



Senate Meeting Agenda for AY 2024-25

Senate Meeting #8 | Monday, April 28, 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

- Tamara Rounds - Downtown Phoenix campus
- Chad Kennedy - Polytechnic campus
- Elena Rocchi - Tempe campus
- Mary Burleson - West Valley campus

2. Call to Order

- Welcome from Senate President, Elisa Kawam
- Quorum calculation question, Maria Coca

3. Action on Minutes of March 31st, 2025 [Senate Meeting #7 Minutes](#)

4. UAC Chair's Report – Elisa Kawam, Chair of the University Academic Council

- [Summary of GS Gold Activities for Academic Year 2024-2025](#)
- Patricia Friedrich – Update on 2024-2025 Promotion

5. Report from the University President –

6. Report from the Provost of the University –

7. Other reports

- Sally Morton, Executive Vice President, ASU Knowledge Enterprise

8. Shared Governance

- Senator Spotlight- Julie Sullivan-Detheridge, Downtown Phoenix Campus

9. Unfinished Business and General Orders

10. New Business

- 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.*)
 - CAPC Motions for First Reads

**** No first reads**

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 4-14-25; they will be voted on in gross, unless a request is made to remove a course for discussion.)* [Motion 2025-67](#)

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.)*

1. Renewed Motion:

[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

2. Motions in gross:

[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

iii. Other Motions

11. Senate Committee Reports

- a. Committee on Committees – Elisa Bienenstock
- b. Research and Creative Activities Committee – Michael Todd
- c. Health, Wellness and Safety Committee – Jessica Lehmann
- d. Student-Faculty Policy Committee – Whitney Hansen
- e. Library Liaison Committee – Heather Maring
- f. Curriculum and Academic Programs Committee – Wendy Williams
- g. Digitally Enhanced Teaching and Learning Committee – Claudia Villegas-Silva, Stefan Stantchev
- h. Personnel Committee – Jodi Swanson
- i. University Services and Facilities Committees – Bruno Welfert



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 will be reviewed and voted on by CAPC on May 1, 2025, via a digital vote. See the full CAPC agenda proposals [here](#).

Herberger Institute for Design and the Arts

ASU FIDM

Establishment of an undergraduate concentration

[Fashion \(Apparel Product Development\)](#)

Herberger Institute for Design and the Arts

The Sidney Poitier New American Film School

Establishment of an undergraduate concentration

[Film and Media Production \(Cinematography\)](#)

Herberger Institute for Design and the Arts

The Sidney Poitier New American Film School

Establishment of an undergraduate concentration

[Film and Media Production \(Screenwriting\)](#)

Ira A. Fulton Schools of Engineering

Electrical Engineering Program

Establishment of a graduate concentration

[Artificial Intelligence Engineering \(Electrical Engineering\)](#)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a graduate concentration

[Artificial Intelligence Engineering \(Human-Centered Artificial Intelligence\)](#)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of a graduate concentration

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

Ira A. Fulton Schools of Engineering



School of Computing and Augmented Intelligence

Establishment of a graduate concentration

[Artificial Intelligence Engineering \(Computing Sciences\)](#)

Ira A. Fulton Schools of Engineering

School for Engineering of Matter, Transport and Energy

Establishment of a graduate concentration

[Artificial Intelligence Engineering \(Mechanical Engineering\)](#)

Ira A. Fulton Schools of Engineering

School of Manufacturing Systems and Networks

Establishment of a graduate concentration

[Artificial Intelligence Engineering \(Robotics\)](#)

College of Integrative Sciences and Arts

School of Applied Professional Studies

Establishment of an undergraduate degree

[Technical Communication \(Medical and Health\)](#)