

Agenda for AY 2020-21 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday, August 31, 2020

Senate meeting #1 Zoom Meeting Link <https://asu.zoom.us/j/98538941665>

1. Sound/Video Checks

- a. Ann Sebren- Downtown Phoenix campus
- b. Penny Dolin- Polytechnic campus
- c. Greg Stone- Tempe campus
- d. Eduardo Pagán - West campus

2. Call to Order

- a. Welcome from Senate President, Simin Levinson
- b. Quorum calculation question via Zoom poll

3. Action on Minutes of April 27, 2020 Senate Meeting #8 Senate [Meeting Minutes](#)

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

5. Report from the University President

6. Report from the Provost of the University

7. Other Reports

- a. Michael Thompson, Chief of ASU Campus Police

8. Old Business

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 2021-02](#) | Request from the Ira A. Schools of Engineering – School of Sustainable Engineering and the Built Environment - for the establishment of graduate degree

[Motion 2021-03](#) | Request from the – Ira A. Fulton Schools of Engineering – School of Computing, Informatics, and Decision Systems Engineering - for the establishment of graduate degree

[Motion 2021-04](#) | Request from the – New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the name change of an undergraduate certificate

ii. Other Motions

- 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 08/17/2020** (consent agenda – courses voted on in bulk, unless a request is made to remove a course from the consent agenda for discussion) [Motion 2021-01](#)
 - ii. **CAPC Consent Agenda- No CAPC motions to approve**
 - iii. **Other Motions and Resolutions**

10. Senate Committee Reports

- a. **Reports from Senate Committees:**

- i. Committee on Committees: Motion to approve Senate Standing Committees slate – Appendix B

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

12. Adjournment

Appendix A
UAC Chair/University Senate President's Chair Appointments for AY 2020-21

Committee Chairs	Appointee
Academic Professional Grievance Committee (APGC)	Anali Perry
Governance Grievance Committee (GGC)	Carla van de Sande
Committee on Academic Freedom & Tenure (CAFT)	Jill Messing
Senate Committee on Committees (CC)	Nicole Blaize Nolan
Curriculum & Academic Programs Committee (CAPC)	Denise Bodman
Personnel Committee (PC)	Mary Jane Parmentier
Research and Creative Activities Committee (RCA)	David Sailor
Student-Faculty Policy Committee (SFPC)	Scott Day
University Services and Facility Committee (USFC)	Khaerannisa (Nisa) Cortes
Library Liaison Committee (LLC)	Sarah Bolmarcich
Other Appointments	
University Senate Secretary	Chris Kyselka
Senate Parliamentarian	Denise Bodman
Senate Rep. to Univ. Ombudspersons Committee	Nancy Cooke
Univ. Senate President's Delegate	
Liaison to Undergraduate Student Government	Brandon Dixon
Liaison to Graduate Student and Professional Association	John Christian Oyas

**Appendix B
Committee on Committee: Committee slate
AY 2020-21**

<i>FN</i>	<i>LN</i>	<i>Campus</i>	<i>Unit</i>	<i>School/College</i>
Committee on Committees				
Janice	Connell	Tempe	Health Solutions	College of Health Solutions
Pamela	Harris	Polytechnic	Teachers Prep	MLF Teachers College
Elham	Fini	Tempe	School of Sustainable Engineering and the Built Environment	Ira A. Fulton Schools of Engineering
Alyssa	Chamberlain	Tempe	Criminology and Criminal Justice	Watts College of Public Service and Community Solutions
Liza	Hita	West	Humanities, Arts & Cultural Studies	New College of Interdisciplinary Arts and Sciences
Rong	Pan	Tempe	Computing, Informatics & Decisions Systems Engineering	Ira A. Fulton Schools of Engineering
Alissa	Ruth	Tempe	Human Evolution and Social Change	College of Liberal Arts and Sciences - Social Sciences
Personnel Committee				
Mark	Manfredo	Polytechnic	Morrison School of Agribusiness	W. P. Carey School of Business
Brad	Vogus	West	Hayden Library at Tempe	University Libraries
Stephen	Toth	West	School of Humanities, Arts and Cultural Studies	New College of Interdisciplinary Arts and Sciences
Christofer	Bang	Tempe	School of Life Sciences	College of Liberal Arts and Sciences - Natural Sciences
Susanna	Fishel	Tempe	Mathematical & Statistical Sciences	New College of Interdisciplinary Arts and Sciences

Simon	Holzappel	Downtown	Health Solutions	College of Health Solutions
Eric	Welch	Downtown	School of Public Affairs	Watts College of Public Service and Community Solutions
Vanessa	Hill	Downtown	Nursing	College of Nursing and Health Innovation
Eric	Kostelich	Tempe	Mathematical & Statistical Sciences	College of Liberal Arts and Sciences
Thurmon	Lockhart	Tempe	Biological & Health Systems Engineering	Ira A. Fulton Schools of Engineering
Antonios	Printezis	Tempe	Supply Chain Management	W. P. Carey School of Business

Student-Faculty Policy Committee

Hala	King*	West	Mathematics	New College of Interdisciplinary Arts and Science
Gilberto	Lopez	Tempe	School of Transborder Studies	College of Liberal Arts and Sciences
Valerie	Adams*	Polytechnic	Interdisciplinary Humanities & Communication	College of Integrative Sciences and Arts
Joseph	Russomanno*	Downtown	Journalism and Mass Comm	Walter Cronkite School of Journalism and Mass Communication
Mark	Hager	Downtown	School of Community Resources and Development	Watts College of Public Service and Community Solutions
Elizabeth	Lowry*	Tempe	English	College of Liberal Arts and Sciences
Donald	Frost	West	Accountancy	W. P. Carey School of Business
Maureen	McCoy	Downtown	Health Solutions	College of Health Solutions
Ashely	Randall	Tempe	Counseling	College of Integrative Sciences and Arts
Catherine	Saucier	Tempe	Music	Herberger Institute of Design and the Arts

University Services and Facilities Committee

Sangmi	Lee*	West	School of Behavioral Sciences	New College
Vikas	Garg	Polytechnic	Science and Mathematics	College of Integrative Sciences and Arts
Duane	DeVecchio	Tempe	School of Earth and Space Exploration	College of Liberal Arts and Sciences
Susan	Squire*	Polytechnic	School GIT Programs	Ira A. Fulton Schools of Engineering
Jeffrey	Kingsbury	Downtown	Science, Mathematics and Social Science	College of Integrative Sciences and Arts
Chad	Kennedy	Polytechnic	Polytechnic School	Ira A. Fulton Schools of Engineering
Stephanie	Downie	Downtown	Language and Culture	College of Integrative Sciences and Arts
Robert	Grosse	Downtown	Global Management	Thunderbird School of Global Management
Olivier	Vallerand	Tempe	The Design School	Herberger Institute for Design and the Arts
Micki	Hrncir	Downtown	Health Solutions	College of Health Solutions
Ellen	Meissinger	Tempe	School of Art	Herberger Institute for Design and the Arts

* one-year appointment due to senate term