



**Senate Meeting Agenda for AY 2023-24**  
Senate Meeting #5 | Monday, January 29, 2024 | 3:00pm-5:00 pm

\*Senate President will preside from Polytechnic campus

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	FAB S101	*SANCA 151

- 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 November 27<sup>th</sup>, 2023 [Senate Meeting #4 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** – Patricia Friedrich, Vice Provost for Academic Personnel
- 7. Shared Governance**
  - a. Senator Spotlight- Laverne Dacosta
  - b. Roberts Rules of Order- Part II, Denise Bodman, Senate Parliamentarian
- 8. Other Reports**
  - a. James O’Donnell, University Librarian
  - b. Danielle McNamara, Director, Learning Engineering Institute

## 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 2024-40](#) | Request from the College of Health Solutions – for the disestablishment of a graduate degree – MS in Physical Activity and Health

[Motion 2024-41](#) | Request from The College of Liberal Arts and Sciences – *School of Earth and Space Exploration* – for the establishment of an undergraduate degree – BS in Earth and Environmental Sciences

[Motion 2024-42](#) | Request from the Mary Lou Fulton Teachers College – *Division of Teacher Preparation* – for the establishment of an undergraduate degree – BAE in Middle Grades Education

[Motion 2024-43](#) | Request from The College of Liberal Arts and Sciences – *School of Historical, Philosophical and Religious Studies* – for the establishment of a graduate certificate – Holocaust and Genocide Studies

[Motion 2024-44](#) | Request from the W. P. Carey School of Business – *Department of Information Systems* – for the establishment of a graduate degree – MS in Artificial Intelligence in Business

[Motion 2024-45](#) | Request from the College of Health Solutions – for the name change of a graduate degree – From: MS in Biomedical Informatics – To: MS in Biomedical Informatics and Data Science

[Motion 2024-46](#) | Request from the Herberger Institute for Design and the Arts – *Dean's Office* – for the transfer of a graduate degree – MA in Creative Enterprise and Cultural Leadership – From: Dean's Office, Herberger Institute for Design and the Arts – To: The Design School

[Motion 2024-47](#) | Request from the Ira A. Fulton Schools of Engineering – *School of Integrated Engineering* – for the establishment of an undergraduate degree – BS in Engineering Science and the concentration in Engineering Science (Microelectronics)

[Motion 2024-48](#) | Request from the College of Health Solutions – for the disestablishment of a graduate degree – MS in Translational Biomedical Sciences

[Motion 2024-49](#) | Request from the Ira A. Fulton Schools of Engineering and the New College of Interdisciplinary Arts and Sciences – *Computer Science and Engineering Program & the School of Mathematical and Natural Sciences* – for the establishment of an undergraduate degree – BA in Computer Science

[Motion 2024-50](#) | Request from The College of Liberal Arts and Sciences – *School of Politics and Global Studies* – for the establishment of an undergraduate degree – BS in International Relations

[Motion 2024-51](#) | Request from The College of Liberal Arts and Sciences – *School of Historical, Philosophical and Religious Studies* – for the establishment of a graduate certificate – Public History

[Motion 2024-52](#) | Request from the W. P. Carey School of Business – *Department of Marketing* – for the establishment of a graduate degree – MS in Marketing and Customer Experience Management

[Motion 2024-53](#) | Request from the Herberger Institute for Design and the Arts – *Dean's Office* –for the name change of a graduate degree – From: MS in Innovation and Venture Development – To: MS in Entrepreneurship and Innovation

[Motion 2024-54](#) | Request from the Mary Lou Fulton Teachers College – *Division of Teacher Preparation* – for the disestablishment of a graduate degree – MPE in Physical Education

[Motion 2024-55](#) | Request from the Herberger Institute for Design and the Arts – for the establishment of an academic unit – ASU FIDM

[Motion 2024-56](#) | Request from The College of Liberal Arts and Sciences – *School of Politics and Global Studies* – for the establishment of an undergraduate degree – BA in International Relations

[Motion 2024-57](#) | Request from the Ira A. Fulton Schools of Engineering – *School of Computing and Augmented Intelligence* – for the establishment of a graduate degree – DEng in Engineering

[Motion 2024-58](#) | Request from the College of Global Futures – *School of Sustainability* – for the establishment of a graduate certificate – Sustainability and Enterprise

[Motion 2024-59](#) | Request from The College of Liberal Arts and Sciences – *Hugh Downs School of Human Communication* – for the establishment of an undergraduate certificate – Workplace Communication

[Motion 2024-60](#) | Request from the College of Health Solutions – for the name change of a graduate degree – From: MS in Science of Health Care Delivery – To: MS in Health Care Administration and Policy

*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 1-16-2024; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2024-39](#)
  
  - 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 2024-36](#) | 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

**iii. Other Motions.**

**11. Senate Committee Reports**

- a. Committee on Committee, David Burel, 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 SPRING 2024

Information items that will be reviewed and voted on by CAPC at the February 22, 2024 meeting. See the full CAPC agenda [here](#).

#### **Ira A. Fulton Schools of Engineering**

*Electrical Engineering Program, School of Electrical, Computer and Energy Engineering*

Name change of a graduate concentration

[From: MS in Electrical Engineering \(Arts, Media and Engineering\)](#)

[To: MS in Electrical Engineering \(Media Arts and Sciences\)](#)

#### **Ira A. Fulton Schools of Engineering**

*Electrical Engineering Program, School of Electrical, Computer and Energy Engineering*

Name change of a graduate concentration

[From: PhD in Electrical Engineering \(Arts, Media and Engineering\)](#)

[To: PhD in Electrical Engineering \(Media Arts and Sciences\)](#)

#### **Herberger Institute for Design and the Arts**

*School of Music, Dance and Theatre*

Disestablishment of a graduate concentration

[MM in Performance \(Solo Performance/Instrumental\)](#)

#### **Herberger Institute for Design and the Arts**

*School of Music, Dance and Theatre*

Disestablishment of a graduate concentration

[MM in Performance \(Solo Performance/Voice\)](#)

#### **Herberger Institute for Design and the Arts**

*School of Music, Dance and Theatre*

Disestablishment of a graduate concentration

[MM in Performance \(Solo Performance/Keyboard\)](#)

#### **Herberger Institute for Design and the Arts**

*School of Music, Dance and Theatre*

Disestablishment of a graduate concentration

[MFA in Theatre \(Arts Entrepreneurship and Management\)](#)



**The College of Liberal Arts and Sciences**

*Department of Psychology*

Disestablishment of a graduate concentration

[PhD in Psychology \(Cognition, Action, and Perception in Arts, Media and Engineering\)](#)

**W. P. Carey School of Business**

*Morrison School of Agribusiness*

Name change of an undergraduate concentration

[From: BA in Business \(Global Agribusiness\)](#)

[To: BA in Business \(Agribusiness Innovation and Technology\)](#)

**Herberger Institute for Design and the Arts**

*School of Arts, Media and Engineering*

Establishment of an undergraduate concentration

[BA in Media Arts and Sciences \(Education\)](#)

**Herberger Institute for Design and the Arts**

*School of Arts, Media and Engineering*

Establishment of an undergraduate concentration

[BS in Media Arts and Sciences \(Games and Interactive Media\)](#)

**Ira A. Fulton Schools of Engineering**

*School of Integrated Engineering*

Establishment of an undergraduate concentration

[BS in Engineering Science \(Business\)](#)