



Senate Meeting Agenda for AY 2022-23

Senate Meeting #2 | Monday, October 3, 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 August 29, 2022 [Senate Meeting #1 Minutes](#)

4. UAC Chair's Report – Senate President, Penny Ann Dolin and 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. Other Reports

- a. John Arnold, Executive Director, Arizona Board of Regents
- b. Greg Stone, Tempe campus Past-President, ABOR Report

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 2023-11](#) | 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 2023-12](#) | Request from College of Health Solutions – for the establishment of a graduate degree – MS in Population Health.

[Motion 2023-13](#) | Request from Ira A. Fulton Schools of Engineering – School of Manufacturing Systems and Networks – for the establishment of a graduate degree – PhD in Manufacturing Engineering.

[Motion 2023-14](#) | Request from Watts College of Public Service and Community Solutions – Dean’s Office – for the transfer of a graduate certificate – Program Evaluation – From: Dean's Office, Watts College of Public Service and Community Solutions – To: School of Public Affairs.

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 9-20-2022; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2023-10](#)

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 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 2023-08](#) | 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

iii. Other Motions

10. Senate Committee Reports

- a. Personnel Committee, Jodi Swanson
- b. Research & Creative Activities Committee, Michael Todd

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

Information items that will be reviewed and voted on by CAPC at the October 6, 2022 meeting. See the full CAPC agenda [here](#).

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 \(Materials Science and Engineering\)](#)

College of Integrative Sciences and Arts

Establishment of an undergraduate concentration

[BAS in Applied Science \(Animal Biology\)](#)