



## **Agenda for AY14-15 Senate Meeting #3**

3:00pm-5:00 pm

**Senate Meeting Date: Monday, November 3, 2014**

Senate Meeting Locations

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

### **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](mailto: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](mailto:joseph.comfort@asu.edu)

## **7. Old Business**

#### **a. New course proposal consent agenda (1<sup>st</sup> 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](mailto:Phyllis.Lucie@asu.edu)

#### **b. CAPC consent agenda**

Pre Senate meeting questions should be sent to Kathy Puckett at [kathleen.puckett@asu.edu](mailto: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](mailto: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](mailto: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)