



Senate Meeting Agenda for AY 2022-23

Senate Meeting #5 | Monday, January 30, 2023 | 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 November 21, 2022 [Senate Meeting #4 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. Lance Harrop, Assoc VP EOSS, Dean of Students Tempe
- b. Alicia Wackerly-Painter, Director-Access and Student Support

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 2023-27](#) | Request from the Walter Cronkite School of Journalism and Mass Communication – for the establishment of graduate degree – MA in Strategic Communication

[Motion 2023-28](#) | Request from The College of Liberal Arts and Sciences – School of Human Evolution and Social Change – for the establishment of undergraduate degree – BS in Global Health

[Motion 2023-29](#) | Request from the Herberger Institute for Design and the Arts – School of Music, Dance and Theatre – for the establishment of undergraduate certificate – Vocal Pedagogy

[Motion 2023-30](#) | Request from the Watts College of Public Service and Community Solutions – School of Public Affairs – for the establishment of undergraduate degree – BS in Emergency Management and Homeland Security

[Motion 2023-31](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the disestablishment of undergraduate degree – BAE in Special Education and Elementary Education

[Motion 2023-32](#) | Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the disestablishment of undergraduate degree – BAE in Early Childhood and Early Childhood Special Education

[Motion 2023-33](#) | Request from the Watts College of Public Service and Community Solutions – School of Public Affairs – for the disestablishment of undergraduate degree – BA in Community Development

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 -01-17-2023; they will be voted on in gross, unless a request is made to remove a course for discussion.*) [Motion 2023-26](#)

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

[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

iii. Other Motions.

10. Senate Committee Reports

- a. Committee on Committees, Jeffrey Kingsbury
- b. 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 SPRING 2023

Information items that will be reviewed and voted on by CAPC at the February 23, 2023 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 \(Expanded Arts\)](#)