



Senate #3 Meeting Minutes

3:00pm-5:00 pm

Monday, November 4, 2013

Meeting Locations

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

Senators Present: (Downtown) Chiarelli, Fargotstein, Herbst, Hooker, Nair, Petersen, Russell, Shockley; (Polytechnic) Harris, Humble, Judson, Kang, Pitts, Robertson; (Tempe) Alpers, Anderies, Arrfelt, Ariaratnam, Balling, Barnaby, Bazzi, Bernstein, Buneo, Buseck, Connell, Crewe, Desch, Doty, Dumka, Elenes, Farmer, Gallais, Gartner, Gay, Gordon, Harp (Sweeney for), Heenan, Hertzell, Horan, Karcher (Carpenter for), Kolossa, Kostelich, Langenfeld, Lara Valencia, Liang, Maceachron, Mauskopf, Mallot, Maltz, Martinez, Maupin, Mauskopf, McLin, McPhee, Mokwa, Moore, Oetting, Orlich (Ali for), Pagán, Reber, Rose, Rosenberg, Saenz, Shraiky (Zingoni for), Stanford, St. Louis, Tracogna, Tsakalis, Turaga, Vachaspati, Villalobos, Whitaker, Wells, Wolf; (West) Beardsley, Burleson, Ferry, Vargas, Beardsley

Officers: (Downtown) Coursen, Hosley, Mayol-Kreiser; (Polytechnic) Puckett, Schildgen (at Tempe), Van Fleet (excused); (Tempe) El Hamel, Kyselka, Ossipov, Tompkins, Schildgen, (West) Murphy-Erfani, Matustik, Guzzetti

Ex-Officio: (Downtown) Corey; (Tempe) Phillips, Ritchie, Wertheimer (for Webber); (West) Carter

Absences: (Downtown) Azuma, Lattouf (excused), Messing (Maceachron for at Tempe) Wallace; (Polytechnic) Olson (excused); (Tempe) Bitter, Blattman, Chan, Critchlow, Duncan, James (excused), Legacy, Lind (excused), Low, Maltz, Mulvihill (excused), Neubauer, Ormiston, Petrucci (West)

Guest Speakers:

Mark Killian, Vice Chair of the Arizona Board of Regents

1. Update from Campuses & Sound Check

2. Call to Order

- a. Quorum requirements were met with 71 members present.

3. Provost Report - Betty Phillips

President Schildgen presented a Distinguished Service Award to Provost Phillips on behalf of the Senate. Dr. Phillips thanked faculty for their efforts and encouraged faculty and administration to continue working together.

4. Presentation - Mark Killian, Vice-Chair of the Arizona Board of Regents

President Schildgen introduced Mark Killian, Vice Chair of the Arizona Board of Regents. Regent Killian thanked the faculty for what they do for students and the state. His vision of higher education is the need for ongoing growth and development to solve society's problems. Tuition increases do not match Arizona's resolve that education should be nearly as free as possible. Enrollments are growing; however, many cannot attend because of tuition. He developed a proposal which fixes tuition at \$5,000 for in-state students as a means to promote education and advancing the state. Regent Killian also addressed performance funding. The goal of performance funding is to make the legislature an advocate and it conveys that their support contributes to the economy.

Discussion followed regarding affordable tuition and the correlation with faculty raises. Regent Killian stated that the regents need to take care of the people who make the universities great. Another question involved college readiness and whether students are prepared for the University. Regent Killian stated that K-12 systems need to be improved; for example, 70% of students entering Pima Community College read at a seventh grade level or lower. Regent Killian was asked whether he voted for the tuition and fees increase this year. He did vote for it as there was no other option which led to his proposal. When asked about the importance of diversity, Regent Killian indicated that this is an ongoing topic, they are concerned about barriers.

5. UAC Report – Tom Schildgen

President Schildgen reported on the following items:

- Nominations for UAC president-elect were received; Helene Ossipov was elected to serve in this capacity.
- Tom Schildgen, Helene Ossipov and Chuck Barbee attended the PAC-12 Academic Leadership Coalition meeting in Oregon.
- The Task Force on Ethics and Integrity met twice, their work should conclude by next April.
- The ad hoc committee on resources for domestic violence met in late October. They are collecting resources to cultivate a repository that is easily accessible on the university web page.
- Due to procedural issues at the last Senate meeting, a review of the CAPC process ensued. It was determined that in roughly 2011, the process changed in an effort to alleviate delays and work for the committee. The Senate is currently the voting authority and approves program establishments, disestablishments and new course proposals per the consent agenda. The current process also involves a tracking system. Ultimately, units have oversight of course expectations. Senators can access Curriculum Changemaker to view the history of courses. CurricUNET is the tool that will follow Changemaker.

- An ASU Antisweatshop Committee is reviewing licensing agreements for university apparel. In a recent safety inspection of 3500 factories, 1 in 10 passed. At this time, ASU joins 30 schools who are taking action on additional safety inspections.
- Faculty achievements are posted on the Senate website. Gary Bitter was selected for the November Senator Spotlight.
- The intercollegiate graduation success rate has increased. ASU stands at an 82% success rate, representing 6 consecutive years of growth. ASU is ranked #4 in the PAC-12 in success rates.
- The PAC-12 Academic Leadership Coalition will continue to meet and decide on first efforts, those feasible due to economy of size, possibly buying power and study abroad.
- The Bookstore has created a tool called Booknow Plus which helps faculty identify materials for courses. A video was shown explaining how the tool works. Course materials flow directly to the bookstore without paperwork. From the learning management system, students can rent or purchase course materials.

After the UAC report a concern was expressed in the Senate that the Senators were never informed that CAPC was no longer reviewing new course proposals. This was briefly discussed and the debate was deferred until old business was presented.

6. Old Business

a. CAPC Consent Agenda was presented Eduardo Pagan to the Senate for review

Senate [Motion 2014-36](#) New Course Proposals

Senate [Motion 2014-6](#) Request from the College of Liberal Arts and Sciences – Department of Psychology - for the establishment of a graduate degree – M.S. in Applied Behavior Analysis

Senate [Motion 2014-7](#) Request from the College of Liberal Arts and Sciences – Department of English/School of International Letters and Cultures - for the establishment of a graduate certificate in Literacy Translation Studies

Senate [Motion 2014-8](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion - for the establishment of a graduate degree – M.S. in Obesity Prevention and Management

Senate [Motion 2014-9](#) Request from the Walter Cronkite School of Journalism and Mass Communication– for the establishment of a graduate certificate in Business Journalism

Senate [Motion 2014-10](#) Request from the Herberger Institute for Design and the Arts– Dean’s Office - for the establishment of an undergraduate certificate in - Arts in Education

Senate [Motion 2014-11](#) Request from the School of Letters and Sciences – Technical Communication Program - for the establishment of a graduate degree – M.S. in Technical Communication

Senate [Motion 2014-13](#) Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning - for the establishment of an undergraduate degree – B.S. in Geographic Information Science

Senate **Motion 2014-14** Request from the College of Technology and Innovation– Department of Engineering - for the disestablishment of an undergraduate degree– B.S. in Applied Computer Science

Senate **Motion 2014-15** Request from the College of Technology and Innovation– Department of Engineering - for the disestablishment of an undergraduate degree (with concentrations) – B.S. in Computer Systems (with concentrations in Computer Hardware Technology and Embedded Systems Technology)

Senate **Motion 2014-16** Request from the W.P. Carey School of Business– Department of Information Systems- for the establishment of an undergraduate Degree – B.S. in Business Data Analytics

Senate **Motion 2014-17** Request from the W.P. Carey School of Business– Department of Information Systems- for the establishment of an undergraduate certificate in – Applied Business Data Analytics

Senate **Motion 2014-18** Request from the W.P. Carey School of Business– Department of Marketing - for the establishment of an undergraduate certificate in – Professional Sales

Senator Pagan introduced Senate Motion 2014-36. Chairmen Pagan moved for approval on behalf of CAPC; President Schildgen indicated no second was needed. Senator Tompkins indicated a typo in Senate Motion 2014-7; it should read graduate certificate in Literary Translation, not Literacy Translation.

Senator Alpers requested the following courses be pulled from the consent agenda: HCD 531 Intro the Healthcare System, MED 417 Impact of Violence on Health , MED 445 Sciences of Helping in Health as the course objectives are at a lower level or nonexistent.

A suggestion from West campus included pulling 2014-6, a request from the College of Liberal Arts and Sciences regarding the establishment of a graduate degree, MS in Applied Behavior Analysis since it was duplicative with Senate motion 2014-30.

In light of the discussion on new courses, Senator Ossipov suggested to Senator Alpers a friendly amendment to the motion on the table to pull Senate motion 2014-36 in its entirety as opposed to just the three courses she mentioned, Senator Alpers approved.

Senator Ossipov restated the motion to be considered: to accept the consent agenda with the exception of 2014-36 (all new courses) and 2014-6.

Final Votes Recorded 65 = yes 7 = no 4 = abstain
Consent agenda minus motions 2014-36 and 2014-6 passed; items approved.

Senator Julie Murphy Erfani proposed a motion that the review of course be the purview of the Chair of the CAPC. This motion did not receive a second.

Discussion ensued on the new course proposal process.

Senator Murphy Erfani withdrew her motion in favor of the development of an Ad-Hoc committee to review the new course proposal process.

CAPC Chair Eduardo Pagan presented the formal motion to table Senate motions 2014-6 and 2014-36, seconded by Kathy Puckett and Barbara Guzzetti.

Final Votes Recorded 59 = yes 2 = no 0 = abstain
The tabling of Senate motions 2014-36 and 2014-6 was approved

President Schildgen reaffirmed that an Ad-Hoc committee will be constituted as soon as possible to review the new course proposal process. Consideration will be given to not only clarify the process but to also get current courses that were tabled an expedient review.

7. New Business

a. CAPC Motions

Senate **Motion 2014-19** Request from the College of Health Solutions–School of the Science of Health Care Delivery - for the establishment of an undergraduate degree – BS in Public Health

Senate **Motion 2014-20** Request from the College of Health Solutions– School of Nutrition and Health Promotion- for the establishment of an undergraduate degree – BS in Health Education and Health Promotion

Senate **Motion 2014-21** Request from the College of Health Solutions– School of Nutrition and Health Promotion- for the establishment of a graduate degree – MS in Clinical Exercise Physiology

Senate **Motion 2014-22** Request from the College of Public Programs–School of Community Resources and Development- for the name change of an undergraduate certificate– from: Nonprofit Youth and Human Service – to: Nonprofit Professional

Senate **Motion 2014-23** Request from the College of Public Programs–School of Criminology and Criminal Justice- for the establishment of an undergraduate certificate – Homeland Security

Senate **Motion 2014-24** Request from the College of Public Programs–School of Criminology and Criminal Justice- for the establishment of an undergraduate certificate –Security Studies

Senate **Motion 2014-25** Request from the College of Public Programs–School of Community Resources and Development- for the establishment of an undergraduate degree –BS in Community Sports Management

Senate **Motion 2014-26** Request from the College of Technology and Innovation - for the disestablishment of a graduate degree – Master of Computing Studies (MCST)

Senate **Motion 2014-27** Request from the Herberger Institute for Design and the Arts – School of Film, Dance and Theatre – for the establishment of an undergraduate degree – BA in Performance and Movement

Senate **Motion 2014-28** Request from the Herberger Institute for Design and the Arts – The Design School – for the establishment of an undergraduate degree – BS in Environmental Design

Senate **Motion 2014-29** Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the establishment of a graduate degree – MA in Digital Culture

Senate **Motion 2014-30** Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate - Applied Behavioral Analysis

Senate **Motion 2014-31** Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate – English as a Second Language

Senate **Motion 2014-32** Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate – Gifted Education

Senate **Motion 2014-33** Request from the School of Sustainability - for the establishment of an undergraduate certificate – Energy and Sustainability

Senate **Motion 2014-34** Request from the College of Health Solutions– School for the Science of Health Care Delivery - for the establishment of an undergraduate degree – BS in Science of Health Care Delivery

Senate **Motion 2014-35** Request from the College of Health Solutions– for the establishment of an undergraduate degree – BS in Medical Studies

Senator Pagan presented these motions pertaining to establishment/disestablishments of degree programs as a first read. Motion 2014-30 will be discussed in CAPC. Senator Pagan invited those with concerns to be present at the next meeting.

Appendix A - CAPC Information Items only

8. Committee Reports

No committee reports were presented.

9. Open Forum

No items were discussed.

10. Adjournment

The meeting adjourned at 4:56pm.