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

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<tr>
<th>Tempe Rm</th>
<th>DPC Rm</th>
<th>West Rm</th>
<th>Poly Rm</th>
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<tbody>
<tr>
<td>EDC 117</td>
<td>UCENT 282</td>
<td>FAB S101</td>
<td>SANTN 122</td>
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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 Klucarsits, New American Film School, Tempe
Ellen Meissingler, Art, Tempe
Rosalind Sadleir, School of Biological and Health Systems Engineering, Tempe