

## Agenda for AY 19-20 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday, December 2, 2019

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, Tempe: EDC 117, West: FAB S101

### 1. Campuses Sound Checks

- a. Simin Levinson – Downtown Phoenix campus
- b. Yun Kang – Polytechnic campus
- c. Caroline Harrison – Tempe campus
- d. Ken Sweat – West Campus

### 2. Call to Order

- a. Welcome from Senate President Shirley Rose
- b. Quorum calculation clicker question

### 3. Informational Reports

- a. Kevin Salcido, Vice-President for Human Resources
- b. Jennifer Hightower, Vice President for Student Services
- c. Minu Ipe, Senior Fellow for Leadership and Institutional Design

### 4. UAC Chair's Report – Shirley Rose, Senate President and Chair of the University Academic Council

### 5. Report from the Committee on Committees - Chris Kyselka, Chair

### 6. New Business (new business items are a public announcement of the motion and a request for feedback or concerns between this meeting and the next senate meeting)

#### a. CAPC motions

[Motion 2020-29](#) | Request from the College of Liberal Arts and Sciences - School of Life Sciences - for the establishment of an undergraduate certificate – Evolutionary Medicine

[Motion 2020-30](#) | Request from the College of Health Solutions — for the disestablishment of an undergraduate certificate – Health Science for the Peace Corps

[Motion 2020-31](#) | Request from the Ira A. Fulton Schools of Engineering —School for Engineering of Matter, Transport and Energy - for the establishment of a graduate certificate – Semiconductor Processing

[Motion 2020-32](#) | Request from the Herberger Institute for Design and the Arts – School of Music - for the name change of an undergraduate degree – from: Music Education – to: Music Learning and Teaching

[Motion 2020-34](#) | Request from the College of Liberal Arts and Sciences – Dean’s Office – for the transfer of an academic program – Master of Liberal Studies and Master of Liberal Studies (Film and Media Studies) – from: The College of Liberal Arts and Sciences – to: The College of Integrative Arts and Sciences

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at [Lili.Wang@asu.edu](mailto:Lili.Wang@asu.edu) or Shirley Rose at [Shirley.rose@asu.edu](mailto:Shirley.rose@asu.edu)

## 7. Old Business (*Items to be discussed and voted on*)

- a. **New course proposal consent agenda distributed via email on 11/20/2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

[Motion 2020-28](#) | New course proposal consent agenda. Questions to Maria Coca at [maria.coca@asu.edu](mailto:maria.coca@asu.edu)

- b. **CAPC Consent Agenda** (Items voted on in bulk unless a request is made to remove an item from the consent agenda for discussion)
  - i. *Optionally read out loud by CAPC chair, Senate President executes all discussion and calls for vote, items on consent agenda are not up for discussion unless a request to remove is made. (Removals from consent agenda are discussed and voted on after discussion, unless a motion to postpone is made and approved via vote)*

[Motion 2020-23](#) | Request from the College of Liberal Arts & Sciences – School of Earth and Space Exploration – for the establishment of an undergraduate certificate – Water Resources

[Motion 2020-24](#) | Request from the College of Liberal Arts & Sciences –Department of English– for the disestablishment of an undergraduate certificate – Writing

[Motion 2020-25](#) | Request from the College of Liberal Arts & Sciences – for the Transfer of an undergraduate certificate (a.k.a. academic organizational change) – Veterans, Service and Society – From: Dean’s Office, The College of Liberal Arts & Sciences – To: College of Integrative Sciences and Arts

[Motion 2020-26](#) | Request from the Herberger Institute for Design and the Arts – The Design School - for the establishment of a graduate degree – MS in Innovation and Venture Development

[Motion 2020-27](#) | Request from the College of Health Solutions – for the name change of an undergraduate program – from: BAS in Applied Science (Food Service Management) – to: BAS in Applied Science (Food and Nutrition Entrepreneurship)

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- c. **Resolution in Support of President Crow’s Statement on Free Speech, Civil Discourse, and Student Conduct** (brought to the Senate by the UAC, circulated 11/27/2019--see appendix)

[Motion 2020-33](#) | Resolution Supporting President Crow’s Statement on Free Speech, Civil Discourse, and Student Conduct

## **8. Committee Chair Reports**

- a. James Lyons, Chair of the Research and Creative Activities Committee
- b. Johannah Uriri-Glover, Chair of the Student-Faculty Policy Committee

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

## **10. Adjournment**

## Appendix A

Arizona State University  
University Senate

Senate Motion #2020-33

**Motion Introduced by:** University Academic Council

**Date of Motion:** December 2, 2019

**Title of Motion:** Resolution Supporting President Crow's Statement on Free Speech, Civil discourse, and Student Conduct

**Action Requested:** The University Academic Council recommends approval of this resolution

### Resolution

**WHEREAS**, Arizona State University requires a robust exchange of ideas, for the intellectual development of students and the university mission of knowledge production;

**WHEREAS**, Arizona State University has on occasion been targeted by individuals and groups espousing hateful ideas and rhetoric;

**WHEREAS**, even hateful expressions are protected under the First Amendment of the U.S. Constitution and cannot be censored by the University;

**WHEREAS**, speech in the form of threats to persons or groups is not protected under the Constitution or University policies; and

**WHEREAS**, on November 20, 2019, Arizona State University President Michael Crow issued via email and subsequently made available online<sup>1</sup> a University-wide statement articulating the University's commitment to protecting individuals' freedom of speech, simultaneously asserting the University's intolerance of all acts and speech that threaten the safety and well-being of individuals and groups in the University community;

**THEREFORE, BE IT RESOLVED**, that the Arizona State University Senate, representing all faculty members and academic professionals,

1. publicly asserts and affirms support for President Crow's clear and timely statement of November 20, 2019;
2. remains committed to freedom of expression at ASU, as demonstrated through their adoption of the Chicago principles related to freedom of expression; and
3. will actively circulate this resolution to all members of the University community, including students, staff, and faculty.

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<sup>i</sup> President Michael Crow's statement on Free Speech, civil discourse, and Student Conduct:

<https://president.asu.edu/statements/statement-from-asu-president-michael-m-crow-on-free-speech-civil-discourse-and-student>