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 or Simin Levinson at 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)