



Senate Meeting Agenda for AY 2022-23

Senate Meeting #3 | Monday, October 24, 2022 | 3:00pm-5:00 pm

*Senate President will preside from West campus

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 October 03, 2022 [Senate Meeting #2 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. Rick Naimark, Assoc VP Program Dev Planning

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 2023-16](#) | Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Organizational Leadership

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

[Motion 2023-17](#) | Request from CAPC to Change to CAPC bylaws

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 -10-12-2022; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2023-15](#)

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 2023-11](#) | 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.

iii. Other Motions.

10. Senate Committee Reports

- a. Digitally Enhanced Teaching and Learning Ad Hoc Committee, Lisa Kammerlocher & Stefan Stantchev
- b. Student Faculty Policy Committee, Sarah Bolmarcich



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