Senate Meeting Agenda for AY 2022-23
Senate Meeting #4 | Monday, November 21, 2022 | 3:00pm-5:00 pm

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