

Agenda for AY 2021-22 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, January 31, 2022

Senate meeting #5 Zoom Meeting Link

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

In person location

Senate President will preside from Polytechnic campus

| Tempe Rm | DPC Rm | West Rm | Poly Rm |
|----------|-----------|----------|-----------------|
| EDC 117 | UCENT 282 | FAB S101 | COOLEY BALLROOM |

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 November 22, 2021 [Senate Meeting #4 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. Carolyn Starr, Staff Council President
- b. Pamela DeLargy, Executive Director, Education for Humanity

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 2022-19](#) | Request from the – College of Liberal Arts & Sciences – School of Historical, Philosophical & Religious Studies – for the disestablishment of a graduate certificate – Scholarly Publishing

[Motion 2022-20](#) | Request from the College of Global Futures – School for the Future of Innovation in Society – for the establishment of a graduate degree – MS Futures and Design

[Motion 2022-21](#) | Request from the – College of Health Solutions – for the name change of an undergraduate degree – from: BS in Science of Health Care Delivery – to: BS in Health Care Administration and Policy

[Motion 2022-22](#) | Request from the – Ira A. Fulton Schools of Engineering – School for Engineering of Matter, Transport and Energy – for the disestablishment of a graduate degree – PSM in Solar Energy Engineering and Commercialization

[Motion 2022-23](#) | Request from the Ira A. Fulton Schools of Engineering – School for Engineering of Matter, Transport and Energy – for the establishment of a graduate degree – MS Biological Design

[Motion 2022-24](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of a graduate degree – Master of Education (MED) Early Childhood Education

[Motion 2022-25](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Bilingual Education and English as a Second Language

[Motion 2022-26](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Early Childhood Education

[Motion 2022-27](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Elementary Education

[Motion 2022-28](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Mild/Moderate Special Education

[Motion 2022-29](#) | Request from the – Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the disestablishment of an undergraduate degree – BS in Community Sports Management

[Motion 2022-30](#) | Request from the Watts College of Public Service and Community Health Solutions - School of Community Resources and Development – for the name change of an undergraduate degree – from: BS in Parks and Recreation Management – to: BS in Parks, Recreation and Sport Management

ii. Other Motions

[Motion 2022-31](#) | Proposed Revision of ACD Policy 112–01: Academic Constitution and Bylaws, Bylaw IV

[Motion 2022-32](#) | Resolution opposing Senate Bill 1123 - disruption; educational institution; concealed weapon.

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 1-18-2022** (These courses will be voted on in gross, unless a request is made to remove a course for discussion). [Motion 2022-18](#)

ii. 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

iii. Other Motions and Resolutions

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

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. Committee on Committees, Paul Carrese
- b. Digitally Enhance Teaching & Learning Ad Hoc Committee, Lisa Kammerlocher & Penny Dolin
- c. Personnel Committee, George Justice
- d. Research and Creative Activities Committee, Pauline Davies
- e. University Services and 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 Spring 2022

Information items that will be reviewed and voted on by CAPC at the February 3, 2022 meeting. See full CAPC agenda [here](#)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Establishment of a graduate concentration

MEd in - Early Childhood Education (Teacher Certification)

The College of Liberal Arts and Sciences

School of Earth and Space Exploration

Name change of an graduate concentration

[From: MNS in Natural Science \(Geological Sciences\)](#)

To: MNS in Natural Science (Earth and Space Sciences)

The College of Liberal Arts and Sciences

School of Historical, Philosophical & Religious Studies

Disestablishment of a graduate concentration

[MA in Philosophy \(History and Philosophy of Science\)](#)

The College of Liberal Arts and Sciences

School of Historical, Philosophical & Religious Studies

Disestablishment of a graduate concentration

[PhD in Philosophy \(History and Philosophy of Science\)](#)

The College of Liberal Arts and Sciences

School of Human Evolution & Social Change

Disestablishment of a graduate concentration

[PhD in Global Health \(Urbanism\)](#)

The College of Liberal Arts and Sciences

School of Human Evolution & Social Change

Disestablishment of a graduate concentration

[PhD in Global Health \(Evolutionary Global Health Sciences\)](#)

The College of Liberal Arts and Sciences

School of Human Evolution & Social Change

Disestablishment of a graduate concentration

[PhD in Global Health \(Culture and Health\)](#)

The College of Liberal Arts and Sciences

School of Human Evolution & Social Change

Disestablishment of a graduate concentration

[PhD in Global Health \(Complex Adaptive Systems Science\)](#)

Herberger Institute for Design and the Arts

The Sidney Poitier New American Film School

Disestablishment of an undergraduate concentration

[BA in Film \(Film and Media Production\)](#)

Watts College of Public Service & Community Solutions

School of Community Resources and Development

Disestablishment of an undergraduate concentration

[BS in Parks and Recreation Management \(Therapeutic Recreation\)](#)

Watts College of Public Service & Community Solutions

School of Community Resources and Development

Disestablishment of an undergraduate concentration

[BS in Community Sports Management \(Events\)](#)