

## Agenda for AY 19-20 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday October 7, 2019

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, Tempe: EDC 117, West: FAB S101

### 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](mailto:Lili.Wang@asu.edu) or Shirley Rose at [Shirley.rose@asu.edu](mailto: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](mailto: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](mailto:Lili.Wang@asu.edu) or Shirley Rose at [Shirley.Rose@asu.edu](mailto: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**

**Appendix A  
CAPC Information Items  
Fall 2019**

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**

<i>FN</i>	<i>LN</i>	<i>Campus</i>	<i>Unit</i>	<i>School/College</i>
<b>Committee on Committees</b>				
Nicole	Blaize Nolan	Downtown	Kinesiology	College of Health Solutions
Lee	Bebout*	Tempe	English	College of Liberal Arts and Sciences
Liza	Hita	West	Humanities, Arts & Cultural Studies	New College of Interdisciplinary Arts and Sciences
Marco	Mangone*	Tempe	Life Sciences	College of Liberal Arts and Sciences
John	Mitchell*	Tempe	School of Film, Dance and Theatre	Herberger Institute of Design and the Arts

\*one-year appointment due to Senate term

**Personnel Committee**

Michelle	Hale*	Tempe	American Indian Studies	College of Liberal Arts and Sciences
Vanessa	Hill	Downtown	Nursing	College of Nursing and Health Innovation
Eric	Kostelich	Tempe	Mathematical & Statistical Sciences	College of Liberal Arts and Sciences
Thurmon	Lockhart	Tempe	Biological & Health Systems Engineering	Ira A. Fulton Schools of Engineering
Antonios	Printezis	Tempe	Supply Chain Management	W. P. Carey School of Business
Troy	Schmitz	Polytechnic	Morrison School of Agribusiness & Resource Management	W. P. Carey School of Business

Karen	Watanabe*	West	School of Mathematical and Natural Sciences	New College
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\* one-year appointment due to senate term

**Student-Faculty Policy Committee**

Scott	Day	Tempe	Management	W. P. Carey School of Business
Donald	Frost	West	Accountancy	W. P. Carey School of Business
Gillian	Gile*	Tempe	Life Sciences	College of Liberal Arts and Sciences
Maureen	McCoy	Downtown	Nutrition	College of Health Solutions
Ashley	Randall	Tempe	Counseling & Counseling Psychology	College of Integrative Sciences and Arts
Catherine	Saucier	Tempe	Music	Herberger Institute of Design and the Arts

\* one-year appointment due to senate term

**University Services and Facilities Committee**

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

\* one-year appointment due to senate term