



Agenda for AY 18-19 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday November 26, 2018

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, 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. Larry Penley, Arizona Board of Regents, Chair-elect
- 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 or concerns between this meeting and the next Senate meeting)

a. Committee motion

Senate [Motion 2019-23](#) Amending SSM 201-08: Withdrawal from Classes-General Policy

Send feedback on 2019-23 to the SFPC chair, Stefania Tracogna stracog@asu.edu

Committee on Committees motion from the floor, Chris Kyselka

b. Curriculum and academic program motions

Senate [Motion 2019-25](#) Request from the College of Liberal Arts and Sciences – Department of Psychology – for the establishment of a graduate certificate – Addiction and Substance-Use Related Disorders

Senate [Motion 2019-26](#) Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate – Mathematical Concepts of Engineering

Send feedback on all new business curricular proposals to the CAPC chair, Lili Wang at Lili.Wang@asu.edu or Chuck Barbee at Charles.barbee@asu.edu

6. Old Business (Items to be voted on)

- a. **New course proposal consent agenda distributed via e-mail on 11-13-2018** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-24](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@asu.edu

- b. **Curriculum and academic program consent agenda** (items voted on in bulk unless a request is made to remove an item from the consent agenda for discussion)

Senate [Motion 2019-15](#) 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 2019-20](#) 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 CAPC old business items to Lili Wang Lili.Wang@asu.edu or Chuck Barbee at Charles.Barbee@asu.edu

You can find additional information on each curricular proposal motion at this website [click here](#).

7. Committee Chair reports (typically 2-4 minutes and designed to keep membership informed of work progress)

- a. Research and Creative Activities Committee, Chair Thurmon Lockhart
- b. University Services and Facilities Committee, Chair Helene Ossipov
- c. Personnel Committee, Chair Hongmin Li
- d. Student Faculty Policy Committee, Chair Stefania Tracogna
- e. Committee on Committees, Chair Chris Kyselka

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

9. Adjournment

Appendix A

CAPC Information Items

There are no CAPC information items this month.