



Senate Meeting #1

3:00pm-5:00 pm

Agenda for Monday, September 9, 2013

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

1. Update from Campuses & Sound Check

- a. Sandra Mayol-Kreiser-Downtown
- b. Kathleen Puckett-Polytechnic
- c. Chouki El Hamel-Tempe
- d. Barbara Guzzetti - West

2. Call to Order

- a. Welcome from Senate President Tom Schildgen
- b. Faculty accomplishments highlight
- c. Total attendance calculation.

3. President Crow Report

4. Additional Presentations

- a. Barbara Meehan, Director of Counseling Services
- b. Rudy Bellavia-Walk Only Zones
- c. Follet-Bookstore Updates, Jim Dwyer and Joey Caron

5. UAC Chair's Report

6. Old Business

- a. **CAPC** Consent agenda motions & new course proposals found in Appendix A

Senate [Motion 2013-51](#) Request from the College of Technology and Innovation-Department of Engineering-for the establishment of a graduate degree-MS in Manufacturing Engineering.

Senate [Motion 2013-52](#) Request from the College of Technology and Innovation-Department of Engineering-for the disestablishment of an undergraduate degree-BS in Mechanical Engineering Technology

Senate [Motion 2013-53](#) Request from the College of Technology and Innovation-Department of Engineering-for the disestablishment of an undergraduate degree-BS in Electronics Engineering Technology

b. UAC Motions

Senate [Motion 2013-54](#) Changes to Article I, II and III of the University Senate Constitution

7. New Business

a. CAPC Motions

Senate [Motion 2014-1](#) Request from the College of Liberal Arts and Sciences-School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate in Actuarial Science.

Senate [Motion 2014-2](#) Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences - for the establishment of an undergraduate degree – BS in Actuarial Sciences.

Senate [Motion 2014-3](#) Request from the Mary Lou Fulton Teachers College – Division of Education Leadership and Innovation- for the name change of a graduate certificate - from: Institutional Research – to: Institutional Research and Policy Analysis.

Senate [Motion 2014-4](#) 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 Educational Psychology – to: MA in Learning Sciences

Senate [Motion 2014-5](#) Request from the College of Technology and Innovation – Morrison School of Agribusiness and Resource Management- for the name change of a graduate degree - from: MS in Agribusiness– to: MS in Environmental and Resource Management.

b. UAC Items

Vote to confirm the 2013-2014 University Senate committee roster assignments.

Appendix B - CAPC Information Items only

8. Committee Reports

- a. Committee on committees Report, Mirna Lattouf
- b. Introduction of committee chairs

9. Open Forum

10. Adjournment

Appendix A

CAPC New Course Proposals

| | | |
|-----|-----|--|
| ACT | 201 | Introduction to Elements and Techniques of Actuarial Science |
| ACT | 310 | Mathematics of Finance |
| ACT | 415 | Probability for Risk Management |
| ACT | 430 | Mathematics of Financial Derivatives |
| ACT | 440 | Life Contingencies I |
| ACT | 441 | Life Contingencies II |
| ACT | 450 | Actuarial Models and Modeling I |
| ACT | 451 | Actuarial Models and Modeling II |
| ACT | 491 | Actuarial Exam Preparation Seminar |
| AIS | 470 | Tribal Governance |
| AMT | 495 | Unmanned Aircraft Systems Operations |
| APA | 356 | Race and Child Development |
| ARA | 309 | Photography Now |
| ARB | 336 | Introduction to the Qur'an |
| ARB | 337 | Hadith and Prophetic Tradition |
| ART | 408 | Experimental Film |
| ART | 428 | Video & Sound as Sculptural Materials |
| ART | 501 | Cross-Practice Critique |
| ART | 508 | Experimental Film |
| ART | 528 | Video & Sound as Sculptural Materials |
| ART | 556 | Fine Printing & Bookmaking I |
| ART | 558 | Papermaking |
| ART | 579 | 3-D Fibers |
| BIO | 113 | Dinosaurs |
| CON | 465 | Deductive Logic, Leadership and Industry Structure |
| CON | 467 | Advanced Procurement Systems |
| CON | 488 | Heavy Construction Earthworks |
| DNP | 703 | Innovation in Communication-Scholarly and Professional Writing |
| EDT | 560 | Games, Technology and Society |
| EDT | 561 | Understanding Games for Impact |
| EDT | 562 | Designing Games for Impact |
| EDT | 563 | Games for Impact: The Full Life Cycle |
| EGR | 363 | Automotive Powertrains & Thermal Systems |
| EGR | 463 | Vehicle Electrical Systems & Hybrid Systems |
| EGR | 465 | Ground Vehicle Dynamics |
| EMS | 501 | First Immersive |
| EMS | 502 | Global Context I |
| EMS | 503 | Strategic Sustainability I |
| EMS | 504 | Communications and Sustainability I |
| EMS | 505 | Sustainability Leadership I |
| EMS | 506 | Global Context II |
| EMS | 507 | Strategic Sustainability II |
| EMS | 508 | International Immersive |
| EMS | 509 | Communications and Sustainability II |

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| EMS | 510 | Sustainability Leadership II |
| EMS | 511 | Global Context III |
| EMS | 512 | Strategic Sustainability III |
| EMS | 513 | Communications and Sustainability III |
| EMS | 514 | Sustainability Leadership III |
| EMS | 515 | Capstone I |
| EMS | 516 | Capstone II (Final Immersive) |
| EPA | 532 | Becoming an Informed Consumer of Educational Research |
| EPA | 555 | Translating Research for Educational Change |
| EPA | 556 | Data Analysis for Education Decision Makers |
| EPA | 559 | Systematic Inquiry for Problem Solving |
| EPA | 565 | Critical Topics in Education Policy |
| FAS | 460 | Leadership, Research, and Collaboration in Community Change |
| FAS | 461 | Community Action Research Experience Research Internship |
| GER | 431 | German Humor |
| GIS | 201 | Spatial Thinking |
| GIS | 220 | Mathematical Principles in GIS |
| GIS | 321 | Programming Principles in GIS |
| GIS | 322 | Spatial Data Structures and Algorithms |
| GIS | 412 | Spatial Decision Support Systems |
| GIS | 431 | Spatial Databases |
| GIS | 472 | Spatial Regression Analysis |
| GIT | 502 | New Media Internet Technologies |
| GRK | 142 | Ancient Greek Civilization |
| HST | 392 | Modern South Asia |
| JUS | 347 | Immigration, Education and the Family |
| JUS | 424 | Ethics and Alternative Tourism |
| JUS | 427 | Identity and Justice |
| JUS | 455 | Science, Technology and Inequality |
| LAT | 322 | Medieval Latin |
| NUR | 317 | Nursing Concepts for Psychiatric/Mental Health Nursing |
| NUR | 630 | Mechanisms of Disparities |
| NUR | 631 | Leveraging Culture in Intervention Development |
| NUR | 641 | Theories of Emergent Leadership in Healthcare Innovation |
| PSB | 501 | Basic Principles of Applied Behavior Analysis |
| PSB | 510 | Basic Principles of Experimental Analysis of Behavior |
| PSB | 511 | Advanced Research Methods |
| PSB | 520 | Ethical Issues and Professional Standards in Applied Behavior Analysis |
| PSB | 530 | Behavioral Observation and Functional Assessment |
| PSB | 563 | Basic Principles of Organizational Behavior Management |
| PSB | 573 | Advanced Principles of Learning and Analysis of Behavior |
| SLC | 360 | Greece & Rome at War |
| SLC | 444 | Heroes, Ancient and Modern |
| SLC | 551 | Global Approaches to Translation |
| SOS | 480 | Achieving Career Success in Sustainability |
| SOS | 580 | Achieving Career Success in Sustainability |
| SPA | 419 | Language Variations of Spanish |
| SPE | 559 | Methods for Teaching Diverse Learners |

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| SSH | 201 | Introduction to Epidemiology |
| SST | 235 | Disability, Justice and Advocacy |
| TCL | 230 | The Expressive Culture of Latin America and the Caribbean: A Transborder Perspective |
| TDM | 550 | Managing the Sustainable Tourism Business |
| TWC | 414 | Visualizing Information |
| TWC | 514 | Visualizing Information |

Appendix B

CAPC Information Items

On September 12, 2013, the Curriculum and Academic Programs Committee will recommend approval of the following:

W.P. Carey School of Business

Department of Agribusiness

Disestablishment of a minor

Small Business Minor

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

BAE in Secondary Education (Business Education)

College of Technology and Innovation

Disestablishment of a graduate concentration

MSTech in Technology (Aviation Management Technology)

College of Technology and Innovation

Disestablishment of a graduate concentration

MSTech in Technology (Aviation Human Factors)