



Agenda for AY 19-20 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday September 9, 2019

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, Tempe: EDC 117, West: FAB S101

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 shirley.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

Committee Chairs	Appointee
Academic Professional Grievance Committee (APGC)	Anali Perry
Governance Grievance Committee (GGC)	Carla van de Sande
Committee on Academic Freedom & Tenure (CAFT)	David William Foster
Senate Committee on Committees (CC)	Chris Kyselka (term continues)
Curriculum & Academic Programs Committee (CAPC)	Lili Wang
Personnel Committee (PC)	Mary Jane Parmentier
Research and Creative Activities Committee (RCA)	James Lyons
Student-Faculty Policy Committee (SFPC)	Johanna Uriri-Glover
University Services and Facility Committee (USFC)	Joyce Martin
Library Liaison Committee (LLC)	Cynthia Bolton
Other Appointments	
University Senate Secretary	Chris Kyselka
Senate Parliamentarian	Denise Bodman
Senate Rep. to Univ. Ombudspersons Committee	Elsie Moore
Univ. Senate President's Delegate	
Liaison to Undergraduate Student Government	TBD
Liaison to Graduate Student and Professional Association	TBD