



Senate Meeting Agenda for AY 2022-23

Senate Meeting #1 | Monday, August 29, 2022 | 3:00pm-5:00 pm

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	FAB S101	SANTN 122

1. Campus Sound Checks

- a. Maureen McCoy - Downtown Phoenix campus
- b. Scotty Craig- Polytechnic campus
- c. LaDawn Haglund- Tempe campus
- d. Hala King - West campus

2. Call to Order

- a. Welcome from Senate President, Penny Ann Dolin
- b. Quorum calculation question

3. Action on Minutes of April 25, 2022 [Senate Meeting #8 Minutes](#)

4. UAC Chair’s Report – Senate President, Penny Ann Dolin and Chair of the University Academic Council

5. Report from the University President – Michael Crow, University President

6. Report from the Provost of the University – Nancy Gonzales, Executive Vice President and University Provost

7. Other Reports

- a. Judith F. Karshmer, ASU Chief Wellness Officer
- b. Erin Trujillo, LPC, MBA, Director Counseling Services

8. Unfinished Business and General Orders

9. 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 2023-02](#) | Request from Watts College of Public Service and Community Solutions – for the disestablishment of a graduate degree – MA in Policy Advocacy

[Motion 2023-03](#) | Request from Watts College of Public Service and Community Solutions – *School of Community Resources and Development* – for the disestablishment of a graduate degree – MPS in Community Development Practice

[Motion 2023-04](#) | Request from College of Integrative Sciences and Arts – for the establishment of an undergraduate degree – AA in Organizational Leadership

[Motion 2023-05](#) | Request from The College of Liberal Arts and Sciences – *Department of English* – for the establishment of an undergraduate degree – BA in Culture, Technology and Environment

[Motion 2023-06](#) | Request from Watts College of Public Service and Community Solutions – *School of Community Resources and Development* – for the establishment of an undergraduate certificate – Law Enforcement in Parks and Protected Areas

[Motion 2023-07](#) | Request from Ira A. Fulton Schools of Engineering – Computer Science and Engineering Program – for the establishment of a graduate degree – MS in Data Science, Analytics and Engineering

[Motion 2023-08](#) | Request from Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the rename of a graduate certificate – From: An Overview of Autism Spectrum Disorders – To: Autism Spectrum Disorders

Note: If senators have any questions or comments about these CAPC motions, please contact Senate President, Penny Ann Dolin, or CAPC Chair, Claudia Sadowski-Smith 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 8-16-2022; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2023-01](#)

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 2022-59](#) | Request from The College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a graduate certificate – American Studies

[Motion 2022-60](#) | Request from Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the name change of a graduate degree – From: MS in Digital Culture – to the MS in Media Arts and Sciences.

iii. Other Motions.

10. Senate Committee Reports

- a. Committee on Committees, Jeffrey Kingsbury, Chair
 - i. Vote to approve Senate standing committee slate (appendix B)

11. 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*).

12. Adjournment



Appendix A
INFORMATION ITEMS
UNIVERSITY SENATE FALL 2022

Information items that will be reviewed and voted on by CAPC at the September 1, 2022 meeting. See the full CAPC agenda [here](#).

College of Global Futures

School of Sustainability

Establishment of a minor

[Sustainable Food Systems](#)

College of Integrative Sciences and Arts

Establishment of an undergraduate concentration

[BS in Technical Communication \(Data Visualization\)](#)

Ira A. Fulton Schools of Engineering

Electrical Engineering Program

Establishment of a graduate concentration

[MS in Data Science, Analytics and Engineering \(Electrical Engineering\)](#)

Ira A. Fulton Schools of Engineering

School of Sustainable Engineering & Built Environment

Establishment of a graduate concentration

[MS in Data Science, Analytics and Engineering \(Sustainable Engineering and Built Environment\)](#)

Ira A. Fulton Schools of Engineering

Computer Science and Engineering Program

Establishment of a graduate concentration

[MS in Data Science, Analytics and Engineering \(Computing and Decision Analytics\)](#)

Ira A. Fulton Schools of Engineering

School for Engineering of Matter, Transport and Energy

Establishment of a graduate concentration

[MS in Data Science, Analytics and Engineering \(Materials Science and Engineering\)](#)

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Establishment of a minor

[Minor in Behavior Analysis](#)



Mary Lou Fulton Teachers College

Dean's Office

Transfer of an academic program

Minor in Educational Studies

[From: Division of Teacher Preparation](#)

[To: Division of Educational Leadership and Innovation](#)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of a graduate concentration

[MEd in Curriculum and Instruction \(Early Childhood Education\)](#)



Appendix B
Fall 2022 University Senate Standing Committees
New Member Roster

Committee on Committees

John Mitchell, Interdisciplinary Humanities and Communication, Tempe
Seigyoung Auh, School of Music, Dance and Theatre, Downtown Phoenix
Mary-Louise Paulsec, Languages and Cultures, Downtown Phoenix
Claudia Villega-Silva, School of Humanities, Arts, and Cultural Studies, West
Kristin Dybvig-Pawelko, Human Communication, Tempe

Personnel Committee

Michelle Fehler, The Design School, Tempe
Manjira Datta, Economics, Tempe
Shauna Grant, Health Solutions, Downtown Phoenix
Chiara Dal Martello, School of International Letters and Cultures, Tempe
Brad Vogus, Hayden Library, Tempe
Venita Hawthorne James, Journalism and Mass Communication, Downtown Phoenix
Renee Shanly, Mathematical and Natural Sciences, West

Student-Faculty Policy Committee

Douglas Wilkey, Criminology and Criminal Justice, Downtown Phoenix
Aribidesi Usman, Social Transformation, Tempe
Whitney Hansen, Psychology, Tempe
Ted Ng, Center for Innovation and Health, Downtown Phoenix

University Services and Facilities Committee

Nisa Goksel, School of Social and Behavioral Science, West
Kristin Samuelson, Speech and Hearing Science, Downtown Phoenix
Bruno Welfert, School of Mathematical and Statistical Science, Tempe
Christopher Sulla, Information Systems Department, Tempe
Micki Hrnecir, Health Solutions, Downtown Phoenix
Kevin Langergraber, Human Evolution and Social Change, Tempe
Thomas Sharp, School of Earth and Space Exploration, Tempe
Quan Qing, Physics, Tempe