



Senate Meeting Agenda for AY 2023-24
Senate Meeting #2 | Monday, October 2, 2023 | 3:00pm-5:00 pm

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	FAB N302A	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 August 28, 2023 [Senate Meeting #1 Minutes](#)

4. UAC Chair’s Report – Senate President, Greg Stone and 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. Shared Governance

- a. Senator Spotlight, Elisa Bienenstock
- b. Robert’s Rules, Denise Bodman

8. Other Reports

- a. Engagement and Communication Task Force- Craig, Hansen, Kawam
- b. Report on September 2023 ABOR meeting—Penny Ann Dolin, Chair, Arizona Faculties Council

9. Unfinished Business and General Orders

10. 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 2024-15](#) | Request from Watts College of Public Service and Community Solutions –School of Public Affairs/School of Community Resources and Development – for the disestablishment of an undergraduate certificate – Creative City

[Motion 2024-16](#) | Request from Thunderbird School of Global Management – for the disestablishment of a graduate certificate – Global Affairs

[Motion 2024-17](#) | Request from Watts College of Public Service and Community Solutions –School of Public Affairs/School of Community Resources and Development – for the disestablishment of an undergraduate certificate – Leadership, Ethics and Service

[Motion 2024-18](#) | Request from W. P. Carey School of Business – Dean’s Office, W. P. Carey School of Business – for the establishment of an undergraduate degree – AS in Logistics and the concentration in Logistics (Maritime)

[Motion 2024-19](#) | Request from W. P. Carey School of Business – Dean, W. P. Carey School of Business – for the establishment of an undergraduate certificate – Maritime Logistics

[Motion 2024-20](#) | Request from College of Integrative Sciences and Arts – for the establishment of a graduate certificate – Organizational Leadership

[Motion 2024-21](#) | Request from College of Health Solutions – for the establishment of a graduate degree – MS in Biostatistics

[Motion 2024-22](#) | Request from Ira A. Fulton Schools of Engineering – Engineering Programs – for the establishment of a graduate degree – MS in Clean Energy Systems

[Motion 2024-23](#) | Request from The College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate degree – MS in Neuroscience

[Motion 2024-24](#) | Request from Mary Lou Fulton Teachers College - Division of Educational Leadership and Innovation – for the name change of a graduate certificate – From: Instructional Design and Performance Improvement – To: Learning Design and Technologies

[Motion 2024-25](#) | Request from The College of Liberal Arts and Sciences – School of International Letters and Cultures – for the name change of a graduate degree – From: PhD in Spanish – To: PhD in Spanish Literature and Culture

[Motion 2024-26](#) | Request from Mary Lou Fulton Teachers College - Division of Teacher Preparation – for the transfer of an undergraduate certificate – Environmental Education –From: Division of Teacher Preparation - To: Division of Educational Leadership and Innovation

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 09-20-2023; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2024-14](#)

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 2024-02](#) | 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

iii. Other Motions.

11. Senate Committee Reports

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 2023

Information items that will be reviewed and voted on by CAPC at the October 26, 2023 meeting. See the full CAPC agenda [here](#).

Watts College of Public Service and Community Solutions

School of Public Affairs

Disestablishment of a minor

[Urban and Metropolitan Studies](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Disestablishment of an undergraduate concentration

[BS in Public Service and Public Policy \(Science and Technology Policy\)](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Disestablishment of an undergraduate concentration

[BS in Public Service and Public Policy \(American Indian Studies\)](#)

College of Integrative Sciences and Arts

School of Applied Sciences and Arts

Disestablishment of a graduate concentration

[MLSt in Liberal Studies \(Film and Media Studies\)](#)

The College of Liberal Arts and Sciences

School of International Letters and Cultures

Establishment of a minor

[Classics](#)