



Agenda for AY 2020-21 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, February 01, 2021

Senate meeting #5 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 November 23, 2020 Senate [Meeting #4 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. Philip Regier, University Dean for Educational Initiatives and CEO of EdPlus

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 2021-15](#) | Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – to change the academic organization code – of a Graduate Certificate in Assisted Language Learning – From: CLANLIT (School of International Letters and Cultures) – To: CENGLISH (Department of English)

[Motion 2021-16](#) | Request from the College of Liberal Arts and Sciences – School of Human Evolution and Social Change – for the establishment of a graduate degree – MS in Global Health.

[Motion 2021-17](#) | Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning - for the establishment of a graduate degree – PhD in Geographic Information Science.

[Motion 2021-18](#) | Request from the College of Liberal Arts and Sciences – School of Social Transformation - for the establishment of an undergraduate degree – BA in American Studies

[Motion 2021-19](#) | Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the transfer of an undergraduate degree – BS in Neuroscience – from: the School of Life Sciences – to: the Department of Psychology.

[Motion 2021-20](#) | Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the establishment of a graduate degree – MS in Digital Culture.

[Motion 2021-21](#) | Request from the Herberger Institute for Design and the Arts – Dean’s Office – for the name change of an undergraduate certificate – from: Socially Engaged Practice in Design and the Arts – to: Community-Engaged Practices in Design and the Arts

[Motion 2021-22](#) | Request from the Watts College of Public Service and Community Solutions – for the establishment of a graduate degree – MA in Policy Advocacy

[Motion 2021-23](#) | Request from the W.P. Carey School of Business – WPC Graduate Programs – for the establishment of a graduate certificate – Real Estate

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 01-19-2021** (consent agenda – courses voted on in bulk, unless a request is made to remove a course from the consent agenda for discussion) [Motion 2021-14](#)
 - ii. **CAPC Consent Agenda**

[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

iii. Other Motions and Resolutions

[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.

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 Research and Creative Activities, David Sailor
- c. Report from Digitally Enhance 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 SPRING 2021

Information items that will be reviewed and voted on by CAPC at the February 4, 2021 meeting. See full CAPC agenda [here](#)

Herberger Institute for Design and the Arts

School of Music, Dance and Theatre

Name change of a graduate concentration

From: PhD in Theatre (Theatre for Youth)

To: PhD in Theatre (Theatre for Youth and Community)

The College of Liberal Arts and Science

School of Mathematical and Statistical Sciences

Establishment of a minor

Data Science