

## Agenda for AY 2020-21 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday, September 21, 2020

Senate meeting #2 Zoom Meeting Link <https://asu.zoom.us/j/98538941665>

### 1. Campus Sound 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. Call meeting to order, Simin Levinson
- b. Quorum calculation question via Zoom poll

### 3. Action on Minutes of August, 31, 2020 Senate [Meeting #1 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. Kevin Salcido, Vice President for Human Resources, and Human Resources Chief Officer
- b. Judy Cato, Benefits Director
- c. Jodi Preudhomme, Title IX Coordinator and Special Counsel

### 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 (highlighted will be removed and replaced with new motions)**

[Motion 2021-06](#) | Request from the Ira A. Fulton Schools of Engineering – School of Sustainable Engineering and the Built Environment - for the disestablishment of graduate degree

[Motion 2021-07](#) | Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the establishment of a graduate degree

- 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 09/10/2020** (consent agenda – courses voted on in bulk, unless a request is made to remove a course from the consent agenda for discussion) [Motion 2021-05](#)
- ii. **CAPC Consent Agenda**

[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

### iii. **Other Motions and Resolutions**

Send feedback on new business curricular proposals to the CAPC Chair, Denise Bodman at [dbodman@asu.edu](mailto:dbodman@asu.edu) or Simin Levinson at [simin.levinson@asu.edu](mailto:simin.levinson@asu.edu)

## **10. Senate Committee Reports**

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

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

## **12. Adjournment**

## Appendix A

### INFORMATION ITEMS UNIVERSITY SENATE FALL 2020

Information items that will be reviewed and voted on by CAPC at the September 24, 2020 meeting. View the agenda [here](#) for more details.

#### **Ira A. Fulton Schools of Engineering**

*School of Biological and Health Systems Engineering*

Establishment of a graduate concentration

[MS in Robotics and Autonomous Systems \(Biomedical Engineering\)](#)

#### **Mary Lou Fulton Teachers College**

*Division of Teacher Preparation*

Name change of an undergraduate concentration

[From: BAE in Elementary Education \(Bilingual Education and English as a Second Language\)](#)

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

#### **Herberger Institute for Design and the Arts**

*School of Arts, Media and Engineering*

Disestablishment of an undergraduate concentration

[BA in Digital Culture \(Art and Design Studies\)](#)