



Agenda for AY 2021-22 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday, September 27, 2021

Zoom Meeting Link <https://asu.zoom.us/j/88985108471>

In person location

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	FAB S101	SANTN 122

1. Campus Sound Checks

- a. Johannah Uriri-Glover - Downtown Phoenix campus
- b. Chris Kyselka - Polytechnic campus
- c. LaDawn Haglund- Tempe campus
- d. Mary Burleson - West campus

2. Call to Order

- a. Welcome from Senate President, Eduardo Pagán
- b. Quorum calculation question

3. Action on Minutes of August 30, 2021 Senate [Meeting #1 Minutes](#)

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

5. Report from the University President – Michael Crow, University President

6. Report from the Provost of the University – Nancy Gonzales, Executive Vice President and University Provost

7. Other Reports

- a. Cassandra Aska, Deputy VP/Dean of Students

8. Unfinished Business and General Orders

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

[Motion 2022-04](#) | Request from the Watts College of Public Service & Community Solutions - Change Academic Organization Code - Undergraduate Certificate - Cross Sector Leadership

[Motion 2022-05](#) | Request from the College of Liberal Arts & Sciences- School of Mathematical & Statistical Sciences – for the Name Change of a Graduate Certificate - From: Statistics, To: Statistics and Data Science

ii. Other Motions

[Motion 2022-06](#) | Proposed Constitutional Amendment Regarding Senate Membership

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 9-14-2021** (These courses will be voted on in gross, unless a request is made to remove a course for discussion). [Motion 2022-03](#)
- ii. CAPC Motions**

[Motion 2022-02](#) | Request from the College of Integrative Sciences and Arts – for the establishment of a graduate degree – MPM in Project Management

iii. Other Motions and Resolutions

Send feedback on new business curricular proposals to the CAPC Chair, Denise Bodman at dbodman@asu.edu or Eduardo Pagán at eduardo.pagan@asu.edu

10. Senate Committee Reports

- a. Committee on Committees, Chris Kyselka Chair Ex officio
 - i. Vote to approve Senate standing committee slate (appendix B)

11. Open Forum (Senators may bring up issues, concerns, ask questions, make statements/announcements, share information or present topics of interest to the senate. Open Forum is not for debate or discussion).

12. Adjournment



Appendix A
INFORMATION ITEMS
UNIVERSITY SENATE Fall 2021

Information items that will be reviewed and voted on by CAPC at the September 30, 2021 meeting. See full CAPC agenda [here](#)

Sandra Day O'Connor College of Law

Dean's Office

Disestablishment of a Graduate Concentration

[Master of Legal Studies \(Patent Practice\)](#)

Mary Lou Fulton Teachers College

Disestablishment of a Graduate Concentration

[MEd in Special Education \(Severely/Multiply Disabled\)](#)

**Appendix B
Fall 2021
University Senate Standing Committees
New Members**

Committee on Committees

David Burel, Interdisciplinary Humanities & Communication, Polytechnic

Personnel Committee

Eva Brumberger, Interdisciplinary Humanities & Communication, Polytechnic

Carlyn Ludlow, Division Teacher Preparation, Tempe

Daniel McIntosh, Marketing, Tempe

Christopher Sharp, Social Work, Downtown

Jodi Swanson, School of Social and Family Dynamics, Tempe

Student-Faculty Policy Committee

Sarah Bolmarcich, International Letters and Cultures, Tempe

Josef Burgstaller, School of Music, Dance and Theater, Tempe

Kathleen Farrand, Division of Teacher Preparation, Tempe

Donald Frost, Accountancy, West – *1-year appointment due to senate term*

Adela Grando, Health Solutions, Downtown

Michelle Hale, American Indian Studies, Tempe

Xin Wei Sha, School of Arts, Media and Engineering, Tempe

Chad Westover, Graphic Information Technology, Polytechnic

University Services and Facilities Committee

John Dallmus, W. P. Carey School of Business, West

Philip Klucsarits, New American Film School, Tempe

Ellen Meissinger, Art, Tempe

Rosalind Sadleir, School of Biological and Health Systems Engineering, Tempe