

Agenda for AY 2021-22 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday, October 25, 2021

Senate meeting #3 Zoom Meeting Link

<https://asu.zoom.us/j/88985108471>

In person location

Senate President will preside from West campus

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 questions

3. Action on Minutes of September 27, 2021 Senate [Meeting #2 Minutes](#)

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

5. Report from the University President

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

7. Other Reports

- a. Colleen Jennings-Roggensack, ASU Vice President for Cultural Affairs and Executive Director of ASU Gammage
- b. Jeffrey Wilson, Associate Dean of Research and Professor
- c. Akua Duku Anokye, Associate Professor of Africana Language, Literature and Culture

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 2022-08](#) | Request from the W.P. Carey School of Business - Dean, W.P. Carey School of Business - for the disestablishment of an undergraduate certificate - Honors Business Consulting

[Motion 2022-09](#) | Request from the W. P. Carey School of Business - Department of Management and Entrepreneurship - for the disestablishment of an undergraduate certificate - Small Business and Entrepreneurship

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 10-12-2021** (These courses will be voted on in gross, unless a request is made to remove a course for discussion).

[Motion 2022-07](#)

ii. 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

iii. Other Motions and Resolutions

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

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. Curriculum & Academic Programs Committee, Denise Bodman
- b. Digitally Enhanced Teaching & Learning Ad-Hoc Committee, Lisa Kammerlocher and Penny Dolin
- c. Personnel Committee, George Justice
- d. Research & Creative Activities Committee, Pauline Davies
- e. Student-Faculty Policy Committee, Scott Day
- f. University Services & Facilities Committee, Khaerannisa Cortes

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 October 28, 2021 meeting. See full CAPC agenda [here](#)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Physics (Secondary Education)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Elementary Education (Science, Technology, Engineering and Mathematics), BAE

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Spanish)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Political Science)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Physics)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Earth and Space Science)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Chemistry)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Physical Education)

College of Liberal Arts & Sciences

Department of Physics

Disestablishment of an Undergraduate Concentration
Physics (Secondary Education)