



## Senate Meeting Agenda for AY 2022-23

Senate Meeting #8 | Monday, April 24, 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

- Maureen McCoy - Downtown Phoenix campus
- Scotty Craig- Polytechnic campus
- LaDawn Haglund- Tempe campus
- Hala King - West campus

### 2. Call to Order

- Welcome from Senate President, Penny Ann Dolin
- Quorum calculation question

### 3. Action on Minutes of March 27, 2023 [Senate Meeting #7 Minutes](#)

### 4. UAC Chair's Report – Senate President, Penny Ann Dolin and Chair of the University Academic Council

### 5. Report from the University President – Michael Crow, President of Arizona State University

### 6. Report from the Provost of the University – Nancy Gonzales, Executive Vice President and University Provost

### 7. Other Reports

### 8. Unfinished Business and General Orders

### 9. New Business

- 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 2023-69](#) | Request from The College of Liberal Arts and Sciences – School of International Letters and Cultures — for the disestablishment of an undergraduate certificate – Classical Studies (Latin)

[Motion 2023-70](#) | Request from The College of Liberal Arts and Sciences – School of International Letters and Cultures — for the disestablishment of an undergraduate certificate – Classical Studies

[Motion 2023-71](#) | Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate degree – BS in Project Management

[Motion 2023-72](#) | Request from The College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies— for the name change of an undergraduate degree – From: BA in Asia Studies – To: BA in Global Asia Studies

[Motion 2023-73](#) | Request from The College of Liberal Arts and Sciences – School of Earth and Space Exploration — for the name change of an undergraduate degree – From: BA in Earth and Environmental Studies – To: BA in Earth and Environmental 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 2023-67](#) | Clarifying Full-time Status for Senators, Officers, and Grievance Committee Members

**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 -04-11-2023; they will be voted on in gross, unless a request is made to remove a course for discussion.)* [Motion 2023-68](#)

**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 2023-53](#) | 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 2023-63](#) | Request from Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the establishment of an undergraduate certificate – Recreational 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

**iii. Other Motions.**

[Motion 2023-66](#) | Amendments to Bylaw I.B.2 Expanding the Membership of the University Grievance Committee

**10. Senate Committee Reports**

- a. Committee on Committees – Jeffrey Kingsbury
- b. Curriculum & Academic Programs Committee – Claudia Sadowski-Smith
- c. Digitally Enhanced Teaching & Learning Committee - Lisa Kammerlocher and Stefan Stantchev
- d. Library Liaison Committee - Claudia Villegas-Silva
- e. Personnel Committee – Jodi Swanson
- f. Research & Creative Activities Committee – Michael Todd
- g. Student-Faculty Policy Committee – Sarah Bolmarcich
- h. University Services & 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. Passing of the Gavel** (Penny Ann Dolin to Greg Stone)

**13. Adjournment**



**Appendix A**  
**INFORMATION ITEMS**  
**UNIVERSITY SENATE SPRING 2023**

Information items that will be reviewed and voted on by CAPC at the April 27, 2023 meeting. See the full CAPC agenda [here](#).

**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 \(Executive Fire Administration\)](#)

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

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

**Ira A. Fulton Schools of Engineering**

*Human Systems Engineering Program*

Establishment of a graduate concentration

[MS in Data Science, Analytics and Engineering \(Human Centered Applications\)](#)

**New College of Interdisciplinary Arts and Sciences**

*School of Social and Behavioral Sciences*

Establishment of an undergraduate concentration

[BS in Psychology \(Positive Psychology\)](#)

**New College of Interdisciplinary Arts and Sciences**

*School of Social and Behavioral Sciences*

Establishment of an undergraduate concentration

[BA in Psychology \(Positive Psychology\)](#)

**College of Integrative Sciences and Arts**

Establishment of an undergraduate concentration

[BA in History \(Veterans, Society and Service\)](#)

**College of Integrative Sciences and Arts**

Establishment of an undergraduate concentration

[BA in Organizational Leadership \(Veterans, Society and Service\)](#)

**College of Integrative Sciences and Arts**

Establishment of a graduate concentration

[MC in Counseling \(School Counseling\)](#)

**New College of Interdisciplinary Arts and Sciences**

*School of Social and Behavioral Sciences*

Establishment of a graduate concentration

[MS in Psychology \(Positive Psychology\)](#)

**Ira A. Fulton Schools of Engineering**

*School for Engineering of Matter, Transport and Energy*

Establishment of a graduate concentration

[MS in Data Science, Analytics and Engineering \(Mechanical and Aerospace Engineering\)](#)

**The College of Liberal Arts and Sciences**

*School of International Letters and Cultures*

Establishment of a minor

[Portuguese](#)

**College of Integrative Sciences and Arts**

Establishment of an undergraduate concentration

[BS in Applied Biological Sciences \(Pre-Dental\)](#)

**College of Integrative Sciences and Arts**

Establishment of an undergraduate concentration

[BS in Technical Communication \(Social Media Management\)](#)

**College of Integrative Sciences and Arts**

Establishment of an undergraduate concentration

[BS in Counseling and Applied Psychological Science \(Sports and Performance Counseling\)](#)

**The College of Liberal Arts and Sciences**

*School of Historical, Philosophical & Religious Studies*

Disestablishment of an undergraduate concentration

[BA in Asia Studies \(East Asia\)](#)

**The College of Liberal Arts and Sciences**

*School of Historical, Philosophical & Religious Studies*

Disestablishment of an undergraduate concentration

[BA in Asia Studies \(Southeast Asia\)](#)

**The College of Liberal Arts and Sciences**

*School of Historical, Philosophical & Religious Studies*

Disestablishment of an undergraduate concentration

[BA in Asia Studies \(South Asia\)](#)