

College of Liberal Arts and Sciences
Senate Meeting Minutes
September 18, 2017 • 3:15 pm • Fulton Center 2490

- I. Call to Order
 - a. Rogier Windhorst called the meeting to order at 3:16 PM

- II. Approval of April 10, 2017 Minutes
 - a. Motion to accept the minutes
 - b. Jackie Wheeler moved to accept, Mark Schmeackle seconded the motion. 23- Approved; 0- opposed; 0- abstentions

- III. Dean's Report
 - a. Dean Kenney was unable to attend and asked Nancy Gonzales to provide a report on diversity. Nancy referenced a report sent by Dr. Crow over the weekend. She noted that we are looking to diversify at all levels of the academic pipeline. Diversity is not on the 2020 goals and Stanlie James is now looking into this. Points made:
 1. Big push from the top to improve diversity.
 2. CLAS activity:
 - a. Targeted hires
 - b. Investment into programs
 - c. Encourage unit level involvement
 3. Questions/comments raised by the committee:
 - a. Faculty hiring, would like to see more resources from the college. Response - an argument can always be made to bring another candidate. Build the networks – particularly with institutions that are more competitive. Some units are utilizing conferences to advertise any creative ideas for reaching out.
 4. Training and Mentoring
 - a. Understand needs and encourage units to do the same.
 - b. Training grants
 - c. Engage faculty
 5. Other Comments
 - a. Non-tenure/tenure-track faculty should receive more recognition.

- IV. Curriculum Committee Report
 - a. The Senate had questions on the course proposals brought forth by the School of Civic and Economic Thought and Leadership (SCETL) and requested that the director of the school attend the next meeting to answer these questions. As a result, the Senate voted to delay acceptance of the SCETL proposals until further information has been provided. Reed Cartwright moved to delay, Helene Ossipov seconded the motion; Approved-22; 0-opposed; 1-abstention

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- b. Motion to accept the curriculum report with the exclusion of the SCETL proposals. Mark Schmeekle moved to approve, Eric Kostelich seconded the motion 23- Approved; 0-opposed; 0-abstentions
- V. Adjournment
 - a. Michael McBeath moved to adjourn at 4:25 PM; Stefania Tracogna seconded the motion.

College of Liberal Arts and Sciences
Special Session Senate Meeting Minutes
October 2, 2017 ▪ 3:15 pm ▪ Fulton Center 2490

- I. Call to Order
 - a. Rogier Windhorst called the meeting to order at 3:16 PM
- II. School of Civic and Economic Thought and Leadership Summary
 - a. Dean Kenney provided a summary of the School of Civic and Economic Thought and Leadership which included the following details:
 - 1) AZ legislature gave ASU \$3 million for which Dr. Crow determined should be placed in CLAS. The funds were just renewed for another \$3 million plus an additional \$1 million.
 - 2) A plan for the school had to be in place by October 1, 2016. The school was presented and approved by the legislature, the curriculum committee and University Senate.
 - 3) Two existing centers are housed within the school: Center for Political Thought and Leadership and Center for the Study of Economic Liberty.
 - 4) The school has an advisory committee.
 - 5) It was made clear that the school should not be a policy school and should not focus on issues such as immigration, race, gender, etc.
 - 6) Based on input, it was determined that the curriculum should focus on the Great Books, Dr. Crow approved this.
 - 7) A search for a director took place with approximately 15 names being submitted as possible candidates.
 - 8) Dr. Paul Carrese was named director.
 - 9) Dr. Carrese hired the 5 faculty plus 1 faculty member from SHPRS.
 - 10) The school has been approved to hire 3 positions for AY 18-19
- III. Curriculum
 - a. Associate Dean Paul LePore described the curriculum committee process. The CLAS Curriculum Committee met on September 11, 2017 and approved the SCETL proposals.
- IV. Comments/Questions
 - a. Concerns expressed included: some schools were not a part of the discussion; concerns about diversity; ASU has many great students and faculty who would like to be included and a part of the curriculum; is there a projection on hiring faculty who do not focus on western thought?; there are a lot of courses already being offered.
- V. Vote
 - a. Motion to accept the SCETL proposals as approved by the CLAS curriculum committee on September 11, 2017. Sarah Risha 1st motion, Michael McBeath seconded the motion 18- Approved; 6-opposed; 0-abstentions

**Minutes modified on October 16, 2017*

Office of the Dean

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**College of Liberal Arts and Sciences
Senate Meeting Minutes
October 16, 2017 • 3:15 pm • Fulton Center 2490**

- I. Call to Order
 1. Rogier Windhorst called the meeting to order at 3:15 PM

- II. Approval of September 18, 2107 Meeting Minutes
 - a. Motion to accept the minutes.
 - b. Stefania Tracogna moved to accept, Sarah Risha seconded the motion.
22- Approved; 0- Opposed; 0- Abstentions

- III. Approval of October 2, 2017 Special Session Meeting Minutes
 - a. Per feedback received during the October 16 Senate meeting, the following sentence “The school was created by October 1, 2016” has been modified to “A plan for the school had to be in place by October 1, 2016.”
 - b. Motion to accept minutes.
 - c. Jack Spielberg moved to accept, Steve Reynolds seconded the motion. 24- Approved; 0-Opposed; 0-Abstentions

- IV. Dean’s Report
 - a. Armstrong Hall, future home of CLAS
 1. The 1st floor of Armstrong will be dedicated to student success and will include the new Futures Center.
 2. Central services and other services will be offered to students.
 3. Cindy Parnell, Executive Director of Career and Professional Development Services will give us 5 staff members for the Futures Center. The center will prepare students, infuse career readiness, hold internship fairs and resume workshops, etc.
 4. Orientations will be held in the new Armstrong Hall space which will also make recruiting easier.
 5. Departments will have access to information for students such as internships, research and job shadowing.
 6. Donor contribution to the new space: the CLAS Dean’s Council members are pitching ideas to their networks.
 - b. Access Mission: a significant number of students don’t have the resources. How do we make sure the students who don’t have the same advantages are serviced? We have an entire developmental curriculum. Building content for ASU 101, giving students the cultural capital. ASU 101 will be done centrally and CLAS will be working with departments on creating content to help students.
 - c. Transfer Students: this is a missed group. We want to have a dramatic impact. CLAS has 40% of the transfer students. We are looking at a major focused courses at the unit level to help these students as they are coming in.

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- d. Early Start Program is in year 4 and has been very successful with almost all units participating.
 - e. CLAS current retention rate of students is 85.1%.
 - f. Merit Update: no information yet. Speculation is the merit exercise will begin in late fall with implementation in January.
- V. Curriculum Committee Report
- a. Motion to accept the curriculum report. Steven Reynolds moved to approve, Stefania Tracogna seconded the motion. 24- Approved; 0-Opposed; 0-Abstentions
- VI. Other Comments
- a. Post the Las Vegas shooting, faculty are reminded that ASU provides counseling services. If you have students in need, please refer them.
- VII. Adjournment
- a. Michael McBeath moved to adjourn at 4:25 PM; Monica Gaughan seconded the motion.

College of Liberal Arts and Sciences
Senate Meeting Minutes
November 20, 2017 • 3:15 pm • Fulton Center 2490

- I. Call to Order
 - a. Rogier Windhorst called the meeting to order at 3:16 PM

- II. Approval of October 16, 2017 Meeting Minutes
 - a. Motion to accept the minutes.
 - b. Jackie Wheeler moved to accept, Mark Schmeekle seconded the motion.
27- Approved; 0- Opposed; 1- Abstentions

- III. Dean's Report
 - A. Merit
 - a. Total merit percentage between 2-2.5%. CLAS is being asked to contribute 0.5%. This was not budgeted. Chairs and directors are given a merit pool and it is at their discretion on how it is distributed.

 - B. Hiring Plan
 - a. 44 tenure/tenure-track lines have been approved: 16 Social Sciences, 15 Natural Sciences and 13 Humanities.

 - C. Philanthropy
 - a. CLAS contribution - \$150 million
 - b. Re-emphasizing student tuition, student success and philanthropy

 - D. Early Start Program
 - a. SHESC was able to raise money for the program. Faculty should give some thought when chairs and directors are asking for ideas.

 - E. New Proposed Tax
 - a. Universities would get hit hard in the new plan.
 - b. Faculty need to support the students, impact on students is what we need/should be focusing on.

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- IV. Curriculum Committee Report
 - a. POS 557 – Trans Justice would like the course to be cross listed and would like to invite for members to become a part of their faculty.
 - b. Motion to remove POS 557 from the vote until further information and an impact statement can be provided. Mark Schmeekle first motion, Michael McBeath seconded motion. 28-Approved; 0-Opposed; 0-Abstentions
 - c. Motion to approve report, minus POS 557. Jackie Wheeler moved to approve, Stefania Tracogna seconded the motion. 28- Approved; 0-Opposed; 0-Abstentions

- V. Adjournment
 - a. Helene Ossipov motioned to adjourn the meeting, Megan Pratt seconded the motion.