

Agenda for AY 19-20 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday, November 4, 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 (Presiding from Downtown Campus location)
- b. Quorum calculation clicker question

3. Informational Reports

- a. Report from September ABOR meeting by Greg Stone, President-elect of the Tempe Campus Assembly (postponed from October Senate meeting)
- b. Report from PAC 12 Academic Leadership Coalition Conference by Stefan Stantchev, ASU Representative at Large to PAC12 ALC
- c. Progress Report on General Studies Revision, by Joan McGregor, Past-President of the Tempe Campus Assembly and member of the General Studies Task Force, 2017-present

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. CAPC motions

[Motion 2020-23](#) | Request from the College of Liberal Arts & Sciences – School of Earth and Space Exploration – for the establishment of an undergraduate certificate – Water Resources

[Motion 2020-24](#) | Request from the College of Liberal Arts & Sciences –Department of English– for the disestablishment of an undergraduate certificate – Writing

[Motion 2020-25](#) | Request from the College of Liberal Arts & Sciences – for the Transfer of an undergraduate certificate (a.k.a. academic organizational change) – Veterans, Service and Society – From: Dean's Office, The College of Liberal Arts & Sciences – To: College of Integrative Sciences and Arts

[Motion 2020-26](#) | Request from the Herberger Institute for Design and the Arts – The Design School - for the establishment of a graduate degree – MS in Innovation and Venture Development

[Motion 2020-27](#) | Request from the College of Health Solutions – for the name change of an undergraduate program – from: BAS in Applied Science (Food Service Management) – to: BAS in Applied Science (Food and Nutrition Entrepreneurship)

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.rose@asu.edu

6. Old Business (*Items to be discussed and voted on*)

- a. **New course proposal consent agenda distributed via email on 10/23/2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

[Motion 2020-22](#) | New course proposal consent agenda. Questions to Maria Coca at 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 2020-12](#) | 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 or Shirley Rose at Shirley.Rose@asu.edu

7. Committee Chair Reports

- a. Student and Faculty Policy Committee, Johannah Uriri-Glover, chair
- b. University Services and Facilities, Joyce Martin, chair
- c. Library Liaison Committee, Cynthia Bolton, chair

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

9. Adjournment



Appendix A.

The following appointments to Senate Committees have been made:

Members appointed by the Chair of University Academic Council in consultation with Chair of Senate Committee on Committees and Office of Knowledge and Enterprise Development:

Paula Davies, HDSCH, Professor of Practice, Tempe Campus, term ends 2022

Huaiyu Chen, SHPRS, Associate Professor, Tempe, term ends 2022

Member appointed by Executive Vice President for the Office of Knowledge Enterprise Development and Chair of University Academic Council:

Hugh Barnaby, School of Electrical, Computer and Energy Engineering, Professor, Tempe Campus, term ends 2022