



## **Agenda for AY14-15 Senate Meeting #1**

3:00pm-5:00 pm

**Agenda for Monday, September 8, 2014**

Senate Meeting Locations

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

### **1. Update from Campuses & Sound Check**

- a. Brenda Hosley-Downtown
- b. Kathleen Puckett-Polytechnic
- c. Cynthia Tompkins-Tempe
- d. Shari Collins – West

### **2. Call to Order**

- a. Welcome from Senate President Helene Ossipov
- b. Total attendance calculation.

### **3. President's Report-Michael Crow**

### **4. Informational Reports**

- a. Interim Chief of ASU Police-Michael Thompson

### **5. Senate Processes Overview-Chuck Barbee**

### **6. UAC Chair's Report – Helene Ossipov**

## 7. Old Business

### a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on August 25, 2014)

Senate [Motion 2015-14](#) new course proposals. Questions sent to, Phyllis Lucie at [Phyllis.lucie@asu.edu](mailto:Phyllis.lucie@asu.edu)

### b. CAPC consent agenda

Pre Senate meeting questions should be sent to Kathy Puckett at [kathleen.puckett@asu.edu](mailto:kathleen.puckett@asu.edu)

Senate [Motion 2014-70](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the establishment of a graduate degree– Master of Arts (MA) in American Studies

Senate [Motion 2014-71](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Biomimicry

Senate [Motion 2014-72](#) Request from the College of Public Programs – School of Social Work– for the establishment of a graduate certificate – Criminal Sentencing and Sentencing Advocacy

Senate [Motion 2014-73](#) Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering – for the establishment of a graduate certificate – Neural Engineering

Senate [Motion 2014-74](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate degree– MA in Social Technologies

### c. Committee motions

Pre Senate meeting questions should be sent to Cynthia Tompkins at [Cynthia.tompkins@asu.edu](mailto:Cynthia.tompkins@asu.edu)

Motion will be presented by Task Force member Jason Robert.

Senate [Motion 2014-75](#) Resolution on the Meaning of Consensual in Relationships between members of the Academic Assembly and Students.

## 8. New Business

### a. Committee motions

Feedback should be sent to Helene Ossipov at [Helene.ossipov@asu.edu](mailto:Helene.ossipov@asu.edu)

Senate [Motion 2015-1](#) Modifications to ACD 304-09 Evaluation of Teaching

## **b. CAPC Motions**

Feedback/Questions should be sent to the CAPC Chair, Kathy Puckett at [kathleen.puckett@asu.edu](mailto:kathleen.puckett@asu.edu)

Senate [Motion 2015-2](#) Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate – Cryptology

Senate [Motion 2015-3](#) Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of Interdisciplinary Studies – To: Bachelor of Arts in Interdisciplinary Studies

Senate [Motion 2015-4](#) Request from the School of Sustainability– for the establishment of an undergraduate certificate – Food System Sustainability

Senate [Motion 2015-5](#) Request from the New College of Interdisciplinary Arts and Sciences– School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate degree – BA in Social and Cultural Analysis

Senate [Motion 2015-6](#) Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of General Studies – To: Bachelor of Arts in General Studies

Senate [Motion 2015-7](#) Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of Liberal Studies – To: Bachelor of Arts in Liberal Studies

Senate [Motion 2015-8](#) Request from the Office of University Provost – for the establishment of a new academic unit – Thunderbird School of Global Management

Senate [Motion 2015-9](#) Request from the Thunderbird School of Global Management - for the establishment of a graduate degree – Master of Global Management

Senate [Motion 2015-10](#) Request from the Thunderbird School of Global Management - for the establishment of a graduate certificate in- Global Development

Senate [Motion 2015-11](#) Request from the Thunderbird School of Global Management - for the establishment of a graduate degree - Master of Arts in Global Affairs and Management

Senate [Motion 2015-12](#) Request from the Thunderbird School of Global Management -for the establishment of a graduate certificate in- Global Affairs

Senate [Motion 2015-13](#) Request from the Thunderbird School of Global Management - for the establishment of a graduate certificate in- Global Management

Additional Information on each CAPC motion can be obtained by going to the CAPC website and viewing the September 11, 2014 agenda: [click here](#)

## **Appendix A – CAPC Information Items**

**9. Committee Reports**

**10. Open Forum**

**11. Adjournment**

## Appendix A

### CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the September 11, 2014 meeting. Feedback can be directed to the Chair of CAPC Kathy Puckett at [Kathleen.puckett@asu.edu](mailto:Kathleen.puckett@asu.edu)

#### **W. P. Carey School of Business**

Establishment of an undergraduate concentration  
BA in Business (Retail Management)

#### **College of Liberal Arts and Sciences**

*Department of English*

Establishment of an undergraduate concentration  
BA in English (Writing, Rhetorics and Literacies)

#### **College of Liberal Arts and Sciences**

School of Life Sciences

Establishment of an undergraduate concentration  
BS in Biological Sciences (Biomedical Sciences)

#### **College of Liberal Arts and Sciences**

School of Life Sciences

Establishment of an undergraduate concentration  
BS in Microbiology (Biomedical Sciences)