



Senate Meeting #4

3:00pm-5:00 pm

Agenda for Monday, December 2, 2013

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, Tempe: EDC 117, West: FAB S101

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)

*For Senate meeting use only, official versions of all motions are found online at the Senate website
Old Business to Follow*

ARIZONA STATE UNIVERSITY
UNIVERSITY SENATE
FALL 2013

Tabled/Second Reading

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

PHI	566	Studies in Philosophy of Science
PHI	570	Topics in Metaphysics
PHI	571	Studies in Philosophy of Mind
PHI	572	Studies in Philosophy of Language
PHI	576	Realism
PHI	581	Studies in Ancient Greek Philosophy
PHI	582	Studies in Modern Philosophy
PHI	586	20th and 21st c. Philosophers
PHI	587	Topics in the History of Philosophy
SPA	317	Spanish for the Professions