



**Senate Meeting Agenda for AY 2024-25**  
Senate Meeting #7 | Monday, March 31, 2025 | 3:00pm-5:00 pm

\*Senate President will preside from West Valley 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 March 3<sup>rd</sup>, 2025 [Senate Meeting #6 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. Graham Rossini, ASU Athletic Director
- b. Jeffrey Wilson, Faculty Athletic Representative
- c. Anne Jones, Vice Provost for Undergraduate Education, Presentation title – FRAME: Faculty Resources for Accessible Media Essentials

**8. Shared Governance**

- a. Senator Spotlight- Yun Kang, Polytechnic 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 2025-54](#) | Request from the College of Health Solutions – for the name change of an undergraduate program – From: BS in Biomedical Informatics – To: BS in Biomedical Informatics and Data Science

[Motion 2025-55](#) | Request from the College of Health Solutions – for the name change of a graduate program – From: PhD in Biomedical Informatics – To: PhD in Biomedical Informatics and Data Science

[Motion 2025-56](#) | Request from the College of Health Solutions – for the disestablishment of an undergraduate program – BS in Health Education and Health Promotion

[Motion 2025-57](#) | Request from the Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the name change of an undergraduate degree – From: BS in Recreation Therapy – To: BS in Recreational Therapy

[Motion 2025-58](#) | Request from the Office of the University Provost – for the establishment of academic unit – School of Medicine and Advanced Medical Engineering

[Motion 2025-59](#) | Request from the W. P. Carey School of Business – Department of Finance – for the establishment of an undergraduate certificate – Essentials of Credit and Leasing

[Motion 2025-60](#) | Request from the Herberger Institute for Design and the Arts – ASU FIDM – for the establishment of an undergraduate degree – BFA in Costume Design and Technology for the Creative Industries

[Motion 2025-61](#) | Request from the Ira A. Fulton Schools of Engineering – Dean’s Office – for the establishment of a graduate degree – MS in Artificial Intelligence Engineering

[Motion 2025-62](#) | Request from the Ira A. Fulton Schools of Engineering – School of Integrated Engineering – for the establishment of a graduate degree – MS in Global Engineering

[Motion 2025-63](#) | Request from the College of Integrative Sciences and Arts – School of Applied Professional Studies – for the establishment of an undergraduate certificate – Project Management Essentials

[Motion 2025-64](#) | Request from the Watts College of Public Service and Community Solutions – School of Public Affairs – for the establishment of an undergraduate certificate – Emergency Management Essentials

[Motion 2025-65](#) | Request from the Watts College of Public Service and Community Solutions – School of Social Work – for the establishment of an undergraduate certificate – Stress Management, Mindfulness and Resilience

[Motion 2025-66](#) | Request from the Herberger Institute for Design and the Arts – *Dean’s Office* – for the rename of an academic unit – From: School of Arts, Media and Engineering – To: The GAME School

*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**

**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 3-18-25; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2025-53](#)

**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 2025-45](#) | 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

### iii. Other Motions

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

## 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 April 24, 2025. See the full CAPC agenda proposals [here](#).

**Herberger Institute for Design and the Arts**

*School of Arts, Media and Engineering*

Disestablishment of an undergraduate concentration

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

**Watts College of Public Service and Community Solutions**

*School of Community Resources and Development*

Name change of a minor

[From: Recreation Therapy](#)

[To: Recreational Therapy](#)

**Ira A. Fulton Schools of Engineering**

*The Polytechnic School (Technology Entrepreneurship & Management Prgm)*

Disestablishment of a graduate concentration

[MSTech in Technology \(Management of Technology\)](#)

**Herberger Institute for Design and the Arts**

*The Sidney Poitier New American Film School*

Establishment of an undergraduate concentration

[BFA in Film and Media Production \(Directing\)](#)

**Herberger Institute for Design and the Arts**

*The Sidney Poitier New American Film School*

Establishment of an undergraduate concentration

[BFA in Film and Media Production \(Post-Production\)](#)

**Ira A. Fulton Schools of Engineering**

*The Polytechnic School (Engineering Programs)*

Establishment of an undergraduate concentration

[BSE in Engineering \(Clean Energy Systems\)](#)

**Watts College of Public Service and Community Solutions**

*School of Social Work*

Establishment of a minor

[Stress Management, Mindfulness and Resilience](#)