



Agenda for AY14-15 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, January 26, 2015

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. Provost's Report-Rob Page

4. Informational Reports

- a. Todd Halvorsen: New York Times Curricular Resources
- b. Gordon Wishon: Chief Information Officer, University Technology Office

5. UAC Chair's Report – Helene Ossipov

6. New Business

- a. **CAPC motions**

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

Senate **Motion 2015-48** Request from the College of Nursing and Health Innovation –for the establishment of an undergraduate degree – BS in Patient Advocacy and Health Education

Senate **Motion 2015-49** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Innovation Leadership

Senate **Motion 2015-50** Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Health Care Innovation

Senate **Motion 2015-51** Request from the Office of the University Provost – for the establishment of a new academic unit –School for the Future of Innovation in Society

Senate **Motion 2015-54** Request from the Thunderbird School of Global Management – for the establishment of an undergraduate degree - Bachelor of Global Management (BGM)

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the January 29, 2015 agenda: [click here](#) .

b. Committee Motions

Senate **Motion 2015-45** ACD 515 Policy Revisions, send questions to Helene Ossipov at helene.ossipov@asu.edu

Senate **Motion 2015-46** Managing Academic Integrity Violations

Senate **Motion 2015-47** How Long Students Should Wait for an Absent Instructor

Send questions for 2015-46 & 47 to Len Gordon at len.gordon@asu.edu

Senate **Motion 2015-53** Non-Tenure Eligible Faculty Promotions

Send questions regarding 2015-53 to Shari Collins at sharicc@asu.edu

Senate **Motion 2015-55** ACD 401 Policy Revisions

Questions regarding 2015-55 can be sent to Cynthia Tompkins at cynthia.tompkins@asu.edu .

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on January 12, 2015)

Senate **Motion 2015-52** 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 2015-30** 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.

c. Committee motions

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

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

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

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

In the printable agenda, see Appendix A for CAPC Information Items

8. Committee Reports

- a. University Services and Facilities Committee-Thomas Schildgen
- b. Personnel Committee-Shari Collins
- c. Committee on Committees-Chris Kyselka
- d. Data Archiving Work Group-Michael Rosenberg

9. Open Forum

10. Adjournment

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the January 29, 2015 meeting.
Feedback can be directed to the Chair of CAPC Kathy Puckett at Kathleen.puckett@asu.edu

No information Items for Senate Meeting #5 1-26-2015