



Agenda for AY14-15 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday, December 1, 2014

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PRLTA 135, 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 and quorum calculation

3. President's Report-Michael Crow

4. Informational Reports

- a. Jim Rund-Senior VP for Educational Outreach and Student Services
- b. Marlene Tromp and Jennifer Hightower-University Sexual Violence Task Force Co-Chairs

5. UAC Chair's Report – Helene Ossipov

6. New Business

- a. **CAPC motions**

Feedback/Questions on all CPAC motions should be sent to the Chair, Kathy Puckett a kathleen.puckett@asu.edu

Senate **Motion 2015-30** Request from the College of Liberal Arts and Sciences – Department of English- for the establishment of a graduate certificate – Critical Theory.

- Senate **Motion 2015-31** Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures- for the establishment of an undergraduate certificate – International Cinema.
- Senate **Motion 2015-32** Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree - BS in Community Health.
- Senate **Motion 2015-33** Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree - BS in Integrative Health.
- Senate **Motion 2015-34** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Biospecimen Repository Administration.
- Senate **Motion 2015-35** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Care Coordination.
- Senate **Motion 2015-36** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Patient Safety and Health Care Quality.
- Senate **Motion 2015-37** Request from the College of Liberal Arts and Sciences - School of Historical, Philosophical and Religious Studies - for the name change of an undergraduate certificate – From: Symbolic Systems To: Symbolic, Cognitive and Linguistic Systems.
- Senate **Motion 2015-38** Request from the College of Public Programs – School of Community Resources and Development – for the name change of a graduate degree – From: Master of Nonprofit Studies – To: Master of Nonprofit Leadership and Management.
- Senate **Motion 2015-39** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences- for the establishment of an undergraduate degree – Bachelor of Science in Environmental Science.
- Senate **Motion 2015-40** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BA in Life Sciences – To: BA in Biology.
- Senate **Motion 2015-41** Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BS in Life Sciences – To: BS in Biology.

Additional Information on each CAPC motion can be obtained by going to the CAPC website and viewing the December 4, 2014 agenda: [click here](#) .

b. Committee Motions

Senate **Motion 2015-42** ACD 402 Policy Revisions.

Questions regarding 2015-42 can be sent to Cynthia Tompkins at cynthia.tompkins@asu.edu .

Senate **Motion 2015-43** Moving Proprietary and Classified Research Policy from RSP 404 into the ACD Manual.

Senate [Motion 2015-44](#) High Performance Computing System Review.

Questions regarding motions 2015-43 & 44 can be sent to Joe Comfort at joseph.comfort@asu.edu .

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on November 18, 2014)

Senate [Motion 2015-29](#) new course proposals. Send questions 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 2015-23](#) 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.

c. Committee motions

Senate [Motion 2015-28](#) Establishing Responsibility for Safety-Proposed ACD 307.

Pre-Senate meeting questions on this motion should be directed to Joe Comfort at joseph.comfort@asu.edu .

In the printable 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

9. Open Forum

10. Adjournment

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the December 4, 2014 meeting. Feedback can be directed to the Chair of CAPC Kathy Puckett at Kathleen.puckett@asu.edu

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Name change of an undergraduate concentration

From: BS Life Sciences (Environmental Science)

To: BS Biology (Environmental Science)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Name change of an undergraduate concentration

From: BS Life Sciences (Forensics)

To: BS Biology (Forensics)

College of Nursing and Health Innovation

Establishment of a graduate concentration

MS in Nursing (Care Coordination)

College of Nursing and Health Innovation

Establishment of a graduate concentration

MS in Nursing (Patient Safety and Health Care Quality)