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. Language quiz
   c. Total attendance calculation

3. Provost’s Report-Rob Page

4. Informational Reports
   a. Adam Henry-Study Abroad

5. UAC Chair’s Report – Helene Ossipov

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

Senate Motion 2015-23 The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the Walter Cronkite School of Journalism and Mass Communication - for the establishment of a graduate degree—MA in Sports Journalism
Senate Motion 2015-24 The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the Walter Cronkite School of Journalism and Mass Communication - for the establishment of an undergraduate degree – BA in Sports Journalism

Senate Motion 2015-25 The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the Ira A. Fulton Schools of Engineering – School of Sustainable Engineering and the Built Environment - for the establishment of a graduate degree – MSE in Sustainable Engineering

Senate Motion 2015-26 The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the WP Carey School of Business – Department of Management - for the establishment of an undergraduate certificate – Leadership in Business

Senate Motion 2015-27 Request from the College of Liberal Arts and Sciences – School of Life Sciences - for the establishment of a graduate degree - MS in Biomimicry

Additional Information on each CAPC motion can be obtained by going to the CAPC website and viewing the November 6, 2014 agenda: click here

b. Committee Motions

Senate Motion 2015-28 Establishing Responsibility for Safety-Proposed ACD 307

Questions on this motion should be directed to Joe Comfort at joseph.comfort@asu.edu

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on October 20, 2014)

Senate Motion 2015-22 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 2015-16 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

c. Committee motions

Senate **Motion 2015-21** ACD 402 amorous relationships policy changes

Questions on this motion should be directed to Cynthia Tompkins at Cynthia.Tompkins@asu.edu

In the composite agenda, see Appendix A for CAPC Information Items

### 8. Committee Reports

- a. Student-Faculty Policy Committee-Leonard Gordon
- b. University Services and Facilities Committee-Thomas Schildgen
- c. Personnel Committee-Shari Collins
- d. Committee on Committees-Chris Kyselka
- e. Library Liaison Committee-Chouki El Hamel
- f. Data Archives Work Group-Michael Rosenberg

### 9. Open Forum

### 10. Adjournment
Appendix A
CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the November 6, 2014 meeting. Feedback can be directed to the Chair of CAPC Kathy Puckett at Kathleen.puckett@asu.edu

**College of Liberal Arts and Sciences**

*School of Life Sciences*

Name change of an undergraduate concentration
From: BS Biological Sciences (Animal Physiology and Behavior)
To: BS Biological Sciences (Neurobiology, Physiology and Behavior)