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

<table>
<thead>
<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 October 25, 2021 Senate Meeting #3

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 or Eduardo Pagán at 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)