



Senate Meeting Agenda for AY 2022-23

Senate Meeting #6 | Monday, February 27, 2023 | 3:00pm-5:00 pm

*Senate President will preside from Polytechnic campus
Please note new room at Polytechnic

Tempe Rm	DPC Rm	West Rm	Poly Rm
EDC 117	UCENT 282	FAB S101	*SANCA 138

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 January 30, 2023 [Senate Meeting #5 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. Sally Morton -Executive Vice President & Professor, ASU Knowledge Enterprise

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 2023-35](#) | Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the rename of an undergraduate degree – From: BS in Digital Culture – To: BS in Media Arts and Sciences

[Motion 2023-36](#) | Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the rename of an undergraduate certificate – From: Digital Culture – To: Media Arts and Sciences

[Motion 2023-37](#) | Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the transfer of a graduate certificate – Medieval Studies – From: School of Historical, Philosophical and Religious Studies – To: The Department of English

[Motion 2023-38](#) | Request from the Thunderbird School of Global Management – for the disestablishment of a graduate degree – MALM in Leadership and Management

[Motion 2023-39](#) | Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of an undergraduate degree – BS in Aging

[Motion 2023-40](#) | Request from the College of Health Solutions – for the establishment of a graduate certificate – Medical Nutrition

[Motion 2023-41](#) | Request from The College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate degree – MS in Computational Life Sciences

[Motion 2023-42](#) | Request from the College of Integrative Sciences and Arts – for the establishment of a new academic unit – School of Applied Professional Studies

[Motion 2023-43](#) | Request from the College of Integrative Sciences and Arts – for the establishment of a new academic unit – School of Applied Sciences and Arts

[Motion 2023-44](#) | Request from the College of Integrative Sciences and Arts – for the establishment of a new academic unit – School of Counseling and Counseling Psychology

[Motion 2023-45](#) | Request from the Ira A. Fulton Schools of Engineering – for the establishment of a new academic unit – School of Integrated Engineering

[Motion 2023-46](#) | Request from the New College of Interdisciplinary Arts and Sciences – for the establishment of a new academic unit – School of Interdisciplinary Forensics

[Motion 2023-47](#) | Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the rename of an undergraduate degree – From: BA in Digital Culture – To: BA in Media Arts and Sciences

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 2023-48](#) | Resolution to Amend ACD 304-10, Course Syllabi

[Motion 2023-49](#) | Resolution Regarding RFC-241

[Motion 2023-50](#) | Motion to Transition the Digitally Enhanced Teaching and Learning Committee from an Ad Hoc Committee to a Standing Committee of the University Senate.

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 2023-34](#)

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 2023-27](#) | 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

iii. Other Motions.

10. Senate Committee Reports

- a. Digitally Enhanced Teaching and Learning Ad Hoc Committee, Lisa Kammerlocher and Stefan Stantchev
- b. Personnel Committee, Jodi Swanson

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 March 23, 2023 meeting. See the full CAPC agenda [here](#).

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering

Name change of a minor

[From: Digital Culture](#)

[To: Media Arts and Sciences](#)

Watts College of Public Service & Community Solutions

School of Public Affairs

Disestablishment of a graduate concentration

[MPP in Public Policy \(Urban Policy\)](#)

Thunderbird School of Global Management

Dean's Office

Disestablishment of a graduate concentration

[MGM in Global Management \(Integrated Health Care\)](#)

Thunderbird School of Global Management

Establishment of a graduate concentration

[MPM in Global Management \(Global Health Care Innovation\)](#)

Ira A. Fulton Schools of Engineering

Electrical Engineering Program

Establishment of a graduate concentration

[MS in Data Science, Analytics and Engineering \(Computational Models and Data\)](#)