



Senate Meeting Agenda for AY 2024-25
Senate Meeting #3 | Monday, November 4th, 2024 | 3:00pm-5:00 pm

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|-----------------|------------------|--------------------|------------------|
| 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 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 October 7th, 2024 [Senate Meeting #2 Minutes](#)
- 4. UAC Chair’s Report** – Elisa Kawam, Chair of the University Academic Council
 - a. Legislative Leadership and Shared Governance Training (Phil): [submit your interest here](#)
- 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. Anne Jones, Vice Provost for Undergraduate Education
- 8. Shared Governance**
 - a. Senator Spotlight- Adam Pacton, Polytechnic Campus
- 9. Senate Committee Reports**
 - a. Committee on Committee - Elisa Bienenstock, Chair
 - b. University Services and Facilities Committee - Bruno Welfert, Chair

10. Unfinished Business and General Orders

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

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 2025-21](#) | Request from Edson College of Nursing and Health Innovation – for the name change of a graduate certificate – From: Pediatric Nurse Practitioner – To: Primary Care Pediatric Nurse Practitioner

[Motion 2025-22](#) | Request from Edson College of Nursing and Health Innovation – for the name change of a graduate certificate – From: Family Psychiatric and Mental Health Nurse Practitioner – To: Psychiatric Mental Health Nurse Practitioner

[Motion 2025-23](#) | Request from Office of the University Provost – for the establishment of a graduate degree – MD in Medicine

[Motion 2025-24](#) | Request from Watts College of Public Service and Community Solutions – *School of Public Affairs* – for the establishment of an undergraduate degree – AS in Emergency Management

[Motion 2025-25](#) | Request from Watts College of Public Service and Community Solutions – *School of Public Affairs* – for the establishment of an undergraduate certificate – Emergency Management

[Motion 2025-26](#) | Request from School of Technology for Public Health – for the establishment of a graduate degree – MS in Public Health Technology

[Motion 2025-27](#) | Request from The College of Liberal Arts and Sciences – *School of Social Transformation* – for the transfer of graduate degree – MA in Indigenous Education – From: School of Social Transformation – To: American Indian Studies Program

[Motion 2025-28](#) | Request from The College of Liberal Arts and Sciences – *School of Life Sciences* – for the disestablishment of the graduate degree – PhD in Plant Biology

[Motion 2025-29](#) | Request from The College of Liberal Arts and Sciences – *Department of English* – for the disestablishment of a graduate degree – PhD in Applied Linguistics

[Motion 2025-30](#) | Request from The College of Liberal Arts and Sciences – *School of Civic and Economic Thought and Leadership* – for the name change of a graduate degree – From: MA in Classical Liberal Education and Leadership – To: MA in Classical Liberal Education and Civic Leadership

[Motion 2025-31](#) | Request from The College of Liberal Arts and Sciences – *School of Social Transformation* – for the name change of a graduate certificate – From: African Studies – To: African and African American Studies

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

Presenting Motion 2025-32: Augustine Cheng, CEO and Chief Legal Officer, Skysong Innovations, Kyle Siegal, Executive Director and Chief Patent Counsel, Skysong Innovations, and Todd Glenn, General Counsel, Skysong Innovations

[Motion 2025-32](#) | Proposed Updates to RSP 604, Ownership of Research Data and Materials & Intellectual Property Management Implementation Policy

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 10-22-24; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2025-20](#)

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 2025-11](#) | 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

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



**INFORMATION ITEMS
UNIVERSITY SENATE FALL 2024**

Information items that will be reviewed and voted on by CAPC on November 14, 2024. See the full CAPC agenda proposals [here](#).

The College of Liberal Arts and Sciences

School of Molecular Sciences

Disestablishment of a graduate concentration

[MNS in Natural Sciences \(Chemistry\)](#)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Disestablishment of a minor

[Applied Computing](#)

Edson College of Nursing and Health Innovation

Name change of a graduate concentration

[From: DNP in Advanced Nursing Practice \(Family Psychiatric and Mental Health Nurse Practitioner\)](#)

[To: DNP in Advanced Nursing Practice \(Psychiatric Mental Health Nurse Practitioner\)](#)

Edson College of Nursing and Health Innovation

Name change of a graduate concentration

[From: DNP in Advanced Nursing Practice \(Pediatric Nurse Practitioner\)](#)

[To: DNP in Advanced Nursing Practice \(Primary Care Pediatric Nurse Practitioner\)](#)

School of Technology for Public Health

Establishment of a graduate concentration

[MPH in Public Health \(Public Health Technology\)](#)