



## Minutes for AY 16-17 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday, February 27, 2017

Senate Meeting Locations

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

**Senators Present:** (Downtown) Bienenstock, Dahl-Popolizio, Fradella, Hill, Hinshaw, Krysik, Lalley, Lespron, Mayol-Kreiser (Levinson for), Mospan, Nair, O'Flaherty, Petersen, Russell, Uriri-Glover; (Polytechnic) Hristovski, Kurz, McLwraith, Moore (Marianne), Schildgen, Shinabarger, Van Fleet (Manfredo for); (Tempe) Abston, Bodman, Brooks, Buck, Button, Cartwright, Chizmeshya, Cortes, Crewe, Elliott, Ernzen, Fabricius, Goggin, Griffith, Haglund, Harrison, Herring, Hughes, Iheduru, Janssen, Jimenez-Silva, Kostelich, Kuznetsov, Ladd, Legacy, Li, Lim, Liu, Lockhart, Lyons, MacEachron, Mangone, Martinez, Maupin, McCarville, Mehra, Menendez, Mokwa, Moore (Jim), Mullady, Nian, O'Connor, Oetting, O'hUallachain, Reynolds, Shrivastava, St. Louis, Stone, Sweeney, Tracogna, Tran, Villegas-Silva, Weinhold, Wells, Wheeler, Wolf; (West) Anderson, Burlison, Dallmus, Javidan, Polidoro

**Officers:** (Downtown) Cataldo, Hosley; (Polytechnic) Hollinger, Puckett, Shovkovy; (Tempe) Bodman, Kyselka, Maltz, Moore (Elsie), Rose, Rounds; (West) Elenes, Guzzetti, Stantchev

**Ex Officio:** (Tempe) Mark Searle, Alfredo Artilles

**Guests:** (Tempe) Abigail Polito, Matt Salmon, Debra Murphy, Anali Perry, Duane Roen; (Polytechnic) Stephanie Lindquist, Deborah Clarke

**Absences:** (Downtown) Chhabra (excused), Fellmeth, Wilson; (Polytechnic) Kinach, Pitts (excused); (Tempe) Anderies, Baldwin, Barnaby (excused), Bebout, Benkert (excused), Chang, Chen (excused), Doty (excused), Gil-Osle, Kaufman (excused), Kuo (Excused), McPhee, Nemanich (Excused), Ossipov (excused), Rotaru (excused), Seager, Timmes, Tsakalis (excused), Wetmore (excused); (West) none

### 1. Campuses Sound Checks

### 2. Call to Order

- a. Welcome from Senate President Kathleen Puckett
- b. Quorum present with 86 in attendance

### 3. Informational Reports

- a. Jim O'Donnell, University Librarian

A new integrated library system will include a One Search feature, allowing users to view all available resources, not just, what the university has. The new system should be online in July. The renovation of Hayden Library will begin in winter 2017/2018 and conclude in fall 2019. The Hayden Tower will close on January 1, 2018. The underground portion of Hayden Library will be open during the time of construction. The Noble Science Library will also remain open and serve as the primary service point for books and library services. The Polytechnic campus hosts a high-density shelving and storage system where all books removed from the library are being stored. The Special Collections will be moved from Hayden Library but remain in Tempe. Faculty should contact Dr. O'Donnell if they use the Special Collections regularly.

**b. Abigail Polito, State Relations Liaison and Matt Salmon, Vice-President, Government Affairs**

The governor's budget includes investing in higher education, demonstrated by directing an additional \$15 million toward Arizona resident student funding. The goal is to achieve 50 percent state investment in the cost of educating resident students over the next three years. The governor's executive budget also includes redirecting the transaction privilege tax back to the universities, which, if passed, will provide for a dedicated revenue stream for investment in research and capital. This will allow the universities to bond for about a billion dollars over the next 30 years. Former Arizona Congressman Matt Salmon is now managing lobbying efforts for ASU. He recommended that faculty engage with elected officials and that the interaction be civil and positive. President Puckett mentioned that faculty should use their non-ASU email address and Internet connection when interacting with elected officials.

**4. UAC Chair's Report – Kathleen Puckett, Senate President and Chair of the UAC**

The University Senate is making progress in several areas, including the Research and Creative Activities Committee, the proposed Open Access policy and changes presented by the Constitution and Bylaws task force. The February Senator Spotlight features David Martinez with American Indian Studies. Units are holding Senator Elections through April 15, 2017. The Arizona Board of Regents faculty breakfast held on Feb. 2, 2017 went well; 11 faculty members highlighted their research and the impact on undergraduate students. President Puckett and former UAC President Helene Ossipov will be attending the PAC 12 Academic Leadership Coalition conference March 3-5, 2017.

**5. New Business**

**a. Committee motions**

Send questions/feedback on the following two motions to Research and Creative Activities Committee Chair Greg Stone at [greg.stone@asu.edu](mailto:greg.stone@asu.edu)

Senate [Motion 2017-39](#) RSP 404 – Finalizing the Classified Research Committee and Separating Classified Research from Proprietary Research Policies in the RSP Manual.

Senate [Motion 2017-40](#) RSP 405 (new) - Separating Classified Research from Proprietary Research Policies in the RSP Manual.

Send questions/feedback on the following motion to the Open Access Task Force Chair Helene Ossipov at [Helene.Ossipov@asu.edu](mailto:Helene.Ossipov@asu.edu)

Senate [Motion 2017-46](#) Open Access Policy

Send questions/feedback on the following five motions to the Constitution and Bylaws Task Force Chair Shirley Rose at [Shirley.Rose@asu.edu](mailto:Shirley.Rose@asu.edu)

Senate [Motion 2017-41](#) ACD 112-01 Constitution and Bylaws Perfecting Changes

Senate [Motion 2017-42](#) ACD 112-01 Constitution and Bylaws Article I Amendments

Senate [Motion 2017-43](#) ACD 112-01 Constitution and Bylaws Article II Amendments

Senate [Motion 2017-44](#) ACD 112-01 Constitution and Bylaws Bylaw II Amendments

Senate [Motion 2017-45](#) ACD 112-01 Constitution and Bylaws Bylaw III Amendments

#### **b. CAPC motions**

Senate [Motion 2017-38](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion – for the name change of a graduate degree – from: PhD in Physical Activity, Nutrition and Wellness – to: PhD in Exercise and Nutritional Services

**See Appendix A for CAPC Information Items**

### **6. Old Business**

#### **a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on February 13, 2017)**

Senate [Motion 2017-37](#) new course proposal consent agenda. Questions to Phyllis Lucie at [Phyllis.lucie@asu.edu](mailto:Phyllis.lucie@asu.edu).

**Final Votes Recorded**  
**Yes = 74 No = 0 Abstain = 4**  
**Senate Motion 2017-37 was approved**

#### **b. CAPC consent agenda**

Senate [Motion 2017-33](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Adult Gerontology Nurse Practitioner

Senate [Motion 2017-34](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Pediatric Nurse Practitioner

Senate [Motion 2017-35](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Women’s Health Nurse Practitioner

Senate [Motion 2017-36](#) Request from the College of Integrative Sciences and Arts – for the establishment of a graduate degree – MA in Narrative Studies

Additional information on each CAPC motion can be obtained by going to the CAPC website. [Click here](#).

**Final Votes Recorded**

**Yes = 81 No = 2 Abstain = 3**

**Senate Motions 2017-33-36 were approved**

## **7. Committee Reports**

- a. University Services and Facilities Committee, Becky Ladd - the committee continues to work on safety, facilities maintenance/repairs, parking. They are also looking at the comments made on last year’s survey.
- b. Student-Faculty Policy Committee, Keith Hollinger - several motions are in different stages of implementation or review related to active duty military students, dissections, social media, service animals, etc. The committee is also discussing the course catalog in order to provide students with general information about courses.

## **8. Open forum**

No Discussion

## **9. Adjournment**

Meeting adjourned at 4:37 p.m.

## **Appendix A**

### **CAPC Information Items**

Information items presented here are curricular proposals that require the approval of CAPC but not the approval of the Senate. CAPC will be review and vote on these items at their March 2, 2017 meeting. Please direct feedback to your College/School CAPC representative, or the chair of CAPC, Caroline Harrison at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

#### **Walter Cronkite School of Journalism**

Establishment of a minor  
Digital Audiences

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Exercise and Wellness (Exercise for Obesity Prevention)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Exercise and Wellness (Fitness and Wellness Specialist)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Exercise and Wellness (Strength and Conditioning Specialist)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment an undergraduate concentration  
BS in Health Sciences (Pre-Professional)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Nutrition (Nutrition Communication)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Nutrition (Food and Tourism Management)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*

Disestablishment of an undergraduate concentration  
BS in Nutrition (Food and Nutrition Management)

**College of Health Solutions**

*School of Nutrition of Health Promotion*

Change the academic organization of an undergraduate concentration

BAS in Applied Science (Health Sciences)