



**Senate Meeting Agenda for AY 2024-25**

Senate Meeting #1 | Monday, September 9, 2024 | 3:00pm-5:00 pm

<b>Tempe Rm</b>	<b>DPC Rm</b>	<b>West Valley</b>	<b>Poly Rm</b>
<b>EDC 117</b>	<b>UCENT 282</b>	<b>FAB S101</b>	<b>PICHO 152</b>

**1. Campus Sound Checks**

- a. Tamara Rounds - Downtown Phoenix campus
- b. Chad Kennedy - Polytechnic campus
- c. Elena Rocchi - Tempe campus
- d. Mary Burleson - West Valley campus

**2. Call to Order**

- a. Welcome from Senate President, Elisa Kawam
- b. Quorum calculation question, Maria Coca

**3. Action on Minutes** of April 29, 2024 [Senate Meeting #8 Minutes](#)

**4. UAC Chair’s Report** – Elisa Kawam, 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. Joanne Vogel, Vice President Student Services

**8. Shared Governance**

- a. Senator Spotlight- Shanondora Billiot, Downtown Phoenix campus

**9. Senate Committee Reports**

**10. Unfinished Business and General Orders**

## 11. 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 2025-03](#) | Request from the W. P. Carey School of Business – *WPC Graduate Programs* –for the name change of a graduate degree – From: MS in Marketing and Customer Experience Management – To: MS in Marketing

[Motion 2025-04](#) | Request from the Ira A. Fulton Schools of Engineering – *The Polytechnic School* – for the establishment of a graduate degree – MS in Management of Technology

[Motion 2025-05](#) | Request from the Ira A. Fulton Schools of Engineering – *The Polytechnic School* – for the establishment of a graduate certificate – Learning Engineering

[Motion 2025-06](#) | Request from the College of Health Solutions – for the establishment of a graduate certificate – Clinical Molecular Diagnostics

[Motion 2025-07](#) | Request from the College of Health Solutions– for the establishment of a graduate degree – MS in Cytology

[Motion 2025-08](#) | Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the disestablishment of a graduate degree – MS in Education Sciences

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

**ii. Other Motions for First Reads**

[Motion 2025-01](#) | Resolution Acknowledging the Foreign Malign Talent Programs, RSP XXX

**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 08-27-24; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2025-02](#)

- 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 2024-95](#) | Request from the Edson College of Nursing and Health Innovation – for the establishment of a graduate certificate – Health Care Simulation

iii. **Other Motions**

12. **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).*

13. **Adjournment**