

## Agenda for AY 2021-22 Senate Meeting #4

3:00pm-5:00 pm

**Senate Meeting Date: Monday, November 22, 2021**

Senate meeting #4 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 October 25, 2021 [Senate Meeting #3 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. Barzin Mobasher, Ombudspersons for Faculty – Tempe campus
- b. Anne Jones, Vice Provost for Undergraduate Education

**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 2022-11](#) | Request from the — College of Liberal Arts and Sciences - School of Historical, Philosophical & Religious Studies - for the name change of an undergraduate certificate – From: Religion and Conflict - To: Religion, Conflict and Peace

[Motion 2022-12](#) | Request from the – College of Liberal Arts and Sciences - School of International Letters and Cultures - for the disestablishment of an undergraduate certificate - Globalization and Culture

[Motion 2022-13](#) | Request from the – College of Liberal Arts and Sciences – School of Politics and Global Studies - for the establishment of a graduate certificate – Global Security and Competitive Statecraft

[Motion 2022-14](#) | Request from the – College of Liberal Arts and Sciences – School of International Letters and Cultures - for the disestablishment of an undergraduate certificate – Translation

[Motion 2022-15](#) | Request from the – College of Health Solutions – for the establishment of a graduate degree – Master of Science - Genetic Counseling

[Motion 2022-16](#) | Request from the – College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Indoor Farming

## ii. Other Motions

[Motion 2022-17](#) | Proposed Revision of ACD Policy 607-01 Emeritus Status

### 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 11-10-2021** (These courses will be voted on in gross, unless a request is made to remove a course for discussion). [Motion 2022-10](#)

### ii. 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

## iii. Other Motions and Resolutions

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

**10. Senate Committee Reports**

- a. Digitally Enhanced Teaching & Learning Ad-Hoc Committee, Lisa Kammerlocher and Penny Dolin
- b. Research & Creative Activities Committee, Pauline Davies

**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 December 2, 2021 meeting. See full CAPC agenda [here](#)

#### **The College of Liberal Arts and Sciences**

*School of Transborder Studies*

Disestablishment of an Undergraduate Concentration

Transborder Chicana/o and Latina/o Studies (Transborder Community Development and Health)

#### **The College of Liberal Arts and Sciences**

*School of Transborder Studies*

Disestablishment of an Undergraduate Concentration

Transborder Chicana/o and Latina/o Studies (Media and Expressive Culture)

#### **The College of Liberal Arts and Sciences**

*School of Transborder Studies*

Disestablishment of an Undergraduate Concentration

Transborder Chicana/o and Latina/o Studies (U.S. and Mexican Regional Immigration Policy and Economy)