



Agenda for AY 2020-21 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday, April 26, 2021

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 29, 2021 Senate [Meeting #7 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. Chris Kyselka, Senate Secretary and Poly Campus President-elect: Academic Senate Constitution & Bylaws
- b. Johanna Uriri-Glover, Downtown Campus President-elect: April AFC and ABOR meetings

8. Unfinished Business and General Orders

[Motion 2021-55](#) | Approve new course TEM 301 Social Entrepreneurship II

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 2021-56](#) | Request from the College of Health Solutions – for the name change of an undergraduate degree – from: BS in Exercise and Wellness – to: BS in Clinical Exercise Science

[Motion 2021-57](#) | Request from the College of Liberal Arts and Sciences – School of Civic and Economic Thought and Leadership – for the establishment of an undergraduate certificate – Philosophy, Politics and Economics

[Motion 2021-58](#) | Request from the Herberger Institute for Design and the Arts – The Sidney Poitier New American Film School – for the establishment of an undergraduate degree – BFA in Film and Media Production

[Motion 2021-59](#) | Request from the Herberger Institute for Design and the Arts – for the name change of a graduate certificate – from: Socially Engaged Practice in Design and the Arts – to: Community-Engaged Practice in Design and the Arts

[Motion 2021-60](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the name change of a graduate certificate – from: Corrections Management – to: Corrections Leadership and Management

[Motion 2021-61](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the established of an undergraduate certificate – Juvenile Justice

[Motion 2021-62](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the established of an undergraduate certificate – Legal Issues in Criminal Justice

Other Motions

[Motion 2021-63](#) | ACD 112-01 Constitution and Bylaws, Revision of Bylaws II, III, and IV

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 4-13-2021** (These courses will be voted on in gross, unless a request is made to remove a course for discussion). [Motion 2021-54](#)

ii. CAPC Motions

[Motion 2021-26](#) | Request from the New College of Interdisciplinary Arts and Sciences – Dean’s Office – for the establishment of an undergraduate certificate – Transformation and Change

[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

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: Highlights from Committees' Annual Reports for 2021-2021

- a. Committee on Academic Freedom & Tenure, Jill Messing
- b. Curriculum & Academic Programs Committee, Denise Bodman
- c. Committee on Committees, Nicole Blaize Nolan
- d. Personnel Committee, Mary Jane Parmentier
- e. Student-Faculty Policy Committee, Scott Day
- f. Research & Creative Activities Committee, David Sailor
- g. University Services & Facilities Committee, Khaerannisa Cortes
- h. Library Liaison Committee, Sarah Bolmarcich
- i. Digitally Enhanced Teaching & Learning Ad-Hoc Committee, Lisa Kammerlocher

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

12. Passing of the Gavel (Simin Levinson to Eduardo Pagán)

13. Adjournment (Pagán)



Appendix A
INFORMATION ITEMS
UNIVERSITY SENATE SPRING 2021

Information items that will be reviewed and voted on by CAPC at the April 29, 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 \(Intelligent Systems\)](#)

Ira A. Fulton Schools of Engineering

School of Biological and Health Systems Engineering

Establishment of an undergraduate concentration

BSE in Biomedical Engineering (Biological Devices)

Ira A. Fulton Schools of Engineering

School of Biological and Health Systems Engineering

Establishment of an undergraduate concentration

[BSE in Biomedical Engineering \(Biomedical Devices\)](#)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a graduate concentration

[MS in Human Systems Engineering \(Aviation Human Factors\)](#)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a new undergraduate concentration

BS in Graphic Information Technology (Full-Stack Web Development)

Herberger Institute for Design and the Arts

The Design School

Establishment of a graduate concentration

[MSD in Design \(Experience Design\)](#)

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering (CAME)

Establishment of a graduate concentration

[MS in Digital Culture \(Extended Reality Technologies\)](#)