



Senate Meeting Agenda for AY 2023-24

Senate Meeting #4 | Monday, November 27, 2023 | 3:00pm-5:00 pm

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

2. Call to Order

- a. Welcome from Senate President, Greg Stone
- b. Quorum calculation question, Maria Coca

3. Action on Minutes of October 30, 2023 [Senate Meeting #3 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- Sangmi Lee

8. Other Reports

- a. ABOR Report, Penny Ann Dolin, AFC Chair

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 2024-34](#) | Request from the Herberger Institute for Design and the Arts – *School of Art* – for the establishment of an undergraduate degree – AA in Fashion Styling

[Motion 2024-35](#) | Request from the Herberger Institute for Design and the Arts – *School of Art* – for the establishment of an undergraduate degree – AA in Merchandising

[Motion 2024-36](#) | Request from the College of Integrative Sciences and Arts – *School of Applied Sciences and Arts* – for the establishment of an undergraduate certificate – Writing

[Motion 2024-37](#) | Request from the Ira A. Fulton Schools of Engineering – for the establishment of a graduate degree – Doctor of Information Technology

[Motion 2024-38](#) | Request from the College of Health Solutions– for the name change of an undergraduate degree – From: BS in Food and Nutrition Entrepreneurship – To: BS in Applied Nutrition and Health

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 11-14-2023; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2024-33](#)

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 2024-30](#) | 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

Other CAPC Motion: *This motion has been discussed and approved by CAPC; it has been separated from the other CAPC motions to facilitate discuss and bring it to a vote.*

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

iii. Other Motions.

11. Senate Committee Reports

- a. Committee on Committees, David Burel, Chair
- b. Personnel Committee, Jodi Swanson, Chair
- c. Student-Faculty Policy Committee, Whitney Hansen, Chair

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 January 25, 2024 meeting. See the full CAPC agenda [here](#).

The College of Liberal Arts and Sciences

School of Politics and Global Studies

Establishment of a graduate concentration

[MA in Global Security \(Irregular Warfare\)](#)

Herberger Institute for Design and the Arts

School of Art

Establishment of a minor

[Animation](#)

The College of Liberal Arts and Sciences

School of Mathematical and Statistical Sciences

Disestablishment of an undergraduate degree

[BS in Mathematics \(Secondary Education\)](#)

Ira A. Fulton Schools of Engineering

School of Computing and Augmented Intelligence

Name change of a graduate concentration

[From: MS in Computer Science \(Art, Media and Engineering\)](#)

[To: MS in Computer Science \(Media Arts and Sciences\)](#)

Ira A. Fulton Schools of Engineering

School of Computing and Augmented Intelligence

Name change of a graduate concentration

[From: PhD in Computer Science \(Art, Media and Engineering\)](#)

[To: PhD in Computer Science \(Media Arts and Sciences\)](#)

College of Health Solutions

Name change of an undergraduate concentration

[From: BAS in Applied Science \(Food and Nutrition Entrepreneurship\)](#)

[To: BAS in Applied Science \(Applied Nutrition and Health\)](#)



Herberger Institute for Design and the Arts

School of Art

Disestablishment of an undergraduate concentration

[BFA in Art \(Textiles\)](#)

The College of Liberal Arts and Sciences

School of Earth and Space Exploration

Name change of an undergraduate concentration

[From: BS in Earth and Space Exploration \(Geological Sciences\)](#)

[To: BS in Earth and Space Exploration \(Geological and Planetary Sciences\)](#)