



Senate Meeting Agenda for AY 2022-23

Senate Meeting #7 | Monday, March 27, 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 February 27, 2023 [Senate Meeting #6 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. Anne Jones – Vice Provost for Undergraduate Education, Office of University Provost

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 2023-53](#) | Request from College of Health Solutions – for the disestablishment of a graduate degree – AuD in Audiology

[Motion 2023-54](#) | Request from Watts College of Public Service and Community Solutions – School of Public Affairs – for the transfer of a graduate degree – MA in Emergency Management and Homeland Security – From: Dean’s Office – To: School of Public Affairs

[Motion 2023-55](#) | Request from The College of Liberal Arts and Sciences – School of Human Evolution and Social Change – for the transfer of a graduate degree – PhD in Applied Mathematics for the Life and Social Sciences – From: School of Human Evolution and Social Change – To: School of Complex Adaptive Systems, College of Global Futures

[Motion 2023-56](#) | Request from The College of Liberal Arts and Sciences – School of Human Evolution and Social Change – for the transfer of an undergraduate degree – BS in Applied Mathematics for the Life and Social Sciences – From: School of Human Evolution and Social Change – To: School of Complex Adaptive Systems, College of Global Futures

[Motion 2023-57](#) | Request from Watts College of Public Service and Community Solutions – School of Public Affairs – for the transfer of a graduate degree – MS in Program Evaluation and Data Analytics – From: Dean’s Office – To: School of Public Affairs

[Motion 2023-58](#) | Request from Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the transfer of a graduate degree – MPSLA in Public Safety Leadership and Administration – From: Dean’s Office – To: School of Criminology and Criminal Justice

[Motion 2023-59](#) | Request from W. P. Carey School of Business – Dean’s Office – for the establishment of a new academic unit – School of Technology, Innovation and Entrepreneurship

[Motion 2023-60](#) | Request from College of Integrative Sciences and Arts – Dean’s Office – for the establishment of an undergraduate degree – AA in Professional Studies

[Motion 2023-61](#) | Request from The College of Liberal Arts and Sciences – School of Earth and Space Exploration – for the establishment of an undergraduate certificate – Planetary Science

[Motion 2023-62](#) | Request from College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Writing

[Motion 2023-63](#) | Request from Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the establishment of an undergraduate certificate – Recreation Therapy

[Motion 2023-64](#) | Request from W. P. Carey School of Business – Dean’s Office – for the establishment of an undergraduate degree – BA in Applied Business and Technology Solutions

[Motion 2023-65](#) | Request from W. P. Carey School of Business – Dean’s Office – for the establishment of an undergraduate degree – BA in Entrepreneurial Leadership

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 2023-66](#) | Motion to amend the ASU Senate Bylaw I.B.2 to expand membership of the Grievance Committee

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 2023-52](#)

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 2023-35](#) | 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

iii. Other Motions.

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

[Motion 2023-49](#) | Resolution Regarding Maximum Course load Policy

[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. See amendment [Motion 2023-50-0](#)

[Motion 2023-51](#) | Reassertion of the values of diversity, equity, and inclusion

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 April 20, 2023 meeting. See the full CAPC agenda [here](#).

The College of Liberal Arts and Sciences

School of Human Evolution and Social Change

Transfer of a graduate concentration

[PhD in Applied Mathematics for the Life and Social Sciences \(Complex Adaptive Systems Science\)](#)

[From: School of Human Evolution and Social Change](#)

[To: School of Complex Adaptive Systems, College of Global Futures](#)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Transfer of a graduate concentration

[MS in Robotics and Autonomous Systems \(Systems Engineering\)](#)

[From: The Polytechnic School](#)

[To: School of Manufacturing Systems and Networks](#)

Ira A. Fulton Schools of Engineering

Electrical Engineering Program

Establishment of a graduate concentration

[MS in Data Science, Analytics and Engineering \(Bayesian Machine Learning\)](#)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of a minor

[Forensic Science](#)

Thunderbird School of Global Management

Establishment of an undergraduate concentration

[MLM in Leadership and Management \(Global Creative Industries\)](#)



Thunderbird School of Global Management

Establishment of an undergraduate concentration

[MGM in Global Management \(Space Leadership, Business and Policy\)](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Transfer of graduate concentration

[MA in Emergency Management and Homeland Security \(Emergency Management\)](#)

[From: Dean's Office](#)

[To: School of Public Affairs](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Transfer of graduate concentration

[MA in Emergency Management and Homeland Security \(Biosecurity and Threat Management\)](#)

[From: Dean's Office](#)

[To: School of Public Affairs](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Transfer of graduate concentration

[MA in Emergency Management and Homeland Security \(Community Resilience\)](#)

[From: Dean's Office](#)

[To: School of Public Affairs](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Transfer of graduate concentration

[MA in Emergency Management and Homeland Security \(Cybersecurity Policy and Management\)](#)

[From: Dean's Office](#)

[To: School of Public Affairs](#)

Watts College of Public Service and Community Solutions

School of Public Affairs

Transfer of graduate concentration



[MA in Emergency Management and Homeland Security \(Homeland Security\)](#)

[From: Dean's Office](#)

[To: School of Public Affairs](#)

Watts College of Public Service and Community Solutions

School of Criminology and Criminal Justice

Transfer of a graduate concentration

[MPSLA in Public Safety Leadership and Administration \(Executive Police Administration\)](#)

[From: Dean's Office, Watts College of Public Service and Community Solutions](#)

[To: School of Criminology and Criminal Justice](#)

Watts College of Public Service and Community Solutions

School of Criminology and Criminal Justice

Transfer of a graduate concentration

[MPSLA in Public Safety Leadership and Administration \(Emergency Medical Services - Mobile Integrated Health Care\)](#)

[From: Dean's Office, Watts College of Public Service and Community Solutions](#)

[To: School of Criminology and Criminal Justice](#)