



Agenda for AY 18-19 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday October 29, 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
- b. Quorum calculation (please do not push the clicker buttons until instructed to do so)

3. Informational Reports

- a. Mark Searle, Executive Vice President and University Provost
- b. Stefanie Lindquist, Deputy Provost and Vice President of Academic Affairs

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 2019-20](#) Request from the College of Liberal Arts and Sciences – Sanford School of Social and Family Dynamics - for the name change of a graduate degree – from PhD in Sociological Inquiry – to PhD in Sociology

Senate [Motion 2019-21](#) 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 Disability Studies

Senate [Motion 2019-22](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation- for the establishment of an undergraduate degree – BAE Special Education – and an undergraduate concentration – BAE (Visual Impairment)

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 10-15-2018** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-19](#) 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 2019-14](#) 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 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. University Services and Facilities Committee, Chair Helene Ossipov
- b. Research and Creative Activities Committee, Chair Thurmon Lockhart

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 11-1-2018 CAPC meeting.

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of an undergraduate concentration
BS in Graphic Information Technology (User Experience)

Herberger Institute for Design and the Arts

School of Music

Name change of a graduate concentration
From: MM in Composition (Interdisciplinary Digital Media and Performance)
To: MM in Composition (Interdisciplinary Digital Media)

Herberger Institute for Design and the Arts

School of Music

Name change of a graduate concentration
From: DMA in Music (Interdisciplinary Digital Media and Performance)
To: DMA in Music (Interdisciplinary Digital Media)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of a minor
Disability Studies