



Senate Meeting Agenda for AY 2023-24
Senate Meeting #7 | Monday, March 25th, 2024 | 3:00pm-5:00 pm

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 February 26th, 2024 [Senate Meeting #6 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- Francisco Sanchez
- b. Election announcement- David Burel

8. Senate Committee Reports

- a. University Services and Facilities Committee, Johannah Uriri-Glover, Chair

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 2024-71](#) | Request from the W. P. Carey School of Business – Department of Information Systems – for the establishment of an undergraduate degree – BS in Artificial Intelligence in Business

[Motion 2024-72](#) | Request from the Office of the University Provost – for the establishment of a new academic unit – School of Technology for Public Health

[Motion 2024-73](#) | Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate degree – MA in Education for Planetary Futures

[Motion 2024-74](#) | Request from the W. P. Carey School of Business – *Department of Finance* – for the establishment of an undergraduate degree – BS in Financial Technology

[Motion 2024-75](#) | Request from the New College of Interdisciplinary Arts and Sciences – *School of Interdisciplinary Forensics* – for the establishment of a graduate certificate – Human Factors in Forensic Science

[Motion 2024-76](#) | Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate degree – MA in Interdisciplinary Education on Community Health and Wellbeing

[Motion 2024-77](#) | Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of a graduate degree – PhD in Ocean Futures

[Motion 2024-78](#) | Request from the College of Integrative Sciences and Arts – *School of Applied Professional Studies* – for the establishment of a graduate certificate – Project Management

[Motion 2024-79](#) | Request from the Herberger Institute for Design and the Arts – *The Design School* – for the establishment of a graduate degree – MS in Indigenous Placekeeping and Design

[Motion 2024-80](#) | Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of an undergraduate degree – BS in Ocean Futures

[Motion 2024-81](#) | Request from The College of Liberal Arts and Sciences – *School of Mathematical and Statistical Science* – for the disestablishment of a graduate degree – PSM in Computational Biosciences

[Motion 2024-82](#) | Request from the W. P. Carey School of Business – *Department of Supply Chain Management* – for the establishment of a graduate degree – DBA in Supply Chain Management

[Motion 2024-83](#) | Request from the W. P. Carey School of Business – *School of Accountancy* – for the establishment of an undergraduate certificate – Accountancy

[Motion 2024-84](#) | Request from the Herberger Institute for Design and the Arts – *School of Arts, Media and Engineering* – for the establishment of an undergraduate certificate – Artificial Intelligence and Digital Media

[Motion 2024-85](#) | Request from the New College of Interdisciplinary Arts and Sciences – *School of Social and Behavioral Sciences* – for the establishment of a graduate certificate – Industrial and Organizational Psychology

[Motion 2024-86](#) | Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate certificate – Environmental Education

[Motion 2024-87](#) | Request from the Watts College of Public Service and Community Solutions – *School of Public Affairs* – for the disestablishment of an undergraduate degree – BS in Urban and Metropolitan Studies

[Motion 2024-88](#) | Request from the Mary Lou Fulton Teachers College – *Division of Teacher Preparation* – for the establishment of a graduate degree – MEd in Early Childhood Special Education

[Motion 2024-89](#) | Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of a graduate degree – MS in Coastal and Marine Science and Management

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 2024-90](#) | Resolution opposing HB 2735

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 3-12-2024; they will be voted on in gross, unless a request is made to remove a course for discussion.*) Motion [2024-70](#)



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 2024-62](#) | 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

iii. Other Motions

[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

11. Other Reports

a. AI Panel Discussion:

- i. Scotty Craig, Polytechnic Campus Past President, Moderator
- ii. Lev Gonick, Chief Information Officer, Panelist
- iii. Anne Jones, Vice Provost for Undergraduate Education, Panelist
- iv. Andrew Maynard, Global Futures Scientists and Scholars, Panelist

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 April 25, 2024 meeting. See the full CAPC agenda [here](#).

The College of Liberal Arts and Sciences

School of Mathematical and Statistical Sciences

Disestablishment of a graduate concentration

[PhD in Mathematics \(Computational Biosciences\)](#)

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering

Disestablishment of an undergraduate concentration

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

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering

Disestablishment of an undergraduate concentration

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

Herberger Institute for Design and the Arts

The Design School

Establishment of a graduate concentration

[MSD in Design \(Space Architecture and Extreme Environments\)](#)

College of Integrative Sciences and Arts

School of Counseling and Counseling Psychology

Establishment of an undergraduate concentration

[BS in Counseling and Applied Psychological Science \(Counseling Military Members and Veterans\)](#)

Herberger Institute for Design and the Arts

School of Music, Dance and Theatre

Establishment of a minor

[Popular Music](#)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of an undergraduate concentration

[BS in Biology \(Environmental Justice\)](#)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of an undergraduate concentration

[BA in Biology \(Environmental Justice\)](#)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of an undergraduate concentration

[BS in Environmental Science \(Environmental Justice\)](#)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of an undergraduate concentration

[BA in Environmental Science \(Environmental Justice\)](#)

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration

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

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration

[BA in Fashion \(Apparel Technical Design\)](#)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of an undergraduate concentration

[BA in Psychology \(Industrial and Organizational Psychology\)](#)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of an undergraduate concentration

[BS in Psychology \(Industrial and Organizational Psychology\)](#)