



**Senate Meeting Agenda for AY 2023-24**  
Senate Meeting #6 | Monday, February 26<sup>th</sup>, 2024 | 3:00pm-5:00 pm

\*Senate President will preside from West Valley campus

Tempe Rm	DPC Rm	West Valley	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 January 29<sup>th</sup>, 2024 [Senate Meeting #5 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- Alex Young
- b. Engagement report- Scotty Craig, Whitney Hansen, Elisa Kawam

**8. Other Reports**

- a. Maria Anguiano, Executive Vice President, Learning Enterprise
- b. Penny Ann Dolin, AFC Chair

## 9. Senate Committee Reports

- a. Committee on Committee, David Burel, Chair
- b. Student Faculty Policy Committee, Whitney Hansen, Chair
- c. University Services and Facilities Committee, Johannah Uriri-Glover, Chair

## 10. Unfinished Business and General Orders

## 11. 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 2024-62](#) | Request from the Graduate College – for the establishment of a graduate degree – MAS in Advanced Studies

[Motion 2024-63](#) | Request from the Herberger Institute for Design and the Arts – *Dean's Office* – for the transfer of a graduate degree – MS in Innovation and Venture Development – From: Ira A. Fulton Schools of Engineering, Herberger Institute for Design and the Arts & W. P. Carey School of Business – To: W. P. Carey School of Business & the Herberger Institute for Design and the Arts

[Motion 2024-64](#) | Request from the College of Integrative Sciences and Arts & the Ira A. Fulton Schools of Engineering – *School of Applied Professional Studies and The Polytechnic School* – for the establishment of an undergraduate degree – BS in User Experience

[Motion 2024-65](#) | Request from the Herberger Institute for Design and the Arts – *School of Art* – for the establishment of an undergraduate degree – AA in Apparel Technical Design

*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

[Motion 2024-66](#) | Substantive Amendments to the Senate Constitution

[Motion 2024-67](#) | Perfecting Amendments to the Senate Constitution

[Motion 2024-68](#) | Substantive Amendments to the Senate Bylaws

[Motion 2024-69](#) | Perfecting Amendments to the Senate Bylaws

**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 2-13-2024; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2024-61](#)

**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 2024-34](#) | 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 2024-40](#) | 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

### iii. Other Motions

**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 March 21, 2024 meeting. See the full CAPC agenda [here](#).

**Walter Cronkite School of Journalism and Mass Communication**

Establish a minor

[Media Content Creation](#)