



Minutes for AY 2020-21 Senate Meeting #8
Senate Meeting Date: Monday, April 26, 2021 3:00pm-5:00 pm
Zoom Meeting Link <https://asu.zoom.us/j/98538941665>

Senators Present: (Downtown) Barnes, Chamberlain, Downie, Fedock, Grosse, Hager, Hill, Holzapfel, Hrnecir, Kingsbury, Lopez, Martin, McCoy, Mospan, Nolan, Russomanno, Sharp, Sweeten, Todd, Weinstein-Tull, Welch, Will; (Polytechnic) Adams, Chanley, Harris, Kennedy, Kinach, Manfredo, Moore, Shinabarger, Squire; (Tempe) Abbaszadegan, Adamson, Aggarwal, Bang, Bodman, Bolmarcich, Bolton, Bryce, Burgstaller, Button, Connor, Cortes, Datta, Davies, Day, DeVecchio, Fainekos, Fini, Fishel, Garcia, Graham, Guerrero, Haines, Hale, Harper, Harrison, Hedberg, Jackson, Janssen, Kammerlocher, Kirsch, Klucsarits, Kostelich, Liu, Lopez, Lowry, Mahour, Maring, Markos, Maupin, Mehra, Meissinger, Menendez, Mokwa, Moore, Neuer, Pan, Parmentier, Pittman, Quan, Ramirez, Randall, Ruth, Sailor, Saucier, Scott, Seasholes, Siroky, Szeli, Tracogna, Tsakalis, Usman, Vallerand, Vandermeer, Walton-Ramirez, Wells, Whitecotton, Windhorst, Wood; (West) Frost, King, Lee, Montero-Quesada, Toth, Vogus

Officers: (Downtown) Levinson, Rounds, Sebren, Uiri-Glover; (Polytechnic) Dolin, Kang, Kyselka; (Tempe) Haglund, Stone; (West) Burleson, Pagán, Sweat

Ex Officio: (Tempe) Michael Crow, Mark Searle, Nancy Gonzales, Elizabeth Wentz

Guests: Deborah Clarke, Kyle Squires, Kate Brown, Dawn Gilpin, Ross Emmett, Rachel Larson, William Verdini

Absences: (Downtown) Connell, Grando; (Polytechnic) Garg; (Tempe) Barnaby, Carrese, Easson, LiKamWa, Lockhart, Mejia, Mujica, Nian, Parikh, Printezis, Rose; (West) Hita

1. Campus Sound Checks

2. Call to Order

- a. Welcome from Senate President Simin Levinson
- b. Quorum needs met with 87 senators present

3. Action on Minutes of March 29, 2021 Senate [Meeting #7 Minutes](#)

Minutes approved

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

The newly elected campus presidents-elect were congratulated, including Maureen McCoy from Downtown, Scotty Craig from Polytechnic, Susanne Neuer from Tempe and Hala King from West. Election results are posted on the senate website. This month's Senator Spotlight features Hala King, Clinical Associate Professor, from the School of Mathematical and Natural Sciences at the West campus.

5. Report from the University President

University progress is at the highest level in every indicator including the number of graduates, capital campaign results, etc. This spring was more successful than last spring due to more research proposals than ever. The University was also of service to the community during the pandemic. The University will continue operating as an enterprise that generates its own revenue, consisting of three enterprise structures – knowledge, learning and academic. Fall 2021 will be a new normal as the University fully opens however it is uncertain what the new normal will be. All tools will be used whether vaccines, health checks, etc. to ensure that the University is fully functional. Several already have been vaccinated, including two thirds of the staff. About 18,000 students will be vaccinated in the next few days. The demand for ASU graduates exceeds the supply currently.

President Crow responded to questions and indicated that he would like everyone to be able to access medical care as transgendered employees and their dependents currently do not have transgendered medical care. Proposal data should be able to explain whether some faculty are more productive than others. Provost Searle added that the University can look at this, it was one of the reasons tenure clock extensions were provided. Schools in the University Innovation Alliance do not utilize the exact enterprise model that ASU does. The University Design Institute is helping train and design other universities. Money was invested to facilitate course delivery by Zoom, faculty can be creative with its use. Discussions are taking place as far as how Zoom can create more opportunities and flexibility for students. The priority is to reconvene classes in the fall, but Zoom might be available for certain cases. Counseling and mental health services are being accessed more now through Zoom.

6. Report from the Provost of the University

Provost Searle has attended every university senate meeting for the last 17 years. He yielded his time to Provost Pro Tem Nancy Gonzales who indicated that she is excited about the new model for the public enterprise. With 78,000 students expected to return in the fall, there is lots to do to prepare. It is expected that vaccines will be required for students this fall.

7. Other Reports

- a. Chris Kyselka, Senate Secretary and Poly Campus President-elect: Academic Senate Constitution & Bylaws

The assembly will be receiving a ballot to vote on the amendments to the Academic Constitution and Bylaws that were approved at the last university senate meeting. The election will take place April 28-May 4, 2021.

- b. Johanna Uriri-Glover, Downtown Campus President-elect: April AFC and ABOR meetings

Tuition hearings were held, there will be no tuition increases this next year. The board received an update on food and house insecurity, policy recommendations are planned for June. The Arizona Faculties Council recommended that faculty and staff should be protected post-pandemic and it endorses the expectation that students be vaccinated.

8. Old Business

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

Final Votes Recorded

Yes = 92 No = 1 Abstain = 5

Senate Motion 2021-55 was approved

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 a single motion, unless a request is made to remove a course for discussion).

[Motion 2021-54](#)

Final Votes Recorded

Yes = 96 No = 1 Abstain = 4

Senate Motion 2021-54 was approved

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

Final Votes Recorded

Yes = 95 No = 0 Abstain = 3

Senate Motions 2021-26, 39-53 were approved

iii. Other Motions and Resolutions

None discussed

10. Senate Committee Reports: Highlights from Committees' Annual Reports for 2021-2021

Reports from each of the following committees can be found on the university senate website:

<https://usenate.asu.edu/documents/annual-reports>

- 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.)

In response to questions, President Levinson indicated that senate meetings will be held in person beginning in the fall.

12. Passing of the Gavel

13. Adjournment

Meeting adjourned at 5:01 p.m.

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 \(Extended Reality Technologies\)](#)