



Agenda for AY 2020-21 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 29, 2021

Senate meeting #7 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 March 1, 2021 Senate [Meeting #6 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. Larry Penley, Chairman of the Arizona Board of Regents
- b. Joseph Carter, Dean Emeritus College

8. Unfinished 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 2021-39](#) | Request from the College of Health Solutions – Dean's Office - for the establishment of a graduate degree – MS in Strength and Conditioning

[Motion 2021-40](#) | Request from the College of Health Solutions – Dean's Office - for the establishment of a graduate degree – PhD in Population Health

[Motion 2021-41](#) | Request from the College of Health Solutions – for the name change of a graduate degree – from: MS in Exercise and Wellness – to: MS in Physical Activity and Health

[Motion 2021-42](#) | Request from the College of Liberal Arts & Sciences - School of Historical, Philosophical and Religious Studies - for the disestablishment of a graduate certificate - Medieval Studies

[Motion 2021-43](#) | Request from the College of Liberal Arts & Sciences – School of Historical, Philosophical and Religious Studies – for the disestablishment of a graduate certificate – Renaissance Studies

[Motion 2021-44](#) | Request from the College of Liberal Arts & Sciences – Department of Psychology – for the establishment of a graduate degree – MS in Addiction Psychology

[Motion 2021-45](#) | Request from the College of Liberal Arts & Sciences – School of Earth and Space Exploration – for the establishment of a graduate degree – MS in Exploration Systems Design

[Motion 2021-46](#) | Request from the Sandra Day O’Connor College of Law – Graduate Programs – for the establishment of a graduate degree – MHREL in Human Resources & Employment Law

[Motion 2021-47](#) | Request from the Walter Cronkite School of Journalism and Mass Communication – for the disestablishment of a graduate degree – MS in Business Journalism

[Motion 2021-48](#) | Request from the College of Global Futures – School of Complex Adaptive Systems - for the establishment of a graduate degree – MS in Complex Systems Science

[Motion 2021-49](#) | Request from the Ira A. Fulton Schools of Engineering – establish a new academic unit and reorganize existing programs – School of Manufacturing Systems and Networks

[Motion 2021-50](#) | Request from the Ira A. Fulton Schools of Engineering – to change the name of an existing academic unit – from: Schools of Computing, Informatics and Decision Systems Engineering – to: School of Computing and Augmented Intelligence

[Motion 2021-51](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of a graduate certificate – Teacher Certification

[Motion 2021-52](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the establishment of a graduate degree – MS in Crime Analysis

[Motion 2021-53](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the establishment of a graduate certificate – Crime Analysis

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 3-17-2021** (These courses will be voted on in gross, unless a request is made to remove a course for discussion). [Motion 2021-38](#)

ii. **CAPC Motions**

[Motion 2021-25](#) | Request from the College of Liberal Arts and Sciences – The T. Denny Sanford School of Social and Family Dynamics - for the disestablishment of an undergraduate certificate – Child Life

iii. **Other Motions and Resolutions**

[Motion 2021- 27](#) | Resolution Supporting Promoting Food Security for Students
[Motion 2021- 28](#) | ACD 112-01 Constitution and Bylaws Perfecting Amendment 1
[Motion 2021- 29](#) | ACD 112-01 Constitution and Bylaws Perfecting Amendment 2
[Motion 2021- 30](#) | ACD 112-01 Constitution and Bylaws Perfecting Amendment 3
[Motion 2021- 31](#) | ACD 112-01 Constitution and Bylaws Perfecting Amendment 4
[Motion 2021- 32](#) | ACD 112-01 Constitution and Bylaws Perfecting Amendment 5
[Motion 2021- 33](#) | ACD 112-01 Constitution and Bylaws Perfecting Amendment 6
[Motion 2021- 34](#) | ACD 112-01 Constitution and Bylaws Perfecting Amendment 7
[Motion 2021- 35](#) | ACD 112-01 Constitution and Bylaws Perfecting Amendment 8
[Motion 2021- 36](#) | ACD 112-01 Constitution and Bylaws Revision- Substantive
[Motion 2021- 37](#) | ACD 112-01 Constitution and Bylaws Revision- Substantive

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. No committee reports this month

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 April 1, 2021 meeting. See full CAPC agenda [here](#)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a graduate concentration
MS in Human Systems Engineering (User Experience Research)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a graduate concentration
MS in Human Systems Engineering (Health Systems)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Rename an undergraduate concentration
From: Educational Studies (Early Childhood Education)
To: Educational Studies (Early Childhood Studies)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Transfer of an undergraduate concentration
BAE in Educational Studies (Early Childhood Studies)
From: Division of Teacher Preparation
To: Division of Educational Leadership and Innovation

Herberger Institute for Design and the Arts

School of Music, Dance and Theatre

Name change of a graduate concentration
From: MFA in Theatre (Theatre for Youth)
To: MFA in Theatre (Theatre for Youth and Community)

Sandra Day O'Connor College of Law

Disestablishment of a graduate concentration
LLM in Laws (Sports Law and Business)

Sandra Day O'Connor College of Law

Disestablishment of a graduate concentration
MLS in Legal Studies (Sports Law and Business)



Sandra Day O'Connor College of Law

Disestablishment of a graduate concentration

JD in Law (Sports Law and Business