

Agenda for AY 2020-21 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday, November 23, 2020

Senate meeting #4 Zoom Meeting Link <https://asu.zoom.us/j/98538941665>

1. Campus Sound Checks

- a. Johannah Uriri-Glover- 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 October 26, 2020 Senate [Meeting #3 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. Elizabeth Wentz, Vice Provost and Dean of the Graduate College, ASU Project ADVANCE
- b. Jillian McManus, Executive Director of Workforce Development and Health in the Office of Human Resources
- c. John Dallmus, PAC-12 ALC Representative, PAC-12 ALC Fall 2020 conference update
- d. Chris Kyselka, Polytechnic Campus President-Elect, ABOR Update

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 2021-10](#) | Request from the College of Liberal Arts & Sciences –School of Historical, Philosophical and Religious Studies - for the disestablishment of an undergraduate certificate

[Motion 2021-11](#) | Request from the College of Health Solutions - for the disestablishment of an undergraduate certificate

[Motion 2021-12](#) | Request from the Watts College of Public Service and Community Solutions – School of Public Affairs - for the disestablishment of an undergraduate degree

ii. Other Motions

[Motion 2021-13](#) | Request for Addition of a sentence to ACD 510-01 on 'outside business arrangements to not exceed 312 hours per academic year for those on academic-year contracts, or 384 hours for those on fiscal year contracts.

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 11/10/2020** (consent agenda – courses voted on in bulk, unless a request is made to remove a course from the consent agenda for discussion) [Motion 2021-09](#)
- ii. CAPC Consent Agenda**
- 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. Report from Committee on Committees, Nicole Blaize Nolan
- b. Report from Library Liaison Committee, Sarah Bolmarcich
- c. Report from Personnel Committee, Mary Jane Parmentier

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

12. Adjournment