



Senate Meeting Agenda for AY 2023-24
 Senate Meeting #1 | Monday, August 28, 2023 | 3:00pm-5:00 pm

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

- 1. Campus Sound Checks**
 - a. Elisa Kawam - Downtown Phoenix campus
 - b. Taylor Weiss- Polytechnic campus
 - c. Pauline Davies- Tempe campus
 - d. Barry Moon - West campus
- 2. Call to Order**
 - a. Welcome from Senate President, Greg Stone
 - b. Quorum calculation question, Maria Coca
- 3. Action on Minutes** of April 24, 2023 [Senate Meeting #8 Minutes](#)
- 4. UAC Chair’s Report** – Senate President, Greg Stone and Chair of the University Academic Council
- 5. Report from the University President** – Michael Crow, University President
- 6. Report from the Provost of the University** – Nancy Gonzales, Executive Vice President and University Provost
- 7. Other Reports**
 - a. Report on Spring 2023 Academic Assembly Election—Greg Stone, Senate President
 - b. Report on June 2023 ABOR meeting—Penny Dolin, Chair, Arizona Faculties Council
- 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 for First Reads**

[Motion 2024-02](#) | Request from College of Health Solutions – for the disestablishment of a graduate degree – MIHC in Integrated Health Care

[Motion 2024-03](#) | Request from Ira A. Fulton Schools of Engineering – School of Manufacturing Systems and Networks – for the establishment of an undergraduate degree – BS in Robotics and Autonomous Systems

[Motion 2024-04](#) | Request from Ira A. Fulton Schools of Engineering – Dean’s Office – for the establishment of a graduate degree – PhD in Robotics and Autonomous Systems

[Motion 2024-05](#) | Request from Thunderbird School of Global Management – for the disestablishment of a graduate certificate – Global Development

[Motion 2024-06](#) | Request from Thunderbird School of Global Management – for the disestablishment of a graduate certificate – Global Marketing

[Motion 2024-07](#) | Request from College of Integrative Sciences and Arts – School of Applied Sciences and Arts – for the establishment of an undergraduate degree – BA in Applied Military and Veterans Studies

[Motion 2024-08](#) | Request from Edson College of Nursing and Health Innovation – for the establishment of a graduate degree – DPP in Regulatory and Clinical Research Management

[Motion 2024-09](#) | Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the rename of a graduate degree – From: MA in Social Technologies – To: MA in Social Data Science

[Motion 2024-10](#) | Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the disestablishment of a graduate certificate – Advanced Analytics in Higher Education

[Motion 2024-11](#) | Request from Thunderbird School of Global Management – for the disestablishment of a graduate certificate – Global Finance

[Motion 2024-12](#) | Request from Thunderbird School of Global Management – for the disestablishment of a graduate certificate – Global Trade and Commerce

Note: If senators have any questions or comments about these CAPC motions, please contact Senate President, Greg Stone, or CAPC Chair, Claudia Sadowski-Smith BEFORE Thursday’s CAPC meeting.

ii. Other Motions for First Reads

b. Second Reads *(These items normally have had first reads and are action items to be discussed and voted on).*

i. New Course Proposals. *(These proposals were distributed via email on 8-16-2022; they will be voted on in gross, unless a request is made to remove a course for discussion.)* [Motion 2024-01](#)

ii. CAPC Motions. *(These motions were discussed and approved by CAPC; these may be voted on in gross, with the opportunity for a senator to remove a motion for further discussion.)*

[Motion 2023-69](#) | Request from The College of Liberal Arts and Sciences – School of International Letters and Cultures — for the disestablishment of an undergraduate certificate – Classical Studies (Latin)

[Motion 2023-70](#) | Request from The College of Liberal Arts and Sciences – School of International Letters and Cultures — for the disestablishment of an undergraduate certificate – Classical Studies

[Motion 2023-71](#) | Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate degree – BS in Project Management

[Motion 2023-72](#) | Request from The College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies— for the name change of an undergraduate degree – From: BA in Asia Studies – To: BA in Global Asia Studies

[Motion 2023-73](#) | Request from The College of Liberal Arts and Sciences – School of Earth and Space Exploration — for the name change of an undergraduate degree – From: BA in Earth and Environmental Studies – To: BA in Earth and Environmental Sciences

iii. Other Motions.

[Motion 2023-67](#) | Clarifying Full-time Status for Senators, Officers, and Grievance Committee Members

10. Senate Committee Reports

a. Committee on Committees, David Burel, Chair

i. Vote to approve Senate standing committee slate (appendix B)



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



Appendix A

INFORMATION ITEMS UNIVERSITY SENATE FALL 2023

Information items that will be reviewed and voted on by CAPC at the September 28, 2023 meeting. See the full CAPC agenda [here](#).

The College of Liberal Arts and Sciences

School of International Letters and Cultures

Establishment of a minor

[Classical Civilizations](#)

Ira A. Fulton Schools of Engineering

School of Manufacturing Systems and Networks

Establishment of a graduate concentration

[PhD in Robotics and Autonomous Systems \(Mechatronics and Automation\)](#)

W. P. Carey School of Business

WPC Graduate Programs

Disestablishment of a graduate concentration

[MBA in Business Administration \(Information Systems Management\)](#)

W. P. Carey School of Business

WPC Graduate Programs

Disestablishment of a graduate concentration

[MBA in Business Administration \(Business Analytics\)](#)

Watts College of Public Service & Community Solutions

School of Public Affairs

Disestablishment of a graduate concentration

[PhD in Public Administration and Policy \(Urbanism\)](#)



Appendix B

Fall 2023 University Senate Standing Committees

New Member Roster

Committee on Committees

Sangmi Lee, School of Social and Behavioral Sciences, West

Personnel Committee

Mark Manfredo, School of Agribusiness, Polytechnic

Eva Brumberger, School of Applied Professional Studies, Polytechnic

Daniel McIntosh, School of Marketing, Tempe

Laurie Stoff, Barrett, The Honors College, Tempe

Student-Faculty Policy Committee

Yun Kang, School of Applied Sciences and Arts, Polytechnic

Bjorg LeSueur, Mary Lou Fulton Teachers College, Tempe

Donald Frost, School of Accountancy, West

John Dallmus, School of Accountancy, West

Anne Walton-Ramirez, School of International Letters and Cultures, Tempe

Roseanne Schuster, School of Human Evolution, West

Debbie Ritter-Williams, University College, Tempe

University Services and Facilities Committee

Laverne Dacosta, School of Applied Sciences and Arts, Polytechnic

Rochus Boerner, School of Mathematics and Statistical Science, Tempe



Tonya Penkrot, School of Applied Sciences and Arts, Downtown

Research and Creative Activities Committee

Katelyn Bolhofner, School of Mathematics and Natural Sciences, West

Cynthia Bolton, School of Historical, Philosophical and Religious Studies, Tempe

Gilberto Lopez, School of Transborder Studies, Tempe

Sha Xin Wei, School of Arts, Media, and Engineering, Tempe

Claudine DeCarolis, School of Criminology and Criminal Justice, Downtown

Library Liaison Committee

Lauren Savaglio, College of Health Solutions, Downtown