



**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

<b>Tempe Rm</b>	<b>DPC Rm</b>	<b>West Valley</b>	<b>Poly Rm</b>
<b>EDC 117</b>	<b>UCENT 282</b>	<b>FAB S101</b>	<b>PICHO 152</b>

**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 December 2<sup>nd</sup>, 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**

- a. Cristy Guleserian, Executive Director of Principle Innovation

**8. Shared Governance**

- a. 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 \(Environmental Justice\)](#)