



Agenda for AY14-15 Senate Meeting #2

3:00pm-5:00 pm

Agenda for Monday, October 6, 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. Provost's Report-Rob Page

4. Informational Reports

- a. Michael Thompson-Interim Chief of ASU Police
- b. Rick Shangraw: CEO ASU Foundation
- c. Sethuraman "Panch" Panchanathan: Sr. VP OKED

5. Senate Processes Overview-Chuck Barbee

6. UAC Chair's Report – Helene Ossipov

7. New Business

- a. **CAPC motions**

Feedback/Questions should be sent to the CAPC Chair, Kathy Puckett at kathleen.puckett@asu.edu

Senate [Motion 2015-16](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of a graduate degree – MA in Linguistics and Applied Linguistics

Senate [Motion 2015-17](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of a graduate degree – PhD in Linguistics and Applied Linguistics

Senate [Motion 2015-18](#) Request from the College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a graduate degree – MA in Women and Gender Studies

Senate [Motion 2015-19](#) Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering - for the establishment of a graduate certificate – Molecular, Cellular, Tissue and Biomaterials Engineering

Senate [Motion 2015-20](#) Request from the W.P. Carey School of Business – Department of Management – for the name change of an undergraduate certificate From: Certificate in Knowledge Entrepreneurship & Innovation – To: Certificate in Entrepreneurship & Innovation

Additional Information on each CAPC motion can be obtained by going to the CAPC website and viewing the October 9, 2014 agenda: [click here](#)

b. Committee motions

Presentation of motion by Jason Robert, Professor and Director of the ASU Lincoln Center for Applied Ethics and member of the University Senate Task Force on Amorous Relationship Policies.

Feedback on this motion should be sent to Cynthia Tompkins at Cynthia.tompkins@asu.edu

Senate [Motion 2015-21](#) ACD 402 policy changes

8. Old Business

a. New course proposal consent agenda (1st read via e-mail on September 22, 2014)

Senate [Motion 2015-15](#) new course proposals. Questions sent to, Phyllis Lucie at Phyllis.lucie@asu.edu

b. CAPC consent agenda

Pre Senate meeting questions should be sent to Kathy Puckett at 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

c. Committee motions

Feedback should be sent to Helene Ossipov at Helene.ossipov@asu.edu

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

In the composite agenda, see Appendix A for 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

W. P. Carey School of Business

Establishment of an undergraduate concentration
BA in Business (Spanish Language and Culture)

W. P. Carey School of Business

Establishment of an undergraduate concentration
BA in Business (Chinese Language and Culture)