Whitecotton, Wolf, Wood; (West) Burleson, Dallmus, King, S. Lee, Watanabe

Officers: (Downtown) Levinson, Mayol-Kreiser; (Polytechnic) Cooke, Kang, Kyselka; (Tempe) Bodman, Cataldo, Harrison, McGregor, Shovkovy; (West) Anderson, Stantchev, Sweet

Ex Officio: (Tempe) Mark Searle; (West) James Benado Smasch

Guests: (Tempe) Alfredo Artilles, Deborah Clarke, Stefanie Lindquist, Morgan Olsen

Absences: (Downtown) Fellmeth, Hill, Lopez, Rounds (excused), Wilson (excused); (Tempe) Bebout, Boyd, Chang, Chong, Cocchiarella (excused), Fabricius, Gile, Grossman (excused), Kuo, Liang, LiKamWa, Lockhart (excused), Nian, Pruitt, Rose (excused), Shrivastava, Thompson, Windhorst; (West) Pagán

1. Campuses Sound Checks

2. Call to Order

- a. Welcome from Senate President Donna Cataldo
- b. Quorum requirements met with 102 senators present

3. Informational Reports

- a. Morgan Olsen, ASU Executive Vice President and CFO

University security is led by an emergency preparedness group that meets monthly to assess risks, preparedness and

countermeasures. A certified police force exists on each campus. Faculty have access to active shooter training. Preparedness even includes handling extreme weather. A campus closed-circuit video system continues to expand, further enhancing campus safety. The ASU app is a good source of information for campus security. Several construction projects are underway including the renovation of the Hayden library. Some portions will be opening and fall 2019. Renovation of the Language and Literature Building is in progress. Construction on the Novus Innovation Center near Rural and University will begin soon. Plans include a hotel, commercial office building and multifamily residences. More people and possibly more crowding will occur in Tempe; the University is working with the City of Tempe to address these issues. In response to questions, Dr. Olsen indicated that a new undergraduate tuition plan will be presented at the Arizona Board of Regents meeting, featuring four tiers based on programs. Students will receive a consolidated bill and a single fee. A modest tuition increase is anticipated for undergraduates; graduate tuition will remain the same. Classroom security enhancements are under review across campuses, including classroom doors that can be locked from the inside. This will be implemented in phases.

4. UAC Chair's Report – Donna Cataldo, Senate President and Chair of the University Academic Council

This month's Senator Spotlight features Karen Watanabe from the New College. Maria Coca will be the new Senate manager, her start date is April 8. The next Arizona Board of Regents meeting will take place in early April at the University of Arizona. The UAC will be meeting with President Crow on April 15. Another Leadership Academy training opportunity for senators is coming up on April 8.

5. New Business

a. Curriculum and academic program motions

Senate [Motion 2019-41](#) Request from the Walter Cronkite School of Journalism and Mass Communication – for the establishment of a graduate degree – MA in Investigative Journalism

Senate [Motion 2019-42](#) Request from the Mary Lou Fulton Teachers College –Educational Leadership and Innovation - for the establishment of a graduate degree – MEd in Global Education

Senate [Motion 2019-43](#) Request from the College of Health Solutions –for the establishment of an undergraduate degree – BS in Sports Science and Performance Programming

Senate [Motion 2019-44](#) Request from the College of Health Solutions –for the name change of a graduate degree – from MS in Nutrition – to MS in Nutritional Sciences

Senate [Motion 2019-45](#) Request from the School of Sustainability – for the name change of an undergraduate certificate – from Food Systems Sustainability – to Sustainable Food Systems

Senate [Motion 2019-46](#) Request from the School of Sustainability – for the disestablishment of a graduate certificate – Global Sustainability Leadership

Senate [Motion 2019-47](#) Request from the School of Sustainability – for the establishment of a graduate certificate – Food Policy and Sustainability Leadership

Senate [Motion 2019-48](#) Request from the School of Sustainability – for the establishment of an undergraduate certificate – Biomimicry

Senate Motion [2019-49](#) Request from the School of Sustainability – for the establishment of an undergraduate degree – BS in Sustainable Food Systems

Senate [Motion 2019-50](#) Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the establishment of an undergraduate degree and concentration – BS in Digital Culture (Media Processing)

Senate [Motion 2019-51](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Emergency Nurse Practitioner

Senate [Motion 2019-52](#) Request from the Herberger Institute for Design and the Arts – The Design School – for the name change of a graduate degree – from MS in Built Environment – to MS in Architecture

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at Lili.Wang@asu.edu

6. Old Business

a. New course proposal consent agenda distributed via e-mail on 3-11-2019

Senate [Motion 2019-40](#) new course proposal consent agenda. Questions to Donna Cataldo at Donna.Cataldo@asu.edu.

Final Votes Recorded

Yes = 93 No = 1 Abstain = 2

Senate Motion 2019-40 was approved

b. Curriculum and academic program consent agenda

Senate [Motion 2019 – 33](#) Request from the College of Nursing and Health Innovation — for the name change of a graduate degree– from: MS in Aging and Life Span Development – to: MS in Aging

Senate [Motion 2019-34](#) Request from the College of Liberal Arts and Sciences –Department of English– for the name change of a graduate degree– from: MAS in American Media and Popular Culture – to: MAS in Film and Media Studies

Senate [Motion 2019-35](#) Request from the W.P. Carey School of Business –Department of Supply Chain Management– for the establishment of a graduate degree– MS in Supply Chain Management

Senate [Motion 2019-36](#) Request from the Ira A. Fulton Schools of Engineering –The Polytechnic School– for the establishment of a graduate degree– MS in Graphic Information Technology

Senate [Motion 2019-37](#) Request from the College of Liberal Arts and Sciences –School of Civic and Economic Thought and Leadership– for the establishment of an undergraduate degree– BS in Civic Economic Thought and Leadership

Senate [Motion 2019-38](#) Request from the New College of Interdisciplinary Arts and Sciences –School of Mathematical and Natural Sciences– for the establishment of a graduate degree– PSM in Forensic Science

Senate [Motion 2019-39](#) Request from the College of Liberal Arts and Sciences –School of Life Sciences– for the establishment of a graduate certificate– Computational Life Sciences

Send feedback/questions on CAPC old business items to Lili Wang Lili.Wang@asu.edu.

Additional information on each curricular proposal motion available [here](#).

Final Votes Recorded

Yes = 96 No = 2 Abstain = 2

Senate Motions 2019-33-39 were approved

7. Committee Chair Reports

- a. Committee on Committees, Chris Kyselka

Preparations for the academic assembly elections are underway, voting should take place the third week in April.

- b. University Services and Facilities Committee, Helene Ossipov

The committee is reviewing walk-only zones. Senators should inform Helene if an area needs surveying for a potential walk only zone. Building liaisons should be contacted if cleanliness or other issues need to be addressed.

8. Open forum

Senator Hristovski recommended that the committee review of walk-only zones should also include limiting the use of skateboards. Vice Provost Deborah Clarke responded to concerns about faculty safety, that those who have safety concerns should work with the University Police Department. President Cataldo will follow up on questions pertaining to faculty costs for regalia and parking to participate in commencement.

9. Adjournment

Meeting adjourned at 3:57 p.m.

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the March 28, 2019 meeting:

College of Health Solutions

Disestablishment of a graduate concentration
MS in Exercise and Wellness (Healthy Aging)

Herberger Institute for Design and the Arts

School of Music
Establishment of a minor
Music Theatre

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering
Disestablishment of an undergraduate concentration
BA in Digital Culture (Media Processing)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Public Policy)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Digital Transformation)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Business)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Affairs)

Watts College of Public Service and Community Solutions

School of Community Resources and Development
Establishment of an undergraduate concentration
BS in Tourism Development and Management (Meetings and Events)