Agenda for AY 18-19 Senate Meeting #2
3:00pm-5:00 pm
Senate Meeting Date: Monday September 24, 2018
Senate Meeting Locations

1. Campuses Sound Checks
   a. Robin Bonifas-Downtown Phoenix campus
   b. Nancy Cooke – Polytechnic campus
   c. Joan McGregor Tempe campus
   d. Owen Anderson West campus

2. Call to Order
   a. Welcome from Senate President Donna Cataldo (at West campus)
   b. Quorum calculation (please do not push the clicker buttons until instructed to do so)

3. Informational Reports
   a. Jillian McManus, Senior Director, ASU Organizational Health and Development, Employee Assistance Office.

4. UAC Chair’s Report – Donna Cataldo, 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, issues or concerns between this meeting and the next Senate meeting)
   a. CAPC motions

Senate Motion 2019-14 Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the establishment of an undergraduate certificate – Sports, Cultures and Ethics

Senate Motion 2019-15 Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences – for the establishment of a graduate program – MS Biological Data Science
Senate Motion 2019-16 Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate certificate – Arts and Humanities in Games

Senate Motion 2019-17 Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of an undergraduate certificate – Communication Training and Assessment

Senate Motion 2019-18 Request from the College of Public Service and Community Solutions – School of Social Work – for the establishment of a graduate certificate – Domestic Violence and Evidence-Based Practice

Send feedback/questions on all CAPC new business motions to the CAPC chair, Lili Wang at Lili.Wang@asu.edu

6. Old Business (Items to be voted on)

   a. **New course proposal consent agenda distributed via e-mail on 9-10-2018** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

   Senate Motion 2019-13 new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@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)

   Senate Motion 2019-02 Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the disestablishment of an undergraduate certificate – Southeast Asian Studies

   Senate Motion 2019-03 Request from the College of Liberal Arts and Sciences – Department of Psychology - for the establishment of a graduate certificate – Applied Prevention Science

   Senate Motion 2019-04 Request from the College of Liberal Arts and Sciences – School of Earth and Space Exploration - for the establishment of an undergraduate certificate – Field Geology

   Senate Motion 2019-05 Request from the College of Liberal Arts and Sciences – Dean’s Office - for the establishment of an undergraduate certificate – Veterans, Society and Service

   Senate Motion 2019-06 Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the name change of an undergraduate certificate – from: Political Thought and Leadership – to: Political History and Leadership

   Senate Motion 2019-07 Request from the College of Nursing and Health Innovation - for the disestablishment of a graduate certificate – Biospecimen Repository Administration

   Senate Motion 2019-08 Request from the Ira A. Fulton Schools of Engineering –for the establishment of a graduate degree – MS in Robotics and Autonomous Systems

   Senate Motion 2019-09 Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate degree – BS in Computational Forensics
Senate Motion 2019-10 Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Applied Cybersecurity

Senate Motion 2019-11 Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Data Science

Senate Motion 2019-12 Request from the College of Public Service and Community Solutions - for the name change of a graduate degree – from: MS in Program Evaluation – to: MS in Program Evaluation and Data Analytics

Send feedback/questions on CAPC old business items to Lili Wang Lili.Wang@asu.edu or Chuck Barbee at Charles.Barbee@asu.edu

You can find additional CAPC motion Information at their website click here.

7. Committee Chair reports (typically 2-5 minutes and designed to keep membership informed of work progress)
   a. Personnel Committee, Hongmin Li Chair
   b. Student-Faculty Policy Committee, Stefania Tracogna Chair

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

9. Adjournment
Appendix A
CAPC Information Items

The following items represent curricular proposals that require a vote of the CAPC but do not require a vote by the Senate. The items are listed in appendix A of the Senate agenda for informational purposes only. If you have questions or concerns regarding any of these items please contact the CAPC chair, Lili Wang at Lili.Wang@asu.edu prior to the 9-27-2018 CAPC meeting.

**New College of Interdisciplinary Arts and Sciences**
*School of Humanities, Arts and Cultural Studies*
Establishment of a minor
Applied Ethics