



**Senate Meeting Agenda for AY 2023-24**  
Senate Meeting #3 | Monday, October 30, 2023 | 3:00pm-5:00 pm

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	*UCENT 282	FAB N302	SANTN 122

\*Senate President will preside from Downtown Phoenix campus

**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 October 2, 2023 [Senate Meeting #2 Minutes](#)

**4. UAC Chair’s Report** – Greg Stone, 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- Whitney Hansen

**8. Other Reports**

- a. General Studies Report, Anne Jones, Vice Provost for Undergraduate Education

**9. Unfinished Business and General Orders**

[Motion 2023-66-Revised](#) | Resolution to expand the membership of the university grievance committees

## 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 2024-29](#) | Request from the Office of the University Provost for Modifications to University Undergraduate General Studies Requirements

[Motion 2024-30](#) | Request from Mary Lou Fulton Teachers College – for the disestablishment of a graduate degree – Educational Psychology

[Motion 2024-31](#) | Request from College of Health Solutions – for the establishment of a graduate degree – PhD in Biostatistics

*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**

11. [Motion 2024-32](#) | Resolution Supporting President Crow's Open Letter to ASU Faculty and Staff on Protection of Faculty from Threats to Their Academic Freedom

a. **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 10-18-2023; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2024-28](#)

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 2024-15](#) | 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

### **iii. Other Motions.**

## **12. Senate Committee Reports**



**13. 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*).

**14. Adjournment**



## Appendix A

### INFORMATION ITEMS UNIVERSITY SENATE FALL 2023

Information items that will be reviewed and voted on by CAPC at the November 16, 2023 meeting. See the full CAPC agenda [here](#).

#### **Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Disestablishment of a graduate concentration

[PhD in Curriculum and Instruction \(English Education\)](#)

#### **Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Disestablishment of a graduate concentration

[MEd in Curriculum and Instruction \(Teaching and Learning\)](#)

#### **Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Disestablishment of a graduate concentration

[MEd in Special Education \(Severely/Multiply Disabled\)](#)

#### **Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Disestablishment of a graduate concentration

[EdD in Leadership and Innovation \(Teaching\)](#)

#### **Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Disestablishment of a graduate concentration

[PhD in Curriculum and Instruction \(Special Education\)](#)