



**Agenda for AY 2019-2020 Senate Meeting #5**

3:00pm-5:00 pm

**Senate Meeting Date: Monday, February 3, 2020**

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. Action on Minutes** of December 2, 2019 [Senate Meeting #4 Minutes](#)

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

**5. Report from the University President or Designee**

**6. Report from the Provost of the University or Designee**

**7. Other Reports**

**a. Informational Reports**

Lindsey Beagley, Director of Lifelong University Engagement: Development of Lifelong Learning Programming for Mirabella

- b. **Report on November 21 ABOR meeting** – Greg Stone, President-elect of Tempe Campus Assembly
- c. **Report on November 21 Arizona Faculties Council Meeting** – Yun Kang, President of Poly Campus Assembly
- d. **Report on Summer Research Project on Retention** —Yun Kang, President of Poly Campus Assembly

**8. Old (Unfinished) Business**

- a. [Senate Motion 2020-33](#) | Resolution in Support of President Crow’s Statement on Free Speech, Civil Discourse, and Student Conduct (brought to the Senate by the UAC, introduced at Senate Meeting #4 December 2, 2019, and discussion postponed--see appendix B)

**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 2020-36](#) | Request from the College of Health Solutions – for the establishment of an undergraduate degree – BS in Dietetics

[Motion 2020-37](#) | Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the change of an academic organization code - MA in American Studies – LAAMSTMA  
CHSTCRIT (School of Historical, Philosophical and Religious Studies) – to CSOCTRANS (School of Social Transformation)

[Motion 2020-38](#) | Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Evolutionary Medicine

[Motion 2020-39](#) | Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the establishment of a graduate degree – PhD in Spanish Linguistics

[Motion 2020-40](#) | Request from the College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a certificate – Disability Studies

[Motion 2020-41](#) | Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the name change of a graduate certificate – from: Literary Translation Studies - to: Translation Studies

[Motion 2020-42](#) | Request from the Walter Cronkite School of Journalism and Mass Communication - for the establishment of an undergraduate degree – BA in Digital Media Literacy

[Motion 2020-43](#) | Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Care Coordination

[Motion 2020-44](#) | Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Nursing Informatics

[Motion 2020-45](#) | Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Patient Safety and Health Quality

[Motion 2020-46](#) | Request from the Herberger Institute for Design and the Arts – School of Music – for the name change of a graduate degree – from: MM in Music Education – to: MM in Music Learning and Teaching

[Motion 2020-47](#) | Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering – for the change of academic organization code - PhD in Biological Design GCBDSPHD - CBIOENG (Bioengineering) – to CMULTISCI (School for Engineering of Matter, Transport and Energy)

[Motion 2020-48](#) | Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the name change of a graduate degree – from: EdD in Educational Administration and Supervision – to: EdD in Learning Systems Leadership

**Send feedback on any of the above 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)**

**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 01/22/2020** (consent agenda - courses voted on in bulk, unless a request is made to remove a course from the consent agenda for discussion) [Motion 2020-35](#)
- ii. CAPC Consent Agenda** (Items voted on in bulk unless a request is made to remove an item from the consent agenda for discussion)

[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

**10. Senate Committee Reports**

a. **Reports from Senate Committees**

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

**12. Adjournment**

**Appendix A**  
**CAPC Information Items**  
**Spring 2020**

Information items that will be reviewed and voted on by CAPC at the February 6, 2020 meeting: details on these items can be found here: [LINK](#)

**W. P. Carey School of Business**

*Dean's Office*

Establishment of an undergraduate concentration  
BA in Business (Financial Planning)

**W.P. Carey School of Business**

WPC Graduate Programs  
Establishment of a graduate concentration  
MBA (Business Analytics)

**W.P. Carey School of Business**

WPC Graduate Programs  
Establishment of a graduate concentration  
MBA (Information Systems Management)

**Edson College of Nursing and Health Innovation**

Disestablishment of a graduate concentration  
MS in Nursing (Care Coordination)

**Edson College of Nursing and Health Innovation**

Disestablishment of a graduate concentration  
MS in Nursing (Nursing Informatics)

**Edson College of Nursing and Health Innovation**

Disestablishment of a graduate concentration  
MS in Nursing (Patient Safety and Health Care Quality)

**College of Health Solutions**

Disestablishment of an undergraduate concentration  
BS in Nutrition (Dietetics)

**College of Health Solutions**

Disestablishment of an undergraduate concentration  
BS in Nutrition (Human Nutrition)

**Herberger Institute for Design and the Arts**

*School of Music*

Name change of a graduate concentration

From: PhD in Music (Music Education)

To: PhD in Music (Music Learning and Teaching)

**Herberger Institute for Design and the Arts**

*School of Music*

Disestablishment of a graduate concentration

DMA in Music (Music Education)

**Herberger Institute for Design and the Arts**

*School of Music*

Name change of a graduate concentration

From: MM in Performance (Music Theatre/Opera Performance)

To: MM in Performance (Voice, Music Theatre, Opera)

**Herberger Institute for Design and the Arts**

*School of Art*

Establishment of an undergraduate concentration

BFA in Art (Animation)

**Herberger Institute for Design and the Arts**

*School of Art*

Name change of an undergraduate concentration

From: BFA in Art (Fibers)

To: BFA in Art (Textiles)

**Appendix B**  
**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>i</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>