

**MINUTES  
FACULTY SENATE  
March 4, 2013**

**Once approved, these minutes may be accessed electronically at:**

[http://facultygovernance.arizona.edu/senate\\_minutes](http://facultygovernance.arizona.edu/senate_minutes)

**Visit the faculty governance webpage at:**

<http://facultygovernance.arizona.edu/>

**1. CALL TO ORDER**

The meeting was called to order by Vice Chair of the Faculty Robert Mitchell at 3:02 p.m. in the College of Law, Room 160.

Present: Senators Alavy, Aleamoni, Ayoun, Brewer, Brown, Carvajal, Cervelli, Colina, Conway, Cuello, Dahlgran, Dai, Duran, Gehrels, Guertin, Howell, Johnson, Jones, Labate, Lee, Lysecky, McCammon, Mitchell, Moreno, Murray, Nolan, Pau, Reed, Reynolds, Rosenblatt, Rychlik, Silverman, Smith, St. John, Vaillancourt, Witte and Zedeno.

Absent: Senators Abraham, Bilby, Brooks, Castro, Chiu, Comrie, Fountain, Franklin, Fregosi, Galvani, Ganapol, Hart, Higgins, Hildebrand, Martin, Nadel, Padilla, Polakowski, Renger, Secomb, Spece, Stapp, Strittmatter, Tabor, Ulreich, Watchman, and Zwinger.

**2. OPEN SESSION**

Senator Silverman distributed a handout: *Proposed Faculty Senate Resolution: In-State Tuition for Dreamers*. He asked that Senators read the information. He will bring it to a vote during the new business section of the Senate meeting.

**3. REPORTS**

**3A. ASUA President Katy Murray**

ASUA President Katy Murray informed Senate that ASUA officer elections will be held on Tuesday and Wednesday March 5-6, 2013. The winners will be announced on Thursday March 7<sup>th</sup>. Debates and forums were held to familiarize voters with the candidates and issues. Last week ASA and all three Arizona universities' students took part in the 36<sup>th</sup> annual one-day conference to familiarize students with lobbying techniques. The students were also given an opportunity to talk with Legislators. HB 2169, a bill that would limit any student organization, not authorized by ABOR or individual universities, to donate student fee money to a political cause, has passed through appropriations and is headed to the House floor. Senator Murray has been actively engaged with UA President, Ann Weaver Hart, Executive Director and Vice President J.C. Mutchler, Provost Andrew Comrie, Vice President for Student Affairs, Melissa Vito and Senior Vice President and Chief Financial Officer for Business Affairs, Milton Castillo concerning tuition setting for next year. ASUA is busy lining up artists for an April 5<sup>th</sup> concert. Student scholarships will be awarded during the State-of-the-Student event on April 1, 2013.

**3B. GPSC Vice President Kian Alavy**

GPSC Vice President Kian Alavy told Senate that GPSC President Zach Brooks was unable to make the Senate meeting today because he is at the Cat's-at-the-Capital event in Phoenix. Kian told Senators that GPSC has many of the same concerns that ASUA has concerning proposed tuition increases and the proposed \$80 per year increase in library fees. GPSC appreciates Dean Stoffle's openness detailing the reasons for the library fee increase. GPSC will be voting at their general council meeting on its official position concerning the tuition and fee increases. Zach Brooks as GPSC President is officially against the Arizona Media fee increase. He feels GPSC was not involved in the reasons for the increase, nor were its concerns recognized by Arizona Media. GPSC officer elections will be held the first week of April. Last month, GPSC President Zach Brooks and representatives from ASU and NAU visited with Arizona representatives David Schweikert and Raul Grijalva concerning Sequestration. Graduate Student Appreciation Week is the week of March 24<sup>th</sup> through March 29<sup>th</sup>. GPSC is hosting its first annual luncheon honoring past GPSC presidents, vice presidents and representatives on March 5<sup>th</sup>. Student Services Fee Advisory Board awarded GPSC four travel grants. Work/Life Connections was awarded \$26,000 for Childcare and additional money was awarded to further professional opportunity development.

**3C. Faculty Officers' Report**

Presiding Officer Mitchell told Senators that J.C. Mutchler will no longer be Secretary of the Faculty due to his new position as Executive Director and Vice President in the President's Office. Chair of the Faculty Wanda Howell has appointed Senator Javier Duran, Chair of C-11 as the interim Secretary until the end of June 2013. A one year term for Secretary of the Faculty will be on the Spring 2013 General Faculty General Election opening on April 1<sup>st</sup>. Candidates must have their nominating petitions submitted to the Faculty Center by Friday, March 29<sup>th</sup>. Vice Chair Mitchell reminded Senators that the Primary Elections are open and to encourage their colleagues to vote. There are more candidates running for election than there are seats available, so it is important that people vote.

**3D. Provost Andrew Comrie**

Provost Comrie was out of town.

**3E. President Ann Weaver Hart**

President Hart was out of town.

**4. QUESTION AND ANSWER PERIOD FOR ITEM 3**

1) Senator Howell asked student Senators if there were any surprises at the tuition setting session. Senator Murray replied that the information that ASUA and GPSC received concerning the tuition setting process was more limited than in previous years. Leaders from both GPSC and ASUA are concerned about the lack of transparency being shown them this year as compared to previous years. Although students had meetings with President Hart's cabinet members, they felt there was a lack of individual meetings that had been present in previous years. The students also feel that there was very little proposal information shared with them before the tuition retreat. Senator Alavy explained that it has been difficult to bring information to GPSC constituencies this year because of the short two week time frame GPSC has had the tuition proposal available to them. GPSC General Council meets Tuesday, March 5<sup>th</sup>, so GPSC will be able to discuss the information they have available at that time. There will be a public meeting March 27<sup>th</sup> in the Gallagher Theater at 5:00 p.m. to discuss tuition changes. 2) Vice Chair Mitchell questioned whether tuition setting will continue to be less transparent or if the issues have changed because of the change in leadership. 3) Dean Cervelli said that there has been no discussion about the direction of tuition changes at Deans' Council either. 4) Senator Silverman asked that the Faculty Center send out a reminder that the primary election is ongoing. He said there was confusion after emails went out saying the election site was having problems. Vice Chair Mitchell assured that there would be reminders sent out.

**5. APPROVAL OF THE MINUTES OF February 4, 2013**

The minutes of February 4, 2013 were approved with four abstentions after a change of wording under the Open Session part of the minutes.

**6. APPROVAL OF THE UNDERGRADUATE COUNCIL'S CONSENT AGENDA ITEMS (attachment)**

Presiding Officer Mitchell reminded Senators that Consent Agenda items come as seconded motions. The Consent Agenda item forwarded by Undergraduate Council and detailed at the end of these minutes [**Motion 2012/13-19**] was approved.

**7. INFORMATION ITEM: TECH LAUNCH ARIZONA: OVERVIEW AND NEXT STEPS**

David Allen, Executive Director of Tech Launch Arizona updated the Senate concerning the changing impact of technology and the two tech parks for the UA. Allen's involvement in Tech Launch Arizona (TLA) started just after Labor Day 2012. He said that UA has basically three areas of focus: Tech Transfer, Corporate Business Relations and the "Parks" with one Research Park at Rita Ranch and new facilities to be built on Kino Parkway. His goal is to make the three areas work better together and advance UA discoveries into intellectual property, inventions and technology. He is developing a strategic plan that will be integrated with the UA Strategic Plan. He is currently working with seven different deans and two directors to optimize funding flow. He feels transparency is a personal hallmark. Tech transfer needs to be faculty service centric. Sponsored research at UA is only 3% of all the research done at the UA; it needs to be closer to 6-7%, as many top tier research universities are. Every university is chasing a diversified income. The UA needs to put success in perspective. The success of Stanford and MIT is attainable. Tucson is changing and becoming more entrepreneurial. Allen has been listening to many different constituencies and their perspective concerning the issues UA faces. Allen feels that with a Proof of Concept program it is possible to align opportunities to the marketplace. He is currently working on nineteen projects that should be finished by the end of May. There are an additional forty-six applications for future focus. Allen is putting together a new team of people including Doug Hochstad, the new Director of the Office of Technology Transfer. Hochstad comes from the University of Michigan, one of four universities that have had successful turnarounds with their tech transfer departments. The TLA Strategic Plan will be presented as a comprehensive PDF and an executive four page summary that all faculty will be able to review. The Plan will have four categories: strategies directed to enhance technology, strategies to promote industry sponsored resources and collaborations, strategies related to the use of the UA tech parks and an overall TLA Enterprise plan. These strategies will be measureable and will be available on the TLA website and updated monthly. Allen is proposing an Intellectual Property Policy Committee that will be populated by members nominated by the Faculty Senate and the UA administration to bring the current UA Intellectual Property Policy up to date. He is planning on a new policy with less legalese and more understandable language to hopefully be completed by the summer of 2013. TLA is having their Grand Opening on April 1<sup>st</sup>.

Senators' questions and comments included: 1) Senator Cuello questioned whether launching a new Strategic Plan will help remove barriers to start ups. Allen said that the process is broken. It is not clear to innovators how to access and use the process. He also wants to remove the wording "faculty start-up" because of the "faculty only" connotation. TLA has an advisory role and will help clarify the

process needed to go from idea to product. Sufficient resources are needed. The previous \$150,000 budget will be closer to \$1.1M. 2) Senator Silverman wants to see faculty included from the beginning of setting up the process. Allen sees a balanced appointment of people involved. There will be seminars to explain changes. 3) Senator Rychlik asked about previous legislative action that voted against universities having ownership of intellectual property. Allen said that although the vote was very close, yes, it did prohibit universities from having ownership interest in a company. Currently, there is a “warrant agreement” that doesn’t specify ownership. The Arizona legislature wanted ABOR to be involved with ownership issues, but ABOR feels that is an unnecessary extra step and doesn’t add value to the process. In 1986, Allen helped change Ohio law to give faculty a broader opportunity to get a return on their developed property. 4) Senator Jones asked if the four universities mentioned, Colorado, Florida, Michigan and Washington, had similar issues with start-ups. Allen said there are fundamental requirements to all start-ups. Almost anything can be patented, but does it ever get to market? It is possible to game the system to look good. 5) Senator Howell said that several faculty are testing the waters concerning M00C’S (Massive Open Online Courses). Is TLA involved with that process? Allen said the policy is very ambiguous. It has always been taken for granted that the syllabus, class notes and the papers published by a professor were owned by the professor and not the university, but what is changing is how the university can control the funding for patentable inventions. There are no preordained ideas. There is a need to look at scholarly activities and see how they relate to previous guidelines and at new flexible lines of funding.

## **8. INFORMATION ITEM: UPDATE ON THE COIA NATIONAL CONVENTION**

Senator George Gehrels reported on the Coalition on Intercollegiate Athletics (COIA) convention he attended as the new COIA rep. Gehrels reported that the NCAA is in the process of deregulating student athletes in regard to financial and academic issues. NCAA is in the process of changing its five hundred page rule book into a manual half that size. In January the NCAA changed twenty-six of their bylaws, two dealing with academics. COIA was asked to become involved last fall when changes in the academic rules were being discussed. COIA is made of one faculty senate representative from each of one hundred-twenty-five member universities. Most of the COIA reps at the conference feel the UA has a very good working relationship with its administration and athletics director. The two academic questions involved student advancement through to-degree programs and governing of resources that are used for athletes’ tutoring, counseling and advising. The next policies to be changed by the NCAA deal with travel policies before and after athletic events. The NCAA is suggesting that each university within an athletic conference, of which there are eight, should regulate its own policy as it pertains to players’ academic integrity. The NCAA sees its role as guaranteeing fair competition at the events. Gehrels described the proposed committees and reporting structures that COIA is favoring in order to deal with the new, limited policies of the NCAA. An *Academic Integrity Group* (AIG) made up of the Chair who is a Senate Athletics Representative (SAR), faculty members appointed by the Faculty Senate, and a Faculty Athletics Representative (FAR), who would be an *ex-officio* member. That group would report to the *Academic Integrity Committee* consisting of the SARs from each institution at the Conference level and the NCAA at the National Level. The NCAA would likewise report to the *Academic Integrity Committee*, who would report back to the AIG. There would be interaction between the UA President, the Athletics Director, Faculty Senate, Cats’ Academics, Compliance Office and the student-run advisory committee to help develop and enforce academic integrity policy.

Senators’ questions and comments included: 1) Senator Vaillancourt asked about the statement within the chart that said “no perks for members.” Senator Gehrels replied there is concern at some universities that members of the committees have too close of a relationship with the athletic department. 2) Senator Labate asked, “What caused this revision to start?” Senator Gehrels believes that the issue is being addressed because of the disparity between the twenty-five universities that have self-supporting athletic programs versus the one hundred-twenty plus that do not. 3) Senator Silverman questioned whether having Jory Hancock, as the UA appointed FAR is appropriate, since he is a Dean and not just a faculty member. He also questioned where the UA stands on the whole process. Senator Gehrels said that the NCAA is moving very fast and that he feels that within a year the NCAA will no longer regulate athletic students’ academic issues. He feels that the PAC-12 will have to establish its own rules governing student athletes by the fall of 2013. 4) Senator Moreno said that the Dean of Students Office currently has a committee that deals with violations of academic integrity issues. How would that office interact with the proposed AIG? 5) Vice Chair Mitchell said there is a PAC-12 meeting next month in Tempe. He feels the discussion will come up there. 6) Senator Howell asked if it was true that the NCAA is no longer going to be in the business of regulating athletic eligibility. Senator Gehrels said he has not heard that specifically. 7) Senator Cuello asked if the new policies would be better for universities and university athletes. Senator Gehrels said he was not sure of the specific impact.

## **9. INFORMATION ITEM: UPDATE ON THE SEARCH FOR THE DEAN OF THE LIBRARY**

Tom Miller, Associate Provost for Faculty Affairs updated the Senate concerning the ongoing search for the next Dean of Libraries. Dean Carla Stoffle will be stepping down as dean and returning to a faculty position. Provost Comrie has met with library faculty and staff for their input and expectations for a new dean. Dean Stoffle has been in the dean’s position for over twenty years. When Dean Stoffle started at UA, the library was a very different than the current library. Unlike all other major research universities there was no on-line catalog when she started. She has made research data more accessible for the public by making a campus repository available. The faculty and staff within the library feel she has helped develop a team-based culture. Miller said that out of over one hundred potential candidates, twenty-four of them were sent emails for further engagement and then candidates were called. Issues of diversity were addressed from the beginning of the search with the help of Raji Rhys, Assistant Vice President and Chief Diversity Officer and Helena Rodrigues, Project Director for National Science Foundation Advance (NSF) grants. The plan was to have candidates on campus during finals week, but because of meetings with library leadership that took more time than was expected for, the process may run into the summer.

Senators' questions and comments included: 1) How much will you miss your finals week deadline? Miller answered that he was not sure because the search committee wants to be certain that as many people as want to be involved can be involved.

**10. INFORMATION AND DISCUSSION ITEM: SCHOLARSHIP OF TEACHING AND ENGAGEMENT**

Chair of the Faculty Wanda Howell, Chair of the Academic Personnel Policy Committee (APPC) Michael Brewer and Associate Provost for Faculty Affairs, Tom Miller have been working to update and revise the Promotion and Tenure guidelines to better incorporate the scholarship of teaching and engagement. Howell said that this is a faculty driven process. They will be taking Senate discussion input to each college unit, particularly its deans, department heads and unit leaders for input into new wording in the University Handbook for Appointed Personnel (UHAP) as it relates to Promotion and Tenure. They will be encouraging individual Promotion and Tenure (P/T) committees to bring their guidelines into line with what the university values. Changing the language in UHAP won't be easy but it is the right thing to do according to Senator Brewer. Miller emphasized the interaction of Research, Teaching and Service with Community Engagement as a cross-cutting component. He talked about the types and definitions of publicly engaged scholarship. Senator Brewer said that APPC will be launching discussions in the next month. He plans on bringing back information on the language changes to the April Senate meeting. Miller told Senate about the online tool at SCIVAL ASU that allows one hundred pilot contributors from UA to put their research online and helps track other contributors with like research. UA has the UA Library sponsored Campus Repository that allows researchers to put their work on a searchable site. Miller's hope is that there will be a more powerful interactive searchable tool for researchers to make their work accessible to businesses and others wanting to collaborate than the systems now being used.

Senators' questions and comments included: 1) Senator Dean Cervelli said she is encouraged by the work being done and feels it is a good time to better understand what the statement *100% student engagement before graduation* implies. The issue of how this will be measured needs to be addressed, because it is necessary to explain to faculty how increased student engagement will be measured in order to incentivize faculty as it relates to Promotion and Tenure. 2) Senator Zedeno commented how applied research and curriculum development have changed because of student engagement opportunities. 3) Senator Moreno said that continuing status professional staff do a lot of unique teaching and are faced with the challenges of finding ways to get credit for what they do. Miller said there will be presentations on continuing status to better define expectations. 4) Senator Aleamoni said that years ago APPC worked on compiling a comprehensive faculty evaluation that includes scholarship and defines roles. He feels that institutional weigh-in is crucial.

**11. OLD BUSINESS**

**12. NEW BUSINESS: PROPOSED FACULTY SENATE RESOLUTION: IN-STATE TUITION FOR DREAMERS**

Senator Silverman moved and Senator Witte seconded a motion [**Motion 2012/13-20**] to adopt the resolution: "That the Faculty Senate of the University of Arizona supports the granting of in-state tuition to those Arizona residents who are given deferred action under the Deferred Action for Childhood Arrivals (DACA) and requests that the Arizona Board of Regents grant in-state status for tuition purposed to DACA recipients who qualify as Arizona residents be approved and sent to ABOR as a faculty supported resolution." Motion passed with one abstention. The resolution will be forwarded to ABOR.

**13. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:03 p.m.

Javier Duran, Secretary of the Faculty  
Barb Kuehn, Recording Secretary

**Appendix\***

1. Proposed Faculty Senate Resolution: In-State Tuition for Dreamers
2. Undergraduate Council's Consent Agenda
3. PowerPoint: Tech Launch Arizona
4. PowerPoint: COIA
5. Promoting an Inclusive View of Scholarship

*\*Copies of material listed in the Appendix are attached to the original minutes and are on file in the Faculty Center.*

**Motions of the Meeting of March 4, 2013**

**Motion 2012/13-19** Seconded motion from the Undergraduate Council to approve a change of two existing departments to combine as one school. *The Department of Animal Sciences and the Department of Veterinary Science and Microbiology* will be changed to *School of Animal and Comparative Biomedical Sciences*. Motion carried.

**Motion 2012/13-20** Seconded motion. "That the Faculty Senate of the University of Arizona supports the granting of in-state tuition to those Arizona residents who are given deferred action under the Deferred Action for Childhood Arrivals (DACA) and requests that the Arizona Board of Regents grant in-state status for tuition purposed to DACA recipients who qualify as Arizona residents be approved and sent to ABOR as a faculty supported resolution." Motion carried.

FACULTY CENTER  
1216 E. Mabel  
PO Box 210456