Agenda for AY 19-20 Senate Meeting #1
3:00pm-5:00 pm
Senate Meeting Date: Monday September 9, 2019
Senate Meeting Locations

1. Campuses Sound Checks
   a. Simin Levinson–Downtown Phoenix campus
   b. Yun Kang – Polytechnic campus
   c. Caroline Harrison--Tempe campus
   d. Ken Sweat–West campus

2. Call to Order
   a. Welcome from Senate President Shirley Rose
      • Recognition of ex officio members in attendance and New Senators at each campus
   b. Quorum calculation (please do not push the clicker buttons until instructed to do so)

3. Informational Reports
   a. Michael Crow, University President

4. UAC Chair’s Report — Shirley Rose, Senate President and Chair of the University Academic Council
   a. Announcement and recognition of Chairs of Senate Committees and other UAC/Senate President appointments
   b. Greetings from Student Government Representatives
   c. Charge to Senators to maintain effective communication with the units they represent

5. New Business (new business items are a public announcement of the motion and a request for feedback or concerns between this meeting and the next Senate meeting)
   a. Curriculum and academic program motions

Senate Motion 2020-02 Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures – for the establishment of an undergraduate certificate – European Studies

Senate Motion 2020-03 Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures - for the name change of a graduate degree - from: PhD in International Letters and Cultures - to: PhD in Comparative Culture and Language

Senate Motion 2020-04 Request from the Edson College of Nursing and Health Innovation –for the establishment of a graduate degree – MS in Health Care Simulation

Senate Motion 2020-05 Request from the College of Integrative Sciences and Arts–for the disestablishment of an undergraduate certificate – Technical Communication
Senate Motion 2020-06 Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation–for the name change of a graduate degree – from: MA in Curriculum and Instruction – to: MA in Education

Senate Motion 2020-07 Request from the College of Liberal Arts & Sciences – School of Politics and Global Studies – for the establishment of a graduate degree - MA in International Affairs and Leadership

Senate Motion 2020-09 Request from the Ira A. Fulton Schools of Engineering – Del E. Webb School of Construction–for the name change of an undergraduate degree – from: BS in Construction Management – to: BS in Construction Management Technology

Senate Motion 2020-10 Request from the College of Liberal Arts & Sciences – Dean’s Office– for the establishment of an undergraduate degree – BS in Technological Leadership

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.rose@asu.edu

6. Old Business (items to be discussed voted on)
   a. **New course proposal consent agenda distributed via e-mail on 08-29-2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

   Senate Motion 2020-01 new course proposal consent agenda. Questions to Shirley Rose at Shirley.rose@asu.edu

   b. **CAPC consent agenda** (items voted on in bulk unless a request is made to remove an item from the consent agenda for discussion)

   Senate Motion 2019-54 Request from the Thunderbird School of Global Management - for the establishment of an undergraduate certificate – Global Management

   Senate Motion 2019-55 Request from the Thunderbird School of Global Management - for the establishment of an undergraduate certificate – International Trade

   Senate Motion 2019-56 Request from the College of Integrative Sciences and Arts - for the establishment of a graduate degree – MS in Organizational Leadership

   Senate Motion 2019-57 Request from the Thunderbird School of Global Management –for the establishment of a graduate degree – MGLS in Global Leadership and Strategy

   Senate Motion 2019-58 Request from the College of Health Solutions –for the disestablishment of a graduate degree – MS in Obesity Prevention and Management

   Send feedback/questions on CAPC old business items to Lili Wang Lili.Wang@asu.edu or Shirley Rose at shirely.rose@asu.edu

   You can find additional information on each curricular proposal motion at this website click here.

7. Committee Chair reports (typically 2-4 minutes and designed to keep membership informed of work progress)
   a. No committee reports

8. Open forum (Senators may ask questions, make statements or present topics of interest to the Senate)

9. Adjournment
Appendix A
CAPC Information Items
Fall 2019

Information items that will be reviewed and voted on by CAPC at the September 12, 2019 meeting

Details on these items can be found here: Link

**W. P. Carey School of Business**
*Morrison School of Agribusiness*
Disestablishment of an undergraduate concentration
BS in Agribusiness (Professional Golf Management)

**Mary Lou Fulton Teachers College**
Disestablishment of a graduate concentration
MEd in Curriculum and Instruction (Autism Spectrum Disorders)

**New College of Interdisciplinary Arts and Sciences**
*School of Social and Behavioral Sciences*
Establishment of a minor
Social Justice and Human Rights

**New College of Interdisciplinary Arts and Sciences**
*School of Mathematical and Natural Sciences*
Establishment of a minor
Pharmacology and Toxicology
## Appendix B.
### UAC Chair/University Senate President’s Appointments for 2019-20

<table>
<thead>
<tr>
<th>Committee Chairs</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Professional Grievance Committee (APGC)</td>
<td>Anali Perry</td>
</tr>
<tr>
<td>Governance Grievance Committee (GGC)</td>
<td>Carla van de Sande</td>
</tr>
<tr>
<td>Committee on Academic Freedom &amp; Tenure (CAFT)</td>
<td>David William Foster</td>
</tr>
<tr>
<td>Senate Committee on Committees (CC)</td>
<td>Chris Kyselka (term continues)</td>
</tr>
<tr>
<td>Curriculum &amp; Academic Programs Committee (CAPC)</td>
<td>Lili Wang</td>
</tr>
<tr>
<td>Personnel Committee (PC)</td>
<td>Mary Jane Parmentier</td>
</tr>
<tr>
<td>Research and Creative Activities Committee (RCA)</td>
<td>James Lyons</td>
</tr>
<tr>
<td>Student-Faculty Policy Committee (SFPC)</td>
<td>Johanna Uriri-Glover</td>
</tr>
<tr>
<td>University Services and Facility Committee (USFC)</td>
<td>Joyce Martin</td>
</tr>
<tr>
<td>Library Liaison Committee (LLC)</td>
<td>Cynthia Bolton</td>
</tr>
</tbody>
</table>

### Other Appointments

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Senate Secretary</td>
<td>Chris Kyselka</td>
</tr>
<tr>
<td>Senate Parliamentarian</td>
<td>Denise Bodman</td>
</tr>
<tr>
<td>Senate Rep. to Univ. Ombudspersons Committee</td>
<td>Elsie Moore</td>
</tr>
</tbody>
</table>

### Univ. Senate President’s Delegate

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liaison to Undergraduate Student Government</td>
<td>TBD</td>
</tr>
<tr>
<td>Liaison to Graduate Student and Professional Association</td>
<td>TBD</td>
</tr>
</tbody>
</table>