

## Agenda for AY 2020-21 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday, October 26, 2020

Senate meeting #3 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 September 21, 2020 Senate [Meeting #2 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. Ray Anderson, Vice President for University Athletics
- b. Jeffrey Wilson, Faculty Athletics Representative
- c. Ann Sebren, Downtown Phoenix campus President, ABOR report

### 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** – No CAPC motions for first read
- 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 10/13/2020** (consent agenda – courses voted on in bulk, unless a request is made to remove a course from the consent agenda for discussion) [Motion 2021-08](#)
  - ii. **CAPC Consent Agenda**

[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

**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 Student-Faculty Policy Committees, Scott Day
- b. Report from Digitally Enhanced Teaching and Learning Ad-Hoc Committee, Lisa Kammerlocher

**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 October 29, 2020 meeting. View the agenda [here](#) for more details.

#### **College of Health Solutions**

Name Change of an undergraduate concentration

From: BS in Health Sciences (Healthy Lifestyles Coaching)

To: BS in Health Sciences (Healthy Lifestyles and Fitness Science)

#### **The College of Liberal Arts and Sciences**

*School of Historical, Philosophical and Religious Studies*

Establishment of an undergraduate concentration

BA in Philosophy (Science, Nature and Mind)

#### **Watts College of Public Service and Community Solutions**

*School of Social Work*

Name Change of a graduate concentration

From: MSW in Social Work (Planning, Administration and Community Practice)

To: MSW in Social Work (Policy, Administration and Community Practice)