



Senate Meeting Agenda for AY 2024-25

Senate Meeting #5 | Monday, February 3, 2025 | 3:00pm-5:00 pm

***Senate President will preside from Downtown Phoenix campus**

Tempe Rm	DPC Rm	West Valley	Poly Rm
EDC 117	UCENT 282	FAB S101	PICHO 152

1. Campus Sound Checks

- Tamara Rounds - Downtown Phoenix campus
- Chad Kennedy - Polytechnic campus
- Elena Rocchi - Tempe campus
- Mary Burleson - West Valley campus

2. Call to Order

- Welcome from Senate President, Elisa Kawam
- Quorum calculation question, Maria Coca

3. Action on Minutes of December 2nd, 2024 [Senate Meeting #4 Minutes](#)

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

a.

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

- Cristy Guleserian, Executive Director of Principle Innovation

8. Shared Governance

- Senator Spotlight- Renee Shanly, West Valley Campus

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 2025-38](#) | Request from College of Global Futures – *School of Complex Adaptive Systems* – for the name change of an undergraduate degree – From: BS in Applied Mathematics for the Life and Social Sciences – To: BS in Complexity Science

[Motion 2025-39](#) | Request from The College of Liberal Arts and Sciences – School of Politics and Global Studies – for the name change of an undergraduate certificate – From: International Studies – To: International Relations

[Motion 2025-40](#) | Request from W. P. Carey School of Business – *Department of Supply Chain Management* – for the name change of a graduate degree – From: DBA in Supply Chain Management – To: DBA in Business Administration

[Motion 2025-41](#) | Request from Watts College of Public Service and Community Solutions – *School of Social Work* – for the establishment of a graduate certificate – Foundations in Gerontology

[Motion 2025-42](#) | Request from College of Health Solutions – for the establishment of a graduate certificate – Nutrition Education and Counseling

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 1-21-25; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2025-37](#)

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 2025-34](#) | 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

iii. Other Motions

11. Senate Committee Reports

- a. Committee on Committee - Elisa Bienenstock, Chair
- b. 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 SPRING 2025

Information items that will be reviewed and voted on by CAPC on February 27, 2025. See the full CAPC agenda proposals [here](#).

W. P. Carey School of Business

Department of Marketing

Name change of an undergraduate degree

[From: BS in Marketing \(Digital and Integrated Marketing Communications\)](#)

[To: BS in Marketing \(Digital\)](#)

Ira A. Fulton Schools of Engineering

Computer Science and Engineering Program

Establishment of an undergraduate concentration

[BA in Computer Science \(Cybersecurity\)](#)

New College of Interdisciplinary Arts and Sciences

School of Interdisciplinary Forensics

Establishment of a minor

[Forensic Psychology](#)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of an undergraduate concentration

[BS in Pharmacology and Toxicology \(Environmental Justice\)](#)