



Minutes for Senate Meeting #1

Monday, September 9th, 2024 | 3:00pm-5:00 pm

Tempe Rm	DPC Rm	West Valley Rm	Poly Rm
EDC 117	UCENT 282	FAB S101	PICHO 152

ROLL CALL

Senators Present: (**Downtown**) Aliste, Auh, Bienenstock, Billiot, DeCarolis, Goksel, Hines, Kimmons, Kizer, Koffer, Lehmann, Mendoza, McMullen, Nikpour, Penkrot, Reed, Savaglio, Stabler, Sullivan-Detheridge, Swan, Timmermans, Todd, Trinkner, Wise

(**Polytechnic**) Cooke, Garg, Kang, Key, Kyselka, Martinez, Pacton, Thomas, Walsh

(**Tempe**) Allen, Barnaby, Barnett, Boerner, Bolton, Bondy, Bos, Burgstaller, Cervený, Dal Martello, Dell’Anna, DesRoches, DeVecchio, Duran, Dybvig-Pawelko, Eggum, Farrand, Fazli, Fehler, Fini, Fox, Hale, Hanemann, Hansen, Harper, Helms-Tillery, Herckes, Janssen, Kammerlocher, Keeler, Kelley, Klein-Seetharaman, Kostelich, Kuo, Langergraber, LeSueur, Lindsay, Lopez, Mangone, Maring, McCarville, McCarthy (SUB for Prince), McIntosh, McMullen, Meissinger, Mehra, Munir, Nannenga, Nian, Nichols, Oberle, O’Connor (SUB for Lopez) Parvu, Paulesc, Perkins, Pfeiffer, Pinkerton, Printezis, Quinlivan, Ritter, Rojas, Sanchez, Schuster, Scott, Smith, Stoff, Swanson, Tait, Trichopoulos, Vogus, Voutsas, Walton-Ramirez, Welfert, Windhorst, Yang

(**West Valley**) Bolhofner, Bouscaren, Dallmus, Donovan, Frost, Shanly, Villegas-Silva, Zhang

Officers: (**Downtown**) Rounds, Derk; (**Polytechnic**) Kennedy, Burel, Weiss; (**Tempe**) Bodman, Davies, Bolmarcich, Kawam; (**West Valley**) Burleson, Pagan, King

Ex Officio: (**Tempe**) Patricia Friedrich, Nancy Gonzales, Colleen Cordes

Guests: Michael Crow, President, Joanne Vogel, Vice President Student Services

Absences: (**Downtown**) Uriri-Glover, Smith (**Polytechnic**) Hughner (**Tempe**) Rocchi, Vandermeer, Greene, Seagrave, Seasholes, Swanson (**West Valley**)

CALL TO ORDER

The meeting was called to order at 3:01 p.m. by University Senate President Elisa Kawam, who welcomed the senate members. A quorum was established by Maria Coca.

APPROVAL OF THE MINUTES

The minutes of April 20, 2024, were approved.

REPORTS

1. President Kawam provided the University Academic Council (UAC) report, providing a vision for the upcoming academic year and encouraging senators to actively engage in their role as senators. She invited all members to contact her at will.
2. University President Michael Crow reported to the Senate. This academic year has more students and more diversity at ASU than ever before. ASU is growing in many areas with programs and initiatives around the world. ASU's aims are to support students and academia, through outstanding research and teaching, and education accessible and attainable and improving lives and communities worldwide. Additionally, it was stated that revenue is important to pursue ASU's goals. President Crow also discussed the encampments in Spring 2024 and the outcomes of the protests. President Crow took and answered questions from all campuses. He encouraged all senators to bring ideas forward to continue building a thriving institution.
3. Vice President of Student Services, Joanne Vogel, reported along with Dr. Crow. She provided information on the number of students involved in the Spring encampments and outcomes related to people, including students, who were arrested. Resolutions have been made in almost all the cases brought forward to the University, with some cases still pending. Vice President Vogel took and responded to questions from all campuses.
4. University Provost Nancy Gonzales reported on the largest student enrollment year over year than any other time, which is not typical for other universities at this time. The University continues to grow, including in outlying areas. The medical school and the School of Technology for Public Health are two new schools being developed this year, along with two others. Physically, ASU had three new buildings open recently. ASU is trying to broaden ambitions and ways to serve which requires varying types of faculty. Provost Gonzales took and answered questions from all campuses.

SHARED GOVERNANCE

Related to Shared Governance, Senator Shanondora Billiot, Assistant Professor from Downtown Phoenix campus, was spotlighted and thanked for her work on the Senate as well as for ASU and the community in general.

COMMITTEE REPORTS

No committee reports were provided due to the beginning of the academic year.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS

1. Claudia Sidowski-Smith, Curriculum and Academic Program Committee Chair, provided the following first reads:

[Motion 2025-03](#) | Request from the W. P. Carey School of Business – *WPC Graduate Programs* –for the name change of a graduate degree – From: MS in Marketing and Customer Experience Management – To: MS in Marketing

[Motion 2025-04](#) | Request from the Ira A. Fulton Schools of Engineering – *The Polytechnic School* – for the establishment of a graduate degree – MS in Management of Technology

[Motion 2025-05](#) | Request from the Ira A. Fulton Schools of Engineering – *The Polytechnic School* – for the establishment of a graduate certificate – Learning Engineering

[Motion 2025-06](#) | Request from the College of Health Solutions – for the establishment of a graduate certificate – Clinical Molecular Diagnostics

[Motion 2025-07](#) | Request from the College of Health Solutions– for the establishment of a graduate degree – MS in Cytology

[Motion 2025-08](#) | Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the disestablishment of a graduate degree – MS in Education Sciences

2. UAC Representative Pauline Davies provided a first read for the following motion from the UAC:

[Motion 2025-01](#) | Resolution Acknowledging the Foreign Malign Talent Programs, RSP XXX

3. Second Reads and Action Items

a. Motion 2025-02 New Course Proposals (33 courses) was presented in gross for vote by President Kawam. CEL 340 was removed from the list for individual disposal. The remaining courses were approved:

ART 234	Modern Tactics in Craft and Sculptural Practices
ART 334	Contemporary Issues in Craft and Sculptural Practice
CEL 307	Reason and Revelation: Medieval Political Thought
ECS 520	Evaluation and Intervention Strategies for Infants, Toddlers, and Preschoolers with Disabilities
ENG 564	Fiction Workshop
ENG 565	Poetry Workshop
ENG 566	Creative Nonfiction Workshop
ENG 585	Artful Attention
FSH 323	Draping for Fashion Design
HDA 201	Turrell and Roden Crater: Art, Design and Tech
HSE 543	Foundations of Learning Engineering
HSE 544	Learning Engineering Seminar
LDE 501	Foundation Landscape Studio I
LDE 502	Foundation Landscape Studio II
MCO 509	Podcasting
MCO 528	Media and Free Expression

MCO 568	Viewership: How We Watch
MDL 570	Applications of Molecular Diagnostics in the Clinical Laboratory
MKT 565	Strategic Digital Marketing
NEU 327	Neuroscience of Learning
PLB 520	Medicinal Plants and Functional Foods
PPE 440	Physical Education in the Middle School
SSP 454	Sports Medicine
TEL 487	Dual Placement Student Teaching
BMD 570	General Principles of Cytology and Pathology
BMD 571	Microscopic Evaluation
BMD 572	Laboratory Operations and Preparation
BMD 601	Fine Needle Aspiration Cytology
BMD 602	Effusion and Cerebrospinal Fluid Cytology
BMD 603	Gastrointestinal Cytology
BMD 604	Gynecologic Cytology
BMD 605	Pulmonary Cytology

Motion 2025-01 Passed, as amended, with 102 votes (95%)

- b. CEL 340 was given to the floor and debated. A motion was made by Senator Eric Oberle to send this class back to committee for reconsideration; the motion was seconded and passed with 105 votes. CEL 340 was sent back to committee.

- c. Claudia Sidowski-Smith presented the following motion approved by CAPC: [Motion 2024-95](#) | Request from the Edson College of Nursing and Health Innovation – for the establishment of a graduate certificate – Health Care Simulation. Following discussion, the motion passed with 107 votes.

OPEN FORUM

Following the business portion of the meeting, President Kawam opened the floor for open forum:

- Concern expressed for students no longer being required to take an intensive writing course and only requiring ENG 101 and 102.
- Concern about equity and justice and request for formal training related to this.
- Career Track Faculty now has a Vice Provost, Colleen Cortez, to advance all issues related to career track faculty.
- Request to take Cintana Survey.
- Concern regarding data that may be collected through our devices.
- Academic Assembly gathering announced. President Kawam declared the meeting adjourned at 4:58 p.m.



ADJOURNMENT

President Kawam adjourned the meeting without objection at 4:58 p.m.

Minutes submitted by Denise Ann Bodman, Parliamentarian.

Minutes approved by _____.

Senate approval on _____.