



Agenda for AY 18-19 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday September 24, 2018

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

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