



Senate Meeting Agenda for AY 2021-22

Senate Meeting #8 | Monday, April 25, 2022 | 3:00pm-5:00 pm

Zoom Meeting Link

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

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 Past-President, Simin Levinson
- b. Quorum calculation question

3. Action on Minutes of March 28, 2022 [Senate Meeting #7 Minutes](#)

4. UAC Chair's Report – Simin Levinson, Senate Past-President and Chair of the University Academic Council

5. Report from the University President – Michael Crow, University President (3:30pm)

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

7. Other Reports

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 2022-59](#) | Request from The College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a graduate certificate – American Studies

[Motion 2022-60](#) | Request from Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the name change of a graduate degree – From: MS in Digital Culture – to the MS in Media Arts and Sciences.

Note: If senators have any questions or comments about these CAPC motions, please contact Senate Past-President, Simin Levinson, 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 4-12-2022; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2022-58](#)

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 2022-38](#) | 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

iii. Other Motions.

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

10. Senate Committee Reports

- a. Committee on Academic Freedom & Tenure, Jill Messing
- b. Committee on Committees, Paul Carrese
- c. Curriculum & Academic Programs Committee, Denise Bodman
- d. Digitally Enhanced Teaching & Learning Committee, Lisa Kammerlocher and Penny Dolin
- e. Personnel Committee, George Justice
- f. Research & Creative Activities Committee, Pauline Davies
- g. Student-Faculty Policy Committee, Scott Day
- h. University Services & Facilities Committee, Chad Kennedy
- i. Library Liaison Committee, Claudia Villegas-Silva

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. Passing of the Gavel (Simin Levinson to Penny Ann Dolin)

13. Adjournment



INFORMATION ITEMS
UNIVERSITY SENATE SPRING 2022

Information items that will be reviewed and voted on by CAPC at the April 28, 2022 meeting. See the full CAPC agenda [here](#).

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Establishment of an undergraduate concentration

[BAE in Educational Studies \(Instructional Design\)](#)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

[BAE in Elementary Education \(Educating Multilingual Learners\)](#)

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Establishment of a minor

[Instructional Design](#)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of a minor

[Aging](#)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts, and Cultural Studies

Establishment of a graduate concentration

[MA in Interdisciplinary Studies \(Medical Humanities\)](#)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts, and Cultural Studies

Establishment of a graduate concentration

[MA in Interdisciplinary Studies \(Interdisciplinary Arts and Performance\)](#)

Walter Cronkite School of Journalism and Mass Communication

Establishment of a minor

[Digital Media Literacy](#)