



**Minutes for Senate Meeting #8**  
Monday, April 28, 2025 | 3:00pm-5:00 pm

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

**ROLL CALL**

**Senators Present: (Downtown)** Aliste, Auh, Bienenstock, Billiot (SUB: Jiwatram-Negron), DeCarolís, Goksel, Hines, Kimmons, Kizer, Kelley, Koffer, Langergraber, Lehmann, Mendoza, McMullen, Penkrot, Pinkerton, Reed, Sanchez, Savaglio, Sullivan-Detheridge, Stabler, Swan, Trinkner

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

**(Tempe)** Allen, Amazeen, Barnett, Bates, Boerner, Bondy, Bolton, Bos, Burgstaller, Cervený, Cooke, Dal Martello, DeCaussin, Dell’Anna, DesRoches, DeVecchio, Duran, Dybvig-Pawelko, Farrand, Fazli, Fehler, Fini, Greene, Hale, Hanemann, Hansen, Harper, Helms-Tillery, Herckes, Janssen, Kammerlocher, Keeler, Kelley, Klein-Seetharaman, Kostelich, LeSueur, Lindsay, Lopez, Mangone, Maring, McCarville, McCarthy, McIntosh, McMullen, Mehra, Meissinger, Munir, Nian, Nannenga, Nichols, Oberle, Parvu, Paulesc, Perkins, Pfeiffer, Princes, Printezis, Quinlivan, Ritter, Rojas, Schuster (SUB: Trumble), Smith, Scott, Stoff, Swanson, Tait, Todd, Tsethlikai, Usman, Vogus (SUB: Deets), Voutsas, Walton-Ramirez, Welfert, Windhorst

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

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

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

**Guests:** Sally Morton, Executive Vice President, ASU Knowledge Enterprise, Lisa Loo, Senior Vice President, General Counsel, Anne Jones, Vice Provost for Undergraduate Education, Office of University Provost



**Absences: (Downtown)** Nikpour, Smith (absent excused), Timmermans, Wise **(Polytechnic)** N/A **(Tempe)** Barnaby, Fox, Seagrave, Swanson, Trichopoulos, Yang **(West Valley)** N/A

### **CALL TO ORDER**

The meeting was called to order at 3:00 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. Report from University Senate President Kawam – University Academic Council (UAC):**

President Kawam delivered the University Academic Council (UAC) report, summarizing key accomplishments from the past academic year. Highlights included updates on the Cintana partnership, ASU's approach to campus protests, student mental health initiatives, ongoing discussions surrounding artificial intelligence, career track faculty concerns, and the promotion process for instructors. Additional topics and activities addressed over the past year included the university budget, GS Gold activities, athletics, the Pitchfork Pantry drive, research and creative activity initiatives, patent policy updates, the ad hoc committee on health, wellness, and safety, the legislative leadership series, ASU academic offerings, and Senate activity data. Notably, there were 8 ABOR meetings, 94 motions processed by CAPC, and 270 courses approved. A summary of GS Gold activities for 2024–2025 is attached.

#### **2. Report from Patricia Friedrich, Vice Provost for Academic Personnel:**

Dr. Patricia Friedrich provided an update on the 2024–2025 promotion cycle for Tenure Track and Career Track faculty. She reported that a total of 400 promotion cases were reviewed during the current cycle.

#### **3. Report from Sally Morton, Executive Vice President, ASU Knowledge Enterprise (KE):**

Dr. Sally Morton provided an update on the activities of the ASU Knowledge Enterprise, emphasizing its continued commitment to the ASU Charter and community service. She acknowledged the current challenges and uncertainty, noting that KE is addressing these by working collaboratively—unit by unit, project by project. Dr. Morton assured the Senate that no students have lost funding. Following her report, she responded to questions from the Senate.

## SHARED GOVERNANCE

The Senator Spotlight featured Dr. Julie Sullivan-Detheridge, Clinical Assistant Professor in the Edson College of Nursing and Health Innovation. Dr. Sullivan-Detheridge shared a few remarks about her background and her involvement with the Senate.

## UNFINISHED BUSINESS AND GENERAL ORDERS

None

## NEW BUSINESS

### 1. First Reads - No first reads

### 2. Second Reads and Action Items

- a. **Motion 2025-67** New Course Proposals (22 courses) was presented *in gross* for vote by President Kawam:

ART 413	Relief Printmaking
CSE 602	PhD Seminar in Computing Foundations
CSE 603	PhD Seminar in Computing Systems
CSE 604	PhD Seminar in Computing Applications
EEE 462	Nuclear Proliferation, Security and Safeguards
EEE 567	Rechargeable Battery Technologies for Emerging Electrification Applications
ESC 553	Modeling and Prototyping for Social Innovation
FMP 310	Writing for Genre
FMP 346	Cinematography Aesthetics and Theory
FMP 447	Advanced and Emerging Topics in Cinematography
FSH 152	Apparel Construction and Finishing Techniques
FSH 209	Quantitative Digital Literacy for the Fashion Industry
FSH 350	Apparel Product and Design Development I
FSH 351	Apparel Product and Design Development II
FSH 361	Sustainable Design Studio
FSH 365	Technical, Functional and Sustainable Textiles
FSH 370	Graphic and Print Development for Apparel
FSH 481	Senior Portfolio I
FSH 482	Senior Portfolio II
SER 541	Data Science for Software Engineers
SPA 113	U.S. Latinx Communities: Language, Culture and Identity

**Motion 2025-67 passed** (100 approve, 2 against, 3 abstain)

- b. **Motion 2025-49** Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering – for the establishment of a graduate degree – MS in innovations in Medical and Patient Care Technologies was presented by CAPC Chair Wendy Williams.  
**Motion 2025-49 passed** (99 approve, 4 against, 3 abstain).

- c. CAPC Chair Wendy Williams presented the following motions *in gross*:

[Motion 2025-54](#) | Request from the College of Health Solutions – for the name change of an undergraduate program – From: BS in Biomedical Informatics – To: BS in Biomedical Informatics and Data Science

[Motion 2025-55](#) | Request from the College of Health Solutions – for the name change of a graduate program – From: PhD in Biomedical Informatics – To: PhD in Biomedical Informatics and Data Science

[Motion 2025-56](#) | Request from the College of Health Solutions – for the disestablishment of an undergraduate program – BS in Health Education and Health Promotion

[Motion 2025-57](#) | Request from the Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the name change of an undergraduate degree – From: BS in Recreation Therapy – To: BS in Recreational Therapy

[Motion 2025-58](#) | Request from the Office of the University Provost – for the establishment of academic unit – School of Medicine and Advanced Medical Engineering

[Motion 2025-59](#) | Request from the W. P. Carey School of Business – Department of Finance – for the establishment of an undergraduate certificate – Essentials of Credit and Leasing

[Motion 2025-60](#) | Request from the Herberger Institute for Design and the Arts – ASU FIDM – for the establishment of an undergraduate degree – BFA in Costume Design and Technology for the Creative Industries

[Motion 2025-61](#) | Request from the Ira A. Fulton Schools of Engineering – Dean's Office – for the establishment of a graduate degree – MS in Artificial Intelligence Engineering



[Motion 2025-62](#) | Request from the Ira A. Fulton Schools of Engineering – School of Integrated Engineering – for the establishment of a graduate degree – MS in Global Engineering

[Motion 2025-63](#) | Request from the College of Integrative Sciences and Arts – School of Applied Professional Studies – for the establishment of an undergraduate certificate – Project Management Essentials

[Motion 2025-64](#) | Request from the Watts College of Public Service and Community Solutions – School of Public Affairs – for the establishment of an undergraduate certificate – Emergency Management Essentials

[Motion 2025-65](#) | Request from the Watts College of Public Service and Community Solutions – School of Social Work – for the establishment of an undergraduate certificate – Stress Management, Mindfulness and Resilience

[Motion 2025-66](#) | Request from the Herberger Institute for Design and the Arts – *Dean's Office* – for the rename of an academic unit – From: School of Arts, Media and Engineering – To: The GAME School

**All motions passed** (100 in favor; 5 against, and 2 abstain)

## SENATE COMMITTEE REPORTS

The following committee reports were made by their chairs (please see attached reports).

- a. Committee on Committees – Elisa Bienenstock
- b. Research and Creative Activities Committee – Michael Todd
- c. Health, Wellness and Safety Committee – Jessica Lehmann
- d. Student-Faculty Policy Committee – Whitney Hansen
- e. Library Liaison Committee – Heather Maring
- f. Curriculum and Academic Programs Committee – Wendy Williams
- g. Digitally Enhanced Teaching and Learning Committee – Claudia Villegas-Silva, Stefan Stantchev
- h. Personnel Committee – Jodi Swanson
- i. University Services and Facilities Committees – Bruno Welfert

## OPEN FORUM

Appreciation was expressed for senators, staff, and leadership by various members of the senate.



## **ADJOURNMENT**

President Kawam adjourned the meeting without objection at 4:50 p.m.

Minutes submitted by Denise Ann Bodman, Parliamentarian.