



Senate Meeting Agenda for AY 2021-22

Senate Meeting #7 | Monday, March 28, 2022 | 3:00pm-5:00 pm

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 Burluson - West campus

2. Call to Order

- a. Welcome from Senate President, Eduardo Pagán
- b. Quorum calculation question

3. Action on Minutes of February 28, 2022 Senate [Meeting #6 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. Aaron Krasnow, Associate Vice President/Director, ASU Counseling Services
- b. Sally Morton, Executive Vice President ASU Knowledge Enterprise

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 2022-38](#) | Request from Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Early Childhood Special Education

[Motion 2022-39](#) | Request from Thunderbird School of Global Management – for the establishment of a graduate degree – DPP in Global Leadership and Management

[Motion 2022-40](#) | Request from Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate degree – BAE in Early Childhood Education

[Motion 2022-41](#) | Request from Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate degree – BAE in Elementary Multilingual Education

[Motion 2022-42](#) | Request from Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate degree – BAE in Physical Education

[Motion 2022-43](#) | Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences – for the establishment of a graduate certificate – Biological Data Science

[Motion 2022-44](#) | Request from College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Certificate in Military Studies

[Motion 2022-45](#) | Request from The College of Liberal Arts and Sciences – School of Transborder Studies – for the establishment of an undergraduate certificate – Latino Politics and Policy

[Motion 2022-46](#) | Request from Walter Cronkite School of Journalism and Mass Communication and Herberger Institute for Design and the Arts – for the establishment of a graduate degree – MA in Narrative and Emerging Media

[Motion 2022-47](#) | Request from Thunderbird School of Global Management – for the establishment of a graduate degree – MLM in Leadership and Management

[Motion 2022-48](#) | Request from the College of Integrative Sciences and Arts – for the name change of an undergraduate degree – From: BA in History of Science, Ideas and Innovation – To: BA in History of Science, Technology and Innovation

[Motion 2022-49](#) | Request from The College of Liberal Arts and Sciences – School of Social Transformation – for the name change of an undergraduate degree – From: BA in Women and Gender Studies – To: BA in Gender, Women and Sexuality Studies

[Motion 2022-50](#) | Request from New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the name change of an undergraduate degree – From: BS in Women and Gender Studies – To: BS in Gender, Women and Sexuality Studies

[Motion 2022-51](#) | Request from Thunderbird School of Global Management – for the name change of a graduate certificate – From: Global Management – To: Global Management, Entrepreneurship and Innovation

[Motion 2022-52](#) | Request from The College of Liberal Arts and Sciences – School of Social Transformation – for the name change of an undergraduate certificate – From: Women and Gender Studies – To: Gender, Women and Sexuality Studies

[Motion 2022-53](#) | Request from New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts, and Cultural Studies – for the name change of an undergraduate certificate – From: Women and Gender Studies – To: Gender, Women and Sexuality Studies

[Motion 2022-54](#) | Request from The College of Liberal Arts and Sciences – School of Social Transformation – for the name change of a graduate degree – From: MA in Women and Gender Studies – To: MA in Gender, Women and Sexuality Studies

[Motion 2022-55](#) | Request from W. P. Carey School of Business – School of Accountancy – for the name change of a graduate degree – From: MAcc in Accounting – To: MAcc in Accountancy and Data Analytics

[Motion 2022-56](#) | Request from W. P. Carey School of Business – School of Accountancy – for the name change of a graduate degree – From: MTax in Taxation – To: MTax in Taxation and Data Analytics

[Motion 2022-57](#) | Request from the College of Global Futures – for the establishment of a new academic unit – School of Ocean Futures

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

[Motion 2022-37](#) | Revision of CAPC Bylaws, ACD 112-01: Academic Constitution and Bylaw, Bylaw II.B.8.a

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 3-16-2022; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2022-36](#)

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

iii. Other Motions.

10. Senate Committee Reports

- a. Committee on Committees, Paul Carrese
- b. University Services & Facilities Committee, Chad Kennedy
- c. Denise Bodman, Curriculum and Academic Programs Committee

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



**INFORMATION ITEMS
UNIVERSITY SENATE SPRING 2022**

Information items that will be reviewed and voted on by CAPC at the March 31, 2022 meeting. See the full CAPC agenda [here](#).

College of Liberal Arts and Sciences

Dean's Office, The College of Liberal Arts and Sciences

Establish a new minor

[Technological Leadership](#)

College of Liberal Arts and Sciences

School of Social Transformation

Name change of a minor

[From: Women and Gender Studies](#)

[To: Gender, Women and Sexuality Studies](#)

College of Integrative Sciences and Arts

Name change of a minor

[From: Minor in History of Science, Ideas and Innovation](#)

[To: Minor in History of Science, Technology and Innovation](#)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Name change of a minor

[From: Women and Gender Studies](#)

[To: Gender, Women and Sexuality Studies](#)