



Senate Meeting Agenda for AY 2024-25
Senate Meeting #4 | Monday, December 2nd, 2024 | 3:00pm-5:00 pm

*Senate President will preside from Polytechnic campus

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 November 4th, 2024 [Senate Meeting #3 Minutes](#)

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

- a. **A few more spots left.** Sign up for our [Legislative Leadership and Shared Governance Training](#) starting in Spring 2025.
- b. **Holiday Open House and Pitchfork Pantry Drive** 12/03 10-12pm Senate Offices, RSVP <https://forms.gle/93G3Ku4qHjbFXNkU9>
- c. Update on how to communicate regarding motions and proposals; CAPC Chair, Claudia Sadowski-Smith.

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. Morgan Olsen, Executive Vice President Treasurer and CFO, Office of Business and Finance

8. Shared Governance

- a. Senator Spotlight- Marie-Louise Paulesc, Downtown Phoenix Campus

9. Unfinished Business and General Orders

- a. [Motion 2025-02](#) | New Course Proposal: CEL 340 Race and the American Story

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 2025-34](#) | Request from New College of Interdisciplinary Arts and Sciences – School of Interdisciplinary Forensics – for the name change of an undergraduate degree – From: BS in Computational Forensics – To: BS in Digital Forensics

[Motion 2025-35](#) | Request from New College of Interdisciplinary Arts and Sciences – *School of Social and Behavioral Sciences* – for the establishment of a graduate certificate – Behavioral Data Science

[Motion 2025-36](#) | Request from the Ira A. Fulton Schools of Engineering – *Engineering Programs, The Polytechnic School* – for the establishment of a graduate degree – PhD in Clean Energy Systems

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 11-19-24; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2025-33](#)

- 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 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

iii. Other Motions

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

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