Agenda for AY 19-20 Senate Meeting #2
3:00pm-5:00 pm
Senate Meeting Date: Monday October 7, 2019
Senate Meeting Locations

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
   b. Quorum calculation clicker question

3. **Informational Reports**
   a. Greeting from ASU Staff Council Representative
   b. Associated Students of ASU (ASASU) Goals and Priorities for 2019-20: Presentation by Leah Jones, President of the Graduate and Professional Student Association (GPSA)
   c. September 2019 meeting of Arizona Board of Regents (ABOR) and Arizona Faculty Council (AFC): Greg Stone, Tempe President-Elect, and Ann Sebren, Downtown President-Elect

4. **UAC Chair’s Report** — Shirley Rose, Senate President and Chair of the University Academic Council

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**

   **Motion 2020-12** | Request from the Ira A. Fulton Schools of Engineering – School of Sustainable Engineering and the Built Environment – for the name change of a graduate degree – from: MS in Construction Management – to: MS in Construction Management and Technology

   **Motion 2020-13** | Request from the W. P. Carey School of Business – for the name change of a graduate degree – from MS in Information Management – to MS in Information Systems Management

   **Motion 2020-14** | Request from the W. P. Carey School of Business – Morrison School of Agribusiness – for the disestablishment of an undergraduate degree – BS in Business Administration (Financial Services)

   **Motion 2020-15** | Request from the College of Health Solutions – for the establishment of an undergraduate certificate – Hospice and Palliative Care

   **Motion 2020-16** | Request from the Herberger Institute for Design and the Arts – School of Music – for the establishment of an undergraduate certificate – Music Entrepreneurship.
**Motion 2020-17** | Request from the Herberger Institute for Design and the Arts – School of Music – for the establishment of a graduate certificate – Music Entrepreneurship.

**Motion 2020-18** | Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the establishment of a graduate degree – MA Language Teaching

**Motion 2020-19** | Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies – for the establishment of a graduate degree – MA Political Psychology

**Motion 2020-20** | Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures – for the establishment of an undergraduate certificate – European Studies

**Motion 2020-21** | Request from the School of Sustainability – for the establishment of a graduate certificate – Energy and Sustainability

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 and voted on)**

   a. **New course proposal consent agenda distributed via email on 09/25/2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

   **Motion 2020-11** | New course proposal consent agenda. Questions to Maria Coca at maria.coca@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)

      i. *Optionally read out loud by CAPC chair, Senate President executes all discussion and calls for vote, items on consent agenda are not up for discussion unless a request to remove is made. (Removals from consent agenda are discussed and voted on after discussion, unless a motion to postpone is made and approved via vote)*

   **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

   **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

   **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

   **Motion 2020-05** | Request from the College of Integrative Sciences and Arts–for the disestablishment of an undergraduate certificate – Technical Communication

   **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
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

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

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

7. Committee Chair Reports
   a. Committee on Committees: Vote to approve Senate Standing Committees slate
      i. Vote to approve Senate standing committee slate
   b. Senate Committees report on status of open RFC’s and present priorities for the year.

8. Open Forum (Senators may ask questions, make statements, or present topics of interest to the senate)

9. Adjournment
Information items that will be reviewed and voted on by CAPC at the October 10, 2019 meeting:

Details on these items can be found HERE

**Ira A. Fulton Schools of Engineering**
*The Polytechnic School*
Disestablishment of a graduate concentration
MSTech in Technology (Graphic Information Technology)

**Herberger Institute for Design and the Arts**
*Dean’s Office*
Transfer of a minor
Design Studies
From: Dean’s Office, Herberger Institute for Design and the Arts
To: The Design School

**Herberger Institute for Design and the Arts**
*School of Music*
Establishment of an undergraduate concentration
BA in Music (Popular Music)
### Appendix B
Senate Standing Committee Slate
Fall 2019

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<tr>
<th>FN</th>
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<th>Campus</th>
<th>Unit</th>
<th>School/College</th>
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<tr>
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<td>Committee on Committees</td>
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<tr>
<td>Nicole</td>
<td>Blaize Nolan</td>
<td>Downtown</td>
<td>Kinesiology</td>
<td>College of Health Solutions</td>
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<tr>
<td>Lee</td>
<td>Bebout*</td>
<td>Tempe</td>
<td>English</td>
<td>College of Liberal Arts and Sciences</td>
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<tr>
<td>Liza</td>
<td>Hita</td>
<td>West</td>
<td>Humanities, Arts &amp; Cultural Studies</td>
<td>New College of Interdisciplinary Arts and Sciences</td>
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<tr>
<td>Marco</td>
<td>Mangone*</td>
<td>Tempe</td>
<td>Life Sciences</td>
<td>College of Liberal Arts and Sciences</td>
</tr>
<tr>
<td>John</td>
<td>Mitchell*</td>
<td>Tempe</td>
<td>School of Film, Dance and Theatre</td>
<td>Herberger Institute of Design and the Arts</td>
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*one-year appointment due to Senate term

### Personnel Committee

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<tr>
<th>FN</th>
<th>LN</th>
<th>Campus</th>
<th>Unit</th>
<th>School/College</th>
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<tbody>
<tr>
<td>Michelle</td>
<td>Hale*</td>
<td>Tempe</td>
<td>American Indian Studies</td>
<td>College of Liberal Arts and Sciences</td>
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<tr>
<td>Vanessa</td>
<td>Hill</td>
<td>Downtown</td>
<td>Nursing</td>
<td>College of Nursing and Health Innovation</td>
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<tr>
<td>Eric</td>
<td>Kostelich</td>
<td>Tempe</td>
<td>Mathematical &amp; Statistical Sciences</td>
<td>College of Liberal Arts and Sciences</td>
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<tr>
<td>Thurmon</td>
<td>Lockhart</td>
<td>Tempe</td>
<td>Biological &amp; Health Systems Engineering</td>
<td>Ira A. Fulton Schools of Engineering</td>
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<tr>
<td>Antonios</td>
<td>Printezis</td>
<td>Tempe</td>
<td>Supply Chain Management</td>
<td>W. P. Carey School of Business</td>
</tr>
<tr>
<td>Troy</td>
<td>Schmitz</td>
<td>Polytechnic</td>
<td>Morrison School of Agribusiness &amp; Resource Management</td>
<td>W. P. Carey School of Business</td>
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</table>
Karen Watanabe* West School of Mathematical and Natural Sciences New College

* one-year appointment due to senate term

**Student-Faculty Policy Committee**

<table>
<thead>
<tr>
<th>Scott Day</th>
<th>Tempe Management</th>
<th>W. P. Carey School of Business</th>
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<tbody>
<tr>
<td>Donald Frost</td>
<td>West Accountancy</td>
<td>W. P. Carey School of Business</td>
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<tr>
<td>Gillian Gile*</td>
<td>Tempe Life Sciences</td>
<td>College of Liberal Arts and Sciences</td>
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<tr>
<td>Maureen McCoy</td>
<td>Downtown Nutrition</td>
<td>College of Health Solutions</td>
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<tr>
<td>Ashley Randall</td>
<td>Tempe Counseling &amp; Counseling Psychology</td>
<td>College of Integrative Sciences and Arts</td>
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<tr>
<td>Catherine Saucier</td>
<td>Tempe Music</td>
<td>Herberger Institute of Design and the Arts</td>
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**University Services and Facilities Committee**

<table>
<thead>
<tr>
<th>Stephanie Downie</th>
<th>Downtown Languages &amp; Culture</th>
<th>College of Integrative Sciences and Arts</th>
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<tr>
<td>Robert Grosse</td>
<td>Downtown Global Management</td>
<td>Thunderbird School of Global Management at ASU</td>
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<tr>
<td>Kiril Hristovski*</td>
<td>Polytechnic Polytechnic School</td>
<td>Ira A. Fulton Schools of Engineering</td>
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<tr>
<td>Ellen Meissinger</td>
<td>Tempe Art</td>
<td>Herberger Institute of Design and the Arts</td>
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<tr>
<td>David Sailor*</td>
<td>Tempe Geographical Sciences &amp; Urban Planning</td>
<td>College of Liberal Arts and Sciences</td>
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<tr>
<td>Robert Wood*</td>
<td>Tempe Information Systems</td>
<td>W. P. Carey School of Business</td>
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