



Senate Meeting Agenda for AY 2024-25
Senate Meeting #2 | Monday, October 7th, 2024 | 3:00pm-5:00 pm

Tempe Rm	DPC Rm	West Valley	Poly Rm
EDC 117	UCENT 282	FAB S101	PICHO 152

1. Campus Sound Checks

- a. Tamara Rounds - Downtown Phoenix campus
- b. Chad Kennedy - Polytechnic campus
- c. Elena Rocchi - Tempe campus
- d. Mary Bureson - 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 September 9th, 2024 [Senate Meeting #1 Minutes](#)

4. UAC Chair’s Report – Elisa Kawam, Chair of the University Academic Council

5. Report from the University President –

6. Report from the Provost of the University – Nancy Gonzales, Executive Vice President and University Provost

7. Other reports

- a. Gemma Garcia, Executive Director, Learning Technology

8. Shared Governance

- a. Senator Spotlight- Anne Walton-Ramirez, Tempe 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 2025-11](#) | Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts, and Cultural Studies – for the disestablishment of an undergraduate certificate – Philosophy, Rhetoric and Literature

[Motion 2025-12](#) | Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences – for the disestablishment of an undergraduate degree – BS in Applied Computing

[Motion 2025-13](#) | Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts, and Cultural Studies – for the disestablishment of an undergraduate certificate – Transformation and Change

[Motion 2025-14](#) | Request from the Mary Lou Fulton Teachers College – for the name change of an academic unit – From: Mary Lou Fulton Teachers College – To: Mary Lou Fulton College for Teaching and Learning Innovation

[Motion 2025-15](#) | Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the name change of an academic unit – From: Division of Educational Leadership and Innovation – To: Division for Advancing Education Policy, Practices and Leadership

[Motion 2025-16](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of an academic unit – From: Division of Teacher Preparation – To: Division for Advancing Educator Preparation

[Motion 2025-17](#) | Request from the Mary Lou Fulton Teachers College – Dean, Mary Lou Fulton Teachers College – for the rename of an academic unit – From: Dean, Mary Lou Fulton Teachers College – To: Dean, Mary Lou Fulton College for Teaching and Learning Innovation

[Motion 2025-18](#) | Request from the School of Technology for Public Health – for the transfer of a graduate degree – MPH in Public Health – From: Edson College of Nursing and Health Innovation – To: School of Technology for Public Health

[Motion 2025-19](#) | Request from the New College of Interdisciplinary Arts and Sciences – School of Interdisciplinary Forensics – for the establishment of a graduate degree – MS in Forensic Science

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

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 09-24-24; they will be voted on in gross, unless a request is made to remove a course for discussion.) [Motion 2025-10](#)

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 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

iii. Other Motions

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



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

Appendix A

**INFORMATION ITEMS
UNIVERSITY SENATE FALL 2024**

Information items that will be reviewed and voted on by CAPC on October 31, 2024. See the full CAPC agenda [here](#).

Ira A. Fulton Schools of Engineering

Electrical Engineering Program

Name change of a graduate concentration

[From: MS in Data Science, Analytics and Engineering \(Computational Models and Data\)](#)

[To: MS in Data Science, Analytics and Engineering \(Computational Mathematics and Data\)](#)

Ira A. Fulton Schools of Engineering

Information Technology Program

Establishment of an undergraduate concentration

[BS in Information Technology \(Cybersecurity\)](#)

Ira A. Fulton Schools of Engineering

Information Technology Program

Establishment of an undergraduate concentration

[BS in Information Technology \(Networking\)](#)

College of Integrative Sciences and Arts

School of Counseling and Counseling Psychology

Name change of an undergraduate concentration

[From: Counseling and Applied Psychological Science \(Sports and Performance Counseling\)](#)

[To: Counseling and Applied Psychological Science \(Sport and Performance Counseling\)](#)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Disestablishment of an undergraduate concentration

[BS in Applied Computing \(Cybersecurity\)](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Disestablishment of an undergraduate concentration

[BS in Public Service and Public Policy \(Nonprofit Leadership and Management\)](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Disestablishment of an undergraduate concentration

[BS in Public Service and Public Policy \(Social Services Delivery\)](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Disestablishment of an undergraduate concentration

[Public Service and Public Policy \(Parks and Recreation Management\)](#)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

[BAE in Special Education \(Visual Impairment\)](#)