



Senate Meeting Agenda for AY 2021-22

Senate Meeting #6 | Monday, February 28, 2022 | 3:00pm-5:00 pm

Zoom Meeting Link

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

In person location

Senate President will preside from Downtown Phoenix campus

note new location for West campus

| Tempe Rm | DPC Rm | West Rm | Poly Rm |
|----------|-----------|---------|-----------|
| EDC 117 | UCENT 282 | UCB 322 | 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 January 31, 2022 [Senate Meeting #5 Minutes](#)

4. UAC Chair’s Report – Eduardo Pagán, Senate President and Chair of the University Academic Council

5. Report from the University President – None

6. Report from the Provost of the University – Nancy Gonzales, Executive Vice President and University Provost

7. Other Reports

- a. Neal Woodbury, vice president for research, chief science and technology officer
- b. Tamara Deuser, vice president and Chief Operating Officer & Andrew Webber, Professor and Executive Director

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 for First Reads

[Motion 2022-35](#) | Request from the – College of Integrative Arts and Sciences – for the establishment of an undergraduate degree - Associate of Arts (AA) Military Studies

Note: If senators have any questions or comments about these CAPC motions, please contact Senate President, Eduardo Pagán, or CAPC Chair, Denise Bodman BEFORE Thursday's CAPC meeting.

ii. Other Motions for First Reads

b. Second Reads (*These items normally have had first reads and are action items to be discussed and voted on*).

i. New Course Proposals. (*These proposals were distributed via email on 2-15-2022; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2022-33](#)

ii. CAPC Motions. (*These motions were discussed and approved by CAPC; these may be voted on in gross, with the opportunity for a senator to remove a motion for further discussion.*)

[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

iii. Other Motions.

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

10. Senate Committee Reports

- a. Committee on Committees, Paul Carrese
- b. Digitally Enhance Teaching & Learning Ad Hoc Committee, Lisa Kammerlocher & Penny Dolin
- c. Library Liaison Committee, Claudia Villegas-Silva
- d. Student-Faculty Policy Committee, Scott Day



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