Agenda for AY 2020-21 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday, September 21, 2020

Senate meeting #2 Zoom Meeting Link https://asu.zoom.us/j/98538941665

1. Campus Sound Checks
   a. Ann Sebren- Downtown Phoenix campus
   b. Penny Dolin- Polytechnic campus
   c. Greg Stone- Tempe campus
   d. Eduardo Pagán - West campus

2. Campus Sound Checks
   a. Call meeting to order, Simin Levinson
   b. Quorum calculation question via Zoom poll

3. Action on Minutes of August, 31, 2020 Senate Meeting #1 Minutes

4. UAC Chair’s Report – Simin Levinson, Senate President and Chair of the University Academic Council

5. Report from the University President

6. Report from the Provost of the University

7. Other Reports
   a. Kevin Salcido, Vice President for Human Resources, and Human Resources Chief Officer
   b. Judy Cato, Benefits Director
   c. Jodi Preudhomme, Title IX Coordinator and Special Counsel

8. Old Business

9. New Business
   a. First Reads (First Reads are for informational purposes only on upcoming motions for the next meeting. Senators may seek clarification on first reads, but full discussion is reserved for second reads.)
      i. CAPC Motions (highlighted will be removed and replaced with new motions)

      Motion 2021-06 | Request from the Ira A. Fulton Schools of Engineering – School of Sustainable Engineering and the Built Environment - for the disestablishment of graduate degree

      Motion 2021-07 | Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the establishment of a graduate degree

      ii. Other Motions

   b. Second Reads (Unless indicated, these items have had first reads and are action items to be discussed and voted on)
i. New Course proposal consent agenda distributed via email on 09/10/2020 (consent agenda – courses voted on in bulk, unless a request is made to remove a course from the consent agenda for discussion) Motion 2021-05

ii. CAPC Consent Agenda

Motion 2021-02 | Request from the Ira A. Schools of Engineering – School of Sustainable Engineering and the Built Environment - for the establishment of graduate degree

Motion 2021-03 | Request from the – Ira A. Fulton Schools of Engineering – School of Computing, Informatics, and Decision Systems Engineering - for the establishment of graduate degree

Motion 2021-04 | Request from the – New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the name change of an undergraduate certificate

iii. Other Motions and Resolutions

Send feedback on new business curricular proposals to the CAPC Chair, Denise Bodman at dbodman@asu.edu or Simin Levinson at simin.levinson@asu.edu

10. Senate Committee Reports

a. Reports from Senate Committees:

11. Open Forum (Senators may ask questions, make statements, or present topics of interest to the senate.)

12. Adjournment
Appendix A

INFORMATION ITEMS
UNIVERSITY SENATE FALL 2020

Information items that will be reviewed and voted on by CAPC at the September 24, 2020 meeting. View the agenda [here](#) for more details.

Ira A. Fulton Schools of Engineering
*School of Biological and Health Systems Engineering*
Establishment of a graduate concentration
**MS in Robotics and Autonomous Systems (Biomedical Engineering)**

Mary Lou Fulton Teachers College
*Division of Teacher Preparation*
Name change of an undergraduate concentration
**From: BAE in Elementary Education (Bilingual Education and English as a Second Language)**
**To: BAE in Elementary Education (Educating Multilingual Learners)**

Herberger Institute for Design and the Arts
*School of Arts, Media and Engineering*
Disestablishment of an undergraduate concentration
**BA in Digital Culture (Art and Design Studies)**