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.