Agenda for AY 15-16 Senate Meeting #1
3:00pm-5:00 pm
Senate Meeting Date: Monday, August 31, 2015
Senate Meeting Locations

1. Update from Campuses & Sound Check
   a. Kristin Hoffner-Downtown
   b. Keith Hollinger-Polytechnic
   c. Arnie Maltz-Tempe
   d. Martin Matustik – West

2. Call to Order
   a. Welcome from Senate President Brenda Hosley
   b. Health quiz and quorum calculation

3. Informational Reports
   a. Bobby Hurley: ASU Head Basketball Coach

4. Senate Process Overview
   a. Chuck Barbee: Director of the University Senate Office

5. UAC Chair’s Report – Brenda Hosley
   a. Committee roster confirmation vote: slate will be posted here on Sunday August 30, 2015. Please check back.

6. New Business
   a. CAPC motions

Feedback/Questions on all CAPC new business should be sent to the Chair, Steven Semken at semken@asu.edu
Senate Motion 2016-2 Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences/School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Risk Communication

Senate Motion 2016-3 Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – History and Culture

Senate Motion 2016-4 Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – Science, Technology and Society

Senate Motion 2016-5 Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – Literature, Writing and Film

Senate Motion 2016-6 Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the disestablishment of an undergraduate degree – BS in Air Traffic Management

Senate Motion 2016-7 Request from the College of Letters and Sciences – for the establishment of an undergraduate degree – Bachelor of Science in Applied Physics

Senate Motion 2016-8 Request from the College of Health Solutions – School for the Science of Health Care Delivery - for the disestablishment of an undergraduate degree – BS in Health Systems Management

Senate Motion 2016-9 Request from the College of Liberal Arts and Sciences – T. Denny Sanford School of Social and Family Dynamics – for the establishment of an undergraduate certificate – Working with Military Families

See Appendix A for CAPC Information Items

7. Old Business

   a. New course proposal consent agenda (1st read via e-mail on August 17, 2015)

Senate Motion 2016-1 new course proposals. Send questions to Phyllis Lucie at Phyllis.lucie@asu.edu

   b. CAPC consent agenda

Pre-Senate meeting questions/feedback on all CAPC motions should be sent to the Chair, Steven Semken at semken@asu.edu

Senate Motion 2015-74 Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the establishment of a graduate certificate – Digital Humanities

Senate Motion 2015-75 Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Scientific Teaching in Higher Education

Senate Motion 2015-77 Request from the College of Nursing and Health Innovation – for the name change of a graduate certificate – from: Geriatric Nursing – to: Interprofessional Healthy Aging
Senate Motion 2015-78 Request from the Ira A. Fulton Schools of Engineering – School of Electrical, Computer and Energy Engineering – for the establishment of a graduate certificate -Sensor Signal and Information Processing

Senate Motion 2015-79 Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Engineering Education Systems and Design

Senate Motion 2015-80 Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Systems Engineering

Senate Motion 2015-81 Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Environmental Education

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the April 30, 2015 agenda: click here.

c. Committee motions

Send pre Senate meeting questions/feedback on the following motion to Brenda Hosley at Brenda.Hosley@asu.edu

Senate Motion 2015-70 Revisions to ACD 112-01 Article I.A.2. Academic Professional Membership in the Academic Assembly

Send pre Senate meeting questions/feedback on SM 2015-71 to Kathy Puckett at Kathleen.puckett@asu.edu.

Send pre Senate meeting questions/feedback on SM 2015-72 to Elsie Moore at elsie.moore@asu.edu

Senate Motion 2015-71 Revisions to ACD 112-01 Bylaw I CAFT Committee Membership Requirements

Senate Motion 2015-72 Revisions to ACD 112-01 Bylaw I GGC Committee Membership Requirements

Send pre Senate meeting questions on SM 2015-73 to Chris Kyselka at ckyselka@asu.edu

Senate Motion 2015-73 Revisions to ACD 509-03: Grievance Policy for Academic Professionals, Academic Professional Grievance Committee

8. Committee Reports
   a. No reports this meeting

9. Open forum

10. Adjournment
Information items that will be reviewed and voted on by the CAPC at the September 3, 2015 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at semken@asu.edu

**Ira A. Fulton Schools of Engineering**  
*The Polytechnic School*  
Establishment of an undergraduate concentration  
BS in Aeronautical Management (Air Traffic Management)

**College of Health Solutions**  
*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Exercise and Wellness (Health Promotion)