Senate Meeting Agenda for AY 2022-23
Senate Meeting #8 | Monday, April 24, 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 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**
   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 2023-69* | 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
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)**