



Agenda for AY 18-19 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday August 27, 2018

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

1. Campuses Sound Checks

- a. Robin Bonifas-Downtown Phoenix campus
- b. Nancy Cooke – Polytechnic campus
- c. Joan McGregor Tempe campus
- d. Owen Anderson West campus

2. Call to Order

- a. Welcome from Senate President Donna Cataldo
- b. Quorum calculation (please do not push the clicker buttons until instructed to do so)

3. Review of Senate Procedures

- a. Donna Cataldo, Senate President

4. Informational Reports

- a. Michael Crow, University President

5. UAC Chair's Report – Donna Cataldo, Senate President and Chair of the University Academic Council

6. New Business (new business items are a public announcement of the motion and a request for feedback, issues or concerns between this meeting and the next Senate meeting)

- a. **CAPC motions**

Senate [Motion 2019-02](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the disestablishment of an undergraduate certificate – Southeast Asian Studies

Senate [Motion 2019-03](#) Request from the College of Liberal Arts and Sciences – Department of Psychology - for the establishment of a graduate certificate – Applied Prevention Science

- Senate [Motion 2019-04](#) Request from the College of Liberal Arts and Sciences – School of Earth and Space Exploration - for the establishment of an undergraduate certificate – Field Geology
- Senate [Motion 2019-05](#) Request from the College of Liberal Arts and Sciences – Dean’s Office - for the establishment of an undergraduate certificate – Veterans, Society and Service
- Senate [Motion 2019-06](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the name change of an undergraduate certificate – from: Political Thought and Leadership – to: Political History and Leadership
- Senate [Motion 2019-07](#) Request from the College of Nursing and Health Innovation - for the disestablishment of a graduate certificate – Biospecimen Repository Administration
- Senate [Motion 2019-08](#) Request from the Ira A. Fulton Schools of Engineering –for the establishment of a graduate degree – MS in Robotics and Autonomous Systems
- Senate [Motion 2019-09](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate degree – BS in Computational Forensics
- Senate [Motion 2019-10](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Applied Cybersecurity
- Senate [Motion 2019-11](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Data Science
- Senate [Motion 2019-12](#) Request from the College of Public Service and Community Solutions - for the name change of a graduate degree – from: MS in Program Evaluation – to: MS in Program Evaluation and Data Analytics
- Send feedback/questions on all CAPC new business motions to the CAPC chair, Lili Wang at Lili.Wang@asu.edu

7. Old Business (Items to be voted on)

- a. **New course proposal consent agenda distributed via e-mail on 8-13-2018** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-01](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@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 2018-52](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – Department of Biomedical Informatics

Senate [Motion 2018-53](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – International School of Biomedical Diagnostics

Senate [Motion 2018-54](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – School of Nutrition and Health Promotion

Senate [Motion 2018-55](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – School for the Science of Health Care Delivery

Senate [Motion 2018-56](#) Request from the College of Health Solutions – for the disestablishment of an Academic Unit – Department of Speech and Hearing Science

Senate [Motion 2018-57](#) Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures - for the establishment of an undergraduate certificate – Globalization and Culture

Senate [Motion 2018-58](#) Request from the College of Nursing and Health Innovation– for the disestablishment of a graduate certificate – Community and Public Health Practice

Senate [Motion 2018-59](#) Request from the College of Nursing and Health Innovation– for the name change of an undergraduate degree – from Health Innovation, BS – to Health Entrepreneurship and Innovation, BS

Senate [Motion 2018-60](#) Request from the Walter Cronkite School of Journalism and Mass Communication – for the disestablishment of a graduate certificate – Business Journalism

Senate [Motion 2018-61](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation - to change the academic organization of an undergraduate degree – BAE in Educational Studies

Send feedback/questions on CAPC old business items to Lili Wang Lili.Wang@asu.edu or Chuck Barbee at Charles.Barbee@asu.edu

You can find additional CAPC motion Information at their website [click here](#).

8. Committee Chair reports (typically 2-5 minutes and designed to keep membership informed of work progress)

- a. Committee on Committees, Chris Kyselka Chair
 - i. Vote to approve Senate standing committee slate

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

10. Adjournment

Appendix A

CAPC Information Items

The following items represent curricular proposals that require a vote of the CAPC but do not require a vote by the Senate. The items are listed in appendix A of the Senate agenda for informational purposes only. If you have questions or concerns regarding any of these items please contact the CAPC chair, Lili Wang at Lili.Wang@asu.edu prior to the 8-30-2018 CAPC meeting.

Ira A. Fulton Schools of Engineering

School of Computing, Informatics and Decision Systems Engineering

Establishment of a graduate concentration

MS in Robotics and Autonomous Systems (Artificial Intelligence)

Ira A. Fulton Schools of Engineering

School of Electrical, Computer, and Energy Engineering

Establishment of a graduate concentration

MS in Robotics and Autonomous Systems (Electrical Engineering)

Ira A. Fulton Schools of Engineering

School for Engineering of Matter, Transport and Energy

Establishment of a graduate concentration

MS in Robotics and Autonomous Systems (Mechanical and Aerospace Engineering)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a graduate concentration

MS in Robotics and Autonomous Systems (Systems Engineering)

College of Liberal Arts and Sciences

School of Geographical Sciences and Urban Planning

Disestablishment of an undergraduate concentration

BS in Geography (Urban Studies)

Mary Lou Fulton Teachers College

Disestablishment of a graduate concentration

MEd in Curriculum and Instruction (Applied Behavior Analysis)

College of Public Service and Community Solutions

Establishment of a graduate concentration

MA in Emergency Management and Homeland Security (Cybersecurity Policy and Management)