



Minutes for AY 15-16 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 28, 2016

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

Senators Present: (Downtown) Catlaw, Dahl-Popolizio (Macchi for), DeBoard, Elliott (Verdini for), Haglund, Hill, Krysik, Mayol-Kreiser, Nair, Petersen, Uriri-Glover, Wallace; (Polytechnic) Hutt, Kang, Lespron, McIlwraith, Shinabarger; (Tempe) Abston, Anderies, Arrfelt, Baldwin, Barnaby, Bazzi, Bolton, Brian, Buck, Cartwright, Chizmeshya, Connell, Czygrinow, Desch, Doty, Duggan, Emady, Gay, Gil-Osle', Herring, Hertzell, Horan, Karcher, Kuznetsov, Ladd, Langenfeld, Legacy, Liang, Liu, Lyons, Mangone, Martinez, Maupin, McCarville, McPhee, Mitchell, Nemanich (Vachaspati for), O'Huallachain, O'Connor, Oetting, Romero-Little, Rotaru, Semken, St. Louis, Stone, Sweeney, Thornton, Tohe, Tracogna, Van Gelderen, Villegas-Silva, Weinhold, Wells, Wetmore, Wheeler; (West) Burleson, Ruggill, Stantchev, Youngdahl

Officers: (Downtown) Cataldo, Hoffner, Hosley, Kyselka; (Polytechnic) Hollinger, Pitts; (Tempe) Elenes, Maltz, Moore, Ossipov, Puckett; (West) Matustik

Ex Officio: (Tempe) Denise Bodman

Guests: (Downtown) Mark Searle; (Tempe) Barry Ritchie, Deborah Clarke, Alfredo Artiles, Andrew Webber, Kevin Salcido, Jeffrey Wilson, Stevie Mussie, Beth Landish, Laura Zimmerman

Absences: (Downtown) MacEachron, Russell (excused), Shockley; (Polytechnic) Day (excused), Harris (excused), Hristovski (excused), Kinach (excused); (Tempe) Chodorow, Comfort, Crewe, Day, Duncan, Erzen (excused), Hood, Iheduru, Jones, Lockhart (excused), Mizzi, Mokwa (excused), Kostelich, Petrucci, Samuelson, Seager, Tsakalis; (West) Beardsley, Collins (excused), Jimenez-Castellanos (excused), Johnson

1. Update from Campuses & Sound Check

2. Call to Order

- a. Welcome from University Senate President Brenda Hosley
- b. Quorum requirements met with 90 voting members present

3. Informational Reports

- a. Provost Report, Mark Searle, University Provost

Provost Searle discussed tuition and the promise made five years ago to hold tuition increases to less than 3 percent for in-state students. Tuition will increase 1½ percent this year and is set at \$10,500 for in-state students. Tuition for undergraduate out-of-state and international students will increase \$1,000. Out-of-state and international graduate students will see an increase of \$1,100. The university continues to look at controlling costs for students given the limited investment from the state. The Arizona Board of Regents (ABOR) will conduct public tuition hearings on March 29, 2016. The tuition proposals will be voted on at the ABOR meeting on April 7, 2016. There is no word at this time on the status of the state budget request.

Deborah Clarke mentioned that a survey will go out to students and benefits-eligible faculty and staff. This survey is designed to capture university climate and inclusivity. It will ask questions such as have you have experienced a problem, who did you report it to and why? What have your overall experiences been? Are you aware of resources? Results will be tabulated anonymously by the Office of University Evaluation and released in aggregate form.

b. Kevin Salcido, ASU Vice President of Human Resources discussion on the Arizona State Retirement System (ASRS)

Kevin Salcido stated there is a proposal to consider adjusting ASU's relationship Arizona State Retirement System (ASRS). There currently are two plans: the Optional Retirement Plan or 401A plan where the university and individuals (employees) each contribute 7% of gross earnings and the employee decides how that money is invested. The ASRS, is a professionally managed plan where the individual (employee) and the University each contribute 11.5%. Proposed changes, due to cost include: no longer offering ASRS to new hires and to allow individuals who are not vested in the ASRS to join the ORP. The ASRS is made up of a mix of school districts, governments, etc. Mr. Salcido believes that ASU is the only ASRS member that passes 85% of costs to students, meaning that ASU cannot increase taxes to raise funding, but rather, must increase tuition to cover operating expenses. Cultural considerations for this proposal includes changes in the workforce where there is higher employee turnover and fewer employees who remain with one employer for their entire career. There is no impact of the proposed changes on current ASRS participants; the University pension plan is guaranteed by law and contract. The need for change involves ensuring ASU is receiving maximum return on the dollars invested in benefits and to address the overall costs associated for the ASRS plan.

c. Jeffrey Wilson Faculty Athletics Representative and Stevie Mussie, ASU Volleyball Coach

In the PAC-12, ASU is ranked number eight or nine for resources for academics. It ranks number two in the Pac-12 for return on investment of those resources, including an 84 percent graduation rate. The University Senate could be of assistance by ensuring all faculty consider the need for release time for student athletes to participate in athletic events. Coach Stevie Mussie was recently hired by ASU as the Director of Volleyball. Coach Mussie previously worked as an assistant coach at Penn State University. She stated that it is a big year for volleyball. They are currently ranked in the middle of the Pac-12 conference.

4. UAC Chair's Report – Brenda Hosley, Senate President and Chair of the UAC

President Hosley, Kathleen Puckett, Helene Ossipov, Chuck Barbee and Pamela Hoyle recently attended the PAC12 Academic Leadership Coalition conference at the University of Arizona. The issues that they are looking at include: climate/diversity, academic freedom and open access. Operating costs as well as development of a website are other areas the P12ALC is currently looking into. The next conference will be held at the University of Colorado in October of 2016. An ASU task force looking at open access is being considered for the 2016-2017 academic year. Brenda congratulated Judy Krysik from the College of Public Service and Community Solutions who

was selected for the March Senator Spotlight. Brenda asked senators to read ACD-125 and the university policy on Computer, Internet, and Electronic Communications Information Management. The University will be moving toward two-factor authentication to increase information security. The Arizona Board of Regents will be meeting at the University of Arizona on April 7 and 8, 2016 and the Senate will have four of its leaders attending.

5. New Business

a. Committee motions

Senate [Motion 2016-56](#) Resolution Support for health plan benefits that provide transgender services for faculty, staff, and students.

Motion by Hoffner, second by Mayol-Kreiser to suspend the rules

Final Votes Recorded

Yes = 68 No = 14 Abstain = 4

Motion to suspend the rules concerning Senate Motion 2016-56 was approved

Final Votes Recorded

Yes = 75 No = 8 Abstain = 4

Motion 2016 – 56 was approved

b. CAPC motions

Senate [Motion 2016-41](#) Request from the College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the establishment of an undergraduate certificate – Criminal Investigations.

Senate [Motion 2016-42](#) Request from the Herberger Institute for Design and the Arts – School of Film, Dance and Theatre – for the establishment of a graduate certificate – Dance Teaching Artist Praxis.

Senate [Motion 2016-43](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Finance.

Senate [Motion 2016-44](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Trade and Commerce.

Senate [Motion 2016-45](#) Request from the College of Health Solutions – Dean’s Office – for the establishment of an undergraduate certificate – Health Science for the Peace Corps.

Senate [Motion 2016-46](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of a graduate certificate – Science of Health Care Delivery.

Senate [Motion 2016-47](#) Request from the College of Health Solutions –Dean’s Office– for the establishment of a graduate degree – Master of Integrated Health Care.

Senate [Motion 2016-48](#) Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning – for the establishment of a graduate certificate – Social Science Research Methods.

Senate [Motion 2016-49](#) Request from the Ira. A. Fulton Schools of Engineering – The Polytechnic School – for the disestablishment of an undergraduate degree – BS in Industrial and Organizational Psychology.

Senate [Motion 2016-50](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Marketing.

Senate [Motion 2016-51](#) Request from the School for the Future of Innovation and Society – for the establishment of a graduate certificate – Global Development and Innovation.

Senate [Motion 2016-53](#) Request from the College of Letters and Sciences – for the establishment of an undergraduate certificate – Wildlife Management.

Senate [Motion 2016-54](#) Request from the College of Letters and Sciences– for the establishment of an undergraduate degree – BS in Applied Quantitative Science.

Senate [Motion 2016-55](#) Request from the Thunderbird School of Global Management – for the establishment of an undergraduate degree – BS in International Trade

Feedback/Questions on all CAPC new business should be sent to the Chair, Steven Semken at semken@asu.edu .

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on March 14, 2016)

Senate [Motion 2016-52](#) new course proposal consent agenda.

Final Votes Recorded
Yes = 88 No = 0 Abstain = 1
Senate Motion 2016-52 was approved

b. Committee motions

Senate [Motion 2016-39](#) Limiting the number of iCourses for first-time full-time freshman students.

Final Votes Recorded
Yes = 32 No = 41 Abstain = 10
Senate Motion 2016 – 39 was not approved

Senate [Motion 2016-40](#) ACD 304-11 (proposed), missed classes and assignments due to active duty/reserve military or first-responder line-of-duty activities.

Final Votes Recorded
Yes = 78 No = 2 Abstain = 3
Senate Motion 2016 – 40 was approved

c. CAPC consent agenda

Senate [Motion 2016-33](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of a graduate degree – MS in Transitional Biomedical Sciences.

Senate [Motion 2016-34](#) Request from the Ira A. Fulton Schools of Engineering - School of Sustainable Engineering and the Built Environment – for the disestablishment of a graduate certificate – Sustainable Technology and Management.

Senate [Motion 2016-35](#) Request from the School for the Future of Innovation in Society – for the establishment of an undergraduate certificate – Innovation for Impact.

Senate [Motion 2016-36](#) Request from the Herberger Institute for Design and the Arts – School of Music – for the establishment of a graduate certificate – Music Theory Pedagogy.

Senate [Motion 2016-37](#) Request from the Herberger Institute for Design and the Arts – for the establishment of a graduate degree – MA in Creative Enterprise and Cultural Leadership.

Senate [Motion 2016-38](#) Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the establishment of a graduate certificate – Advanced Analytics in Higher Education.

Final Votes Recorded

Yes = 79 No = 0 Abstain = 5

Senate Motions 2016 -33-38 were approved

7. Committee Reports

- a. Personnel Committee, Oscar Jimenez-Castellanos. No report due to illness.
- b. Student-Faculty Policy Committee, Keith Hollinger. No new items at this time.
- c. Committee on Committees, Chris Kyselka. The academic assembly elections will begin on April 13th, a list of candidates can be found on the University Senate website. A questionnaire will be sent in mid-April to faculty and academic professionals to seek volunteers for the committees listed in the Provost Roster of Boards, Committees and Councils.
- d. Research and Creative Activities Committee, Arnie Maltz. The committee anticipates making recommendation to the Office of Knowledge Enterprise Development regarding archiving and reproducibility by the end of the academic year.

8. Open forum

Sarah Saucedo, a senior from the College of Liberal Arts and Sciences and Students for Sensible Drug Policy, asked for support from the Senate regarding a Good Samaritan policy for the reporting of underage drinking and drug overdoses. The Student-Faculty Policy Committee will review this item.

Senator McCarville demonstrated how course materials and exams are available online to students through sites such as Course Hero. Faculty should be aware of these sites. It is an ethics violation and companies are making money off of students and faculty.

9. Adjournment

Meeting adjourned at 4:37 p.m.