Senate Meeting Agenda for AY 2022-23
Senate Meeting #5 | Monday, January 30, 2023 | 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 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)