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

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<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>*SANCA 138</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 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
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)*