Senate Meeting #4  
3:00pm-5:00 pm  
Agenda for Monday, December 2, 2013  
Senate Meeting Locations  

1. **Update from Campuses & Sound Check**
   a. Sandra Mayol-Kreiser-Downtown  
   b. Kathleen Puckett-Polytechnic  
   c. Chouki El Hamel-Tempe  
   d. Barbara Guzzetti - West

2. **Call to Order**
   a. Welcome from Senate President Tom Schildgen  
   b. Total attendance calculation.

3. **UAC Chair’s Report** – Thomas Schildgen  
   a. UAC report  
   b. Ad-Hoc Committee on New Course Proposal Process  
   c. Ad-Hoc Committee on Domestic and Intimate Partner Violence Policies

4. **Old Business**
   a. **CAPC motion (being taken off the table)**
      Senate Motion 2014-6 Request from the College of Liberal Arts and Sciences – Department of Psychology - for the establishment of a graduate degree – M.S. in Applied Behavior Analysis

   b. **CAPC Consent agenda**
      Senate Motion 2014-19 Request from the College of Health Solutions–School of the Science of Health Care Delivery - for the establishment of an undergraduate degree – BS in Public Health
Senate Motion 2014-20 Request from the College of Health Solutions– School of Nutrition and Health Promotion- for the establishment of an undergraduate degree – BS in Health Education and Health Promotion

Senate Motion 2014-21 Request from the College of Health Solutions– School of Nutrition and Health Promotion- for the establishment of a graduate degree – MS in Clinical Exercise Physiology

Senate Motion 2014-22 Request from the College of Public Programs–School of Community Resources and Development- for the name change of an undergraduate certificate– from: Nonprofit Youth and Human Service – to: Nonprofit Professional

Senate Motion 2014-23 Request from the College of Public Programs–School of Criminology and Criminal Justice- for the establishment of an undergraduate certificate – Homeland Security

Senate Motion 2014-24 Request from the College of Public Programs–School of Criminology and Criminal Justice- for the establishment of an undergraduate certificate –Security Studies

Senate Motion 2014-25 Request from the College of Public Programs–School of Community Resources and Development- for the establishment of an undergraduate degree –BS in Community Sports Management

Senate Motion 2014-26 Request from the College of Technology and Innovation - for the disestablishment of a graduate degree – Master of Computing Studies (MCST)

Senate Motion 2014-27 Request from the Herberger Institute for Design and the Arts – School of Film, Dance and Theatre – for the establishment of an undergraduate degree – BA in Performance and Movement

Senate Motion 2014-28 Request from the Herberger Institute for Design and the Arts – The Design School – for the establishment of an undergraduate degree – BS in Environmental Design

Senate Motion 2014-29 Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the establishment of a graduate degree – MA in Digital Culture

Senate Motion 2014-30 Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate - Applied Behavioral Analysis

Senate Motion 2014-31 Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate – English as a Second Language

Senate Motion 2014-32 Request from the Mary Lou Fulton Teachers College– Division of Educational Leadership and Innovation - for the establishment of a graduate certificate – Gifted Education

Senate Motion 2014-33 Request from the School of Sustainability - for the establishment of an undergraduate certificate – Energy and Sustainability

Senate Motion 2014-34 Request from the College of Health Solutions– School for the Science of Health Care Delivery - for the establishment of an undergraduate degree – BS in Science of Health Care Delivery
Senate Motion 2014-35 Request from the College of Health Solutions– for the establishment of an undergraduate degree – BS in Medical Studies

Senate Motion 2014-37 New Course proposals for Senate review

5. New Business
   a. Motion from an Ad-Hoc Committee

Senate Motion 2014-44 New Course Proposals-Balancing Speed and Responsiveness with Rigor and Quality

b. CAPC Motions

Senate Motion 2014-38 Request from the College of Liberal Arts and Sciences – School of Life Sciences/School of Historical, Philosophical & Religious Studies – for the establishment of a graduate certificate – Nonfiction Writing and Publishing

Senate Motion 2014-39 Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies – for the establishment of an undergraduate certificate – Political Entrepreneurship through Internships: Local to Global

Senate Motion 2014-40 Request from the College of Public Programs–Dean’s Office - for the establishment of a graduate certificate – Program Evaluation

Senate Motion 2014-41 Request from the College of Public Programs–Dean’s Office - for the establishment of a graduate degree – MS in Program Evaluation

Senate Motion 2014-42 Request from the W.P. Carey School of Business–Dean’s Office - for the establishment of a graduate degree – MS in Finance

Senate Motion 2014-43 Request from the W.P. Carey School of Business–Dean’s Office - for the establishment of a graduate degree – MS in Global Logistics

Appendix A - CAPC Information Items only

6. Committee Reports:

7. Open Forum

8. Adjournment
Appendix A
CAPC Information Items

On December 5, 2013, the Curriculum and Academic Programs Committee will recommend approval of the following:

**W. P. Carey School of Business**
*Department of Supply Chain Management*
Establishment of an undergraduate concentration
BA in Business (Global Logistics Management)

**W. P. Carey School of Business**
*Department of Marketing*
Establishment of an undergraduate concentration
BS in Marketing (Professional Sales)

**College of Health Solutions**
*School of Nutrition and Health Promotion/Exercise & Wellness*
Establishment of a graduate concentration
MS in Exercise and Wellness (Healthy Aging)

**College of Technology and Innovation**
*Department of Technological Entrepreneurship and Innovation Management*
Disestablishment of an undergraduate concentration
BS in Graphic Information Technology (Gaming)
Senate Motion # 2014-6

Motion Introduced by: Curriculum and Academic Programs Committee
Eduardo Pagan, Chair

Date of First Reading: October 7, 2013

Date of Second Reading: November 4, 2013

Title of Motion: Request from the College of Liberal Arts and Sciences – Department of Psychology - for the establishment of a graduate degree – M.S. in Applied Behavior Analysis

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of Liberal Arts and Sciences – Department of Psychology for the establishment of a graduate degree – M.S. in Applied Behavior Analysis

Rationale:

The proposed Master of Science in Applied Behavior Analysis (ABA) is a two-year degree program that will provide the necessary scientific curriculum and practitioner training required for ABA certification and Arizona State board licensing (270 classroom hours and 1500 supervised practicum fieldwork hours). With a Master of Science degree in ABA, graduates will be able to provide evidenced-based treatment interventions across a range of community settings for a broad base of clients and their families. In addition to four full-time semesters of coursework, students will be required to participate in field-based practicums each semester, including both summer sessions.
Senate Motion 2014-37

First Reading  December 2, 2013

Second Reading  December 2, 2013

Courses

BIO 151  Biological Thinking
FIN 545  Advanced Corporate Finance
FIN 555  Entrepreneurial Finance
FIN 565  Risk Management in Banks and Financial Institutions
FIN 575  Finance Capstone
GTD 509  Technology and Development in North Africa
MGT 446  Venture Capital Experience
MGT 447  Lean Launch
PHI 520  Topics in Applied Philosophy
PHI 521  Bioethics
PHI 522  Ethics of Sustainability
PHI 524  Disaster Ethics
PHI 525  Rational Choice
PHI 526  Evolution and Strategic Interaction
PHI 527  Justice and Reparations
PHI 529  Feminist Philosophy
PHI 530  Moral Psychology
PHI 531  Philosophy of Emotion
PHI 532  Experimental Philosophy
PHI 533  Philosophy and Art
PHI 540  Topics in Value Theory
PHI 541  Normative Ethics
PHI 544  Studies in Meta-Ethics
PHI 545  Studies in Philosophy of Law
PHI 546  Studies in Political Philosophy
PHI 555  Topics in Formal Methods
PHI 556  Advanced Symbolic Logic
PHI 557  Philosophy of Mathematics
PHI 560  Topics in Epistemology
PHI 562  Perception
PHI 565  Probabilism
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>PHI 566</td>
<td>Studies in Philosophy of Science</td>
</tr>
<tr>
<td>PHI 570</td>
<td>Topics in Metaphysics</td>
</tr>
<tr>
<td>PHI 571</td>
<td>Studies in Philosophy of Mind</td>
</tr>
<tr>
<td>PHI 572</td>
<td>Studies in Philosophy of Language</td>
</tr>
<tr>
<td>PHI 576</td>
<td>Realism</td>
</tr>
<tr>
<td>PHI 581</td>
<td>Studies in Ancient Greek Philosophy</td>
</tr>
<tr>
<td>PHI 582</td>
<td>Studies in Modern Philosophy</td>
</tr>
<tr>
<td>PHI 586</td>
<td>20th and 21st c. Philosophers</td>
</tr>
<tr>
<td>PHI 587</td>
<td>Topics in the History of Philosophy</td>
</tr>
<tr>
<td>SPA 317</td>
<td>Spanish for the Professions</td>
</tr>
</tbody>
</table>