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

<table>
<thead>
<tr>
<th>Tempe Rm</th>
<th>DPC Rm</th>
<th>West Rm</th>
<th>Poly Rm</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDC 117</td>
<td>UCENT 282</td>
<td>FAB S101</td>
<td>SANTN 122</td>
</tr>
</tbody>
</table>

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**