



Senate Meeting Agenda for AY 2024-25

Senate Meeting #6 | Monday, March 3, 2025 | 3:00pm-5:00 pm

| 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 February 3rd, 2025 [Senate Meeting #5 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. Patricia Friedrich, Vice Provost for Academic Personnel & Colleen Cordes, Assistant Vice Provost for Career-Track Faculty

8. Shared Governance

- a. Senator Spotlight- Tyler DesRoches, Tempe 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 2025-45](#) | Request from the New College of Interdisciplinary Arts and Sciences – *School of Social and Behavioral Sciences* – for the establishment of a graduate certificate – Social Justice and Human Rights

[Motion 2025-46](#) | Request from the Watts College of Public Service and Community Solutions – *School of Criminology and Criminal Justice* – for the establishment of a graduate degree – DCJ in Criminal Justice

[Motion 2025-47](#) | Request from the New College of Interdisciplinary Arts and Sciences – *School of Mathematical and Natural Sciences* – for the establishment of an undergraduate certificate – Environmental Justice

[Motion 2025-48](#) | Request from the Herberger Institute for Design and the Arts – *School of Arts, Media and Engineering* – for the establishment of an undergraduate degree – BS in Game Design

[Motion 2025-49](#) | Request from the Ira A. Fulton Schools of Engineering – *School of Biological and Health Systems Engineering* – for the establishment of a graduate degree – MS in Innovations in Medical and Patient Care Technologies

[Motion 2025-50](#) | Request from the Ira A. Fulton Schools of Engineering – *Dean's Office* – for the establishment of an undergraduate certificate – Global Engineering

[Motion 2025-51](#) | Request from the W. P. Carey School of Business – *Department of Finance* – for the establishment of an undergraduate degree – BS in Real Estate and Applied Finance

[Motion 2025-52](#) | Request from the College of Global Futures – *Dean's Office* – for the establishment of a new academic unit – School of Conservation Futures

Note: If senators have any questions or comments about these CAPC motions, please contact Senate President, Elisa Kawam, or CAPC Chair, Wendy Williams BEFORE Thursday's CAPC meeting.

ii. Other Motions for First Reads

[Motion 2025-44](#) | Revision of ACD 506-05: Review for Promotion: Fixed Term Faculty

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 2-19-25; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2025-43](#)

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 2025-38](#) | 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 an undergraduate certificate – Nutrition Education and Counseling

iii. Other Motions

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



Appendix A

INFORMATION ITEMS UNIVERSITY SENATE SPRING 2025

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

Herberger Institute for Design and the Arts

School of Art

Name change of an undergraduate concentration

[From: BA in Art \(Museum Studies\)](#)

[To: BA in Art \(Museum and Curatorial Practices\)](#)

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration

[BFA in Art \(Art Therapy\)](#)

Herberger Institute for Design and the Arts

ASU FIDM

Establishment of an undergraduate concentration

[BA in Fashion \(Merchandising\)](#)

The College of Liberal Arts and Sciences

Department of Psychology

Establishment of a minor

[Neuroscience](#)