



## Senate Meeting Agenda for AY 2022-23

Senate Meeting #4 | Monday, November 21, 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 October 24, 2022 [Senate Meeting #3 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. Kyle Bowen, Chief of Staff, ASU Enterprise Technology & Executive Director, Learning Experience
- b. Gemma H. Garcia, Executive Director, Learning Technology

### 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 2023-24](#) | Request from the Walter Cronkite School of Journalism and Mass Communication – for the establishment of graduate degree – MA in Strategic Communication

[Motion 2023-25](#) | Request from the College of Global Futures – School of Complex Adaptive Systems – for the establishment of graduate degree – PhD in Complex Adaptive Systems Science

*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 -11-8-2022; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2023-18](#)

**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.*)

**iii. Other Motions.**

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

**10. Senate Committee Reports**

a. University Services and Facilities Committee, Chad Kennedy

**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 December 1, 2022 meeting. See the full CAPC agenda [here](#).

**Herberger Institute for Design and the Arts**

*School of Art*

Name change of an undergraduate concentration

[From: BFA in Art \(Intermedia\)](#)

[To: BFA in Art \(Expanded Arts\)](#)