



Minutes for AY 2021-2022 Senate Meeting #1
Senate Meeting Date: Monday, August 30, 2021, 3:00pm-5:00 pm

Zoom Meeting Link <https://asu.zoom.us/j/88985108471>

In person location

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	FAB S101	SANTN 122

Senators Present: (Downtown) Barnes, Chamberlain, Connell, Downie, Fedock, Grando, Grosse, Hill, Hrnrcir, Jackson, James, Kingsbury, Mospan, Sauber, Sebren, Sharp, Smith, Todd, Uriri-Glover, Weinstein-Tull, Welch, Wilkey, Will, Wise; (Polytechnic) Brumberger, Burel, DaCosta, Garg, Kennedy, Kinach Manfredo, Moore, Westover; (Tempe), Abbaszadegan, Adamson, Aggarwal, Bang, Bolmarcich, Bolton, Burgstaller, Button, Carrese, Connor, Cortes, Dal Martello, Datta, Davies, Day, DeVecchio, Dybvig-Pawelko, Easson, Fainekos, Farrand, Fini, Fishel, Fricks, Garcia, Graham, Gumel, Haglund, Haines, Hale, Hansen, Harper, Jackson, Janssen, Justice, Kammerlocher, Kirsch, Klucsarits, Lopez, Ludlow, Maring, Maupin, McIntosh, Mehra, Meissinger, Mejia, Moore, Neuer, Pan, Perkins, Printezis, Randall, Rocchi, Ruth, Sadleir, Sailor, Samuelson, Saucier, Siroky, Smith, Stone, Swanson, Szeli, VanderMeer, Walton-Ramirez, Wei Sha, Wells; (West) Dallmus, Frost, Hita, Lee, Montero-Quesada, Moon, Toth, Vogus

Officers: (Downtown) Uriri-Glover, McCoy, Sebren; (Polytechnic) Kyselka, Craig, Dolin; (Tempe) Bodman, Haglund, Neuer, Stone; (West) Burleson, King,

Ex Officio: (Tempe) Nancy Gonzales, Deborah Clarke, Elizabeth Wentz

Guests: Michael Thompson, Teri Pipe

Absences: (Downtown) Young (excused) (Polytechnic) none; (Tempe), Barnaby, Liu, Mujica, Nian, Qing, Seasholes, Sharp, Usman, Wood; (West) Stantchev (excused)

1. Campus Sound Checks

2. Call to Order

- a. Welcome from Senate President Eduardo Pagán
- b. iClicker training
- c. Quorum needs met with 101 senators present

3. Action on Minutes of April 26, 2021 [Senate Meeting #8 Minutes](#)

Minutes were approved

4. UAC Chair's Report – Eduardo Pagán, Senate President and Chair of the University Academic Council

President Pagan began his report by reading the Preamble to Senate Constitution, noting the importance of communication and collaboration between all the constituent groups within the university, and he spoke briefly about the inclusive nature of the Academic Assembly. He also thanked all of the senators, committee chairs, and senate leadership, especially Past President Levinson, for their tireless and excellent work last year.

5. Report from the University President

No report

6. Report from the Provost of the University

Provost Gonzales thanked the senate and faculty leadership for working with the administration during the previous difficult year. She praised past Provost Mark Searle's excellent work with the Senate, and she planned to follow his example. She noted the good cooperation with the Arizona Board of Regents, and reiterated the university's primary goal is assisting students.

She explained that despite the pandemic, ASU is in a strong position financially and in terms of enrollment. Starting the third week of the semester, ASU has roughly 77,000 students on campus. The mandatory masking policy is successful with a very high level of compliance (although not 100%), and her office is working with Student Services to reinforce the student code of conduct. In response to a question about the lack of masks in classrooms, the Provost said she would look into the problem.

A good sign of students being back and ready to engage is that libraries had their busiest week ever, with roughly 13,000 students in Hayden Library, and students were working, not simply congregating. There is an active campaign to hand out masks at libraries and the rec centers, and students are generally cooperating, although this needs continuing work. Although the number of students testing positive for the virus has increased, this is still low compared with the community.

The Provost also highlighted a less visible success: the Los Angeles campus opened this fall in a beautifully renovated building, as part of ASU's development of a national and international presence. Thus far 14 programs have opened there, mostly graduate and interdisciplinary. Faculty interested in participating should contact their deans.

Finally, ASU is attuned to the current crisis in Afghanistan, using university experts in various fields to assist the evacuation of 8 ASU students and one visiting scholar. ASU is also offering itself as a home for a year or two for up to 10 Afghans, either academics or journalists.

7. Other Reports

- a. Teri Pipe, ASU Chief Well-Being Officer

The founding director of the Center for Mindfulness, Compassion, and Resilience, and the former Dean of the College of Nursing, Teri Pipe offered thanks to senators, who as faculty and people worked through the last year's challenges, joy, and suffering – the whole human experience. For five years the

[Center](#) has been offering numerous presentations for faculty and for students. But on March 28, 2020 all the workshops, classes, and retreats went virtual. Most importantly, in response to the pandemic the center created 250 daily sessions which are now available on ASU YouTube, covering a wide range of subjects. Though fearing that going virtual would reduce their impact, in fact this significantly raised the numbers of encounters to over 84,000. Especially popular has been the midday mindfulness series (see the brief descriptions of all sessions on the Center site). The Center has also been connected with students doing dissertations from a variety of disciplines. (Professor Pipe's PowerPoint presentation is [here](#).)

b. Michael Thompson, Chief of ASU Campus Police

Chief Thompson began by noting that this is an important moment for policing, both nationally and locally, and he noted that President Crow asked the department to participate in the university's diversity initiative, LIFT. He explained that the ASU force is one of only 14 Arizona departments to be nationally accredited by the Commission for Accreditation of Law Enforcement Agencies, and it has also been accredited by a commission for university and college police departments. The commissions include people from a range of law enforcement and other positions, as well as being diverse in race and gender, and they focus on the diversity of a department, their use of force, and against whom force has been used.

Moving beyond the accreditation success, the department is working to increase the educational level of the officers. Second, the department has set goals for increased diversity. At present the department includes 13% female, 20% black, 50% white officers. One goal is to reach 30% female officers by 2030. The training of officers is being expanded, with the assistance of the LIFT Committee, and it will address issues of systematic racism. The department has also instituted a software app, Cop Check, which allows community members who see a disturbing situation to send text, audio, or video to the police dispatch center. It will notify the officer and send a supervisor, who can initiate an investigation if needed. If things are okay, the supervisor will explain things to the community member who reported the situation.

In response to questions, Chief Thompson noted that the most of those who are arrested are not students, that the campuses are wide open, and that people often try to victimize students. Students are dealt with usually on minor issues, notably drinking. The typical response is to take the person to the hospital, and first-time offenders are referred to the Dean of Students for assistance.

The Chief's [PowerPoint presentation](#) includes a list of the department's many programs, and he noted that the [CLERY Report](#) offers a comprehensive report on the department's activities from 2017 to 2020.

8. Unfinished Business and General Orders

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 2022-02](#) Request from the College of Integrative Sciences and Arts – for the establishment of a graduate degree – MPM in Project Management

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 8-17-2021** (These courses will be voted on in gross, unless a request is made to remove a course for discussion).

[Motion 2022-01](#)

Final Votes Recorded

Yes = 92 No = 1 Abstain = 5

Senate Motion 2022-01 was approved

ii. 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

Final Votes Recorded

Yes = 104 No = 0 Abstain = 4

Senate Motions 2021-56 – 2021-62 were approved

iii. Other Motions and Resolutions

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

Final Votes Recorded

Yes = 99 No = 1 Abstain = 6

Senate Motion 2021-63 was approved

10. Senate Committee Reports:

No reports

11. Open Forum (Senators may bring up issues, concerns, ask questions, make statements/announcements, share information or present topics of interest to the senate. Open Forum is not for debate or discussion).

12. Adjournment

Meeting adjourned at 4:38 p.m.

Appendix A

Informational Items

University Senate Meeting #1 Monday, August 30, 2021

Information items that will be reviewed and voted on by CAPC at the September 2, 2021 meeting. See full CAPC agenda [here](#)

College of Health Solutions

Name Change of an Undergraduate Minor

From: Food and Nutrition Management

To: Food and Nutrition Entrepreneurship