



Agenda for AY 18-19 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday January 28, 2019

Senate Meeting Locations

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

1. Campuses Sound Checks

- a. Simin Levinson-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 (from Downtown campus)
- b. Quorum calculation (please do not push the clicker buttons until instructed to do so)

3. Informational Reports

- a. PAC 12 Academic Leadership Coalition Report

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 2019-27](#) Amending ACD 804 Tobacco-Free Campus to include a ban on vaping and e-cigarettes.

Send feedback on 2019-27 to the SFPC chair, Stefania Tracogna stracog@asu.edu

- b. **Curriculum and academic program motions**

Senate [Motion 2019-29](#) Request from the Mary Lou Fulton Teachers College – for the name change of a graduate degree – from MEd in Educational Technology – to MEd in Learning Design and Technologies

Senate [Motion 2019-30](#) Request from the Sandra Day O'Connor College of Law –for the establishment of a graduate certificate – Certificate in Trial Advocacy

Senate [Motion 2019-31](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences– for the establishment of an undergraduate certificate – Computational Life Sciences

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 1-14-2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-28](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@asu.edu

b. Committee motions

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

- c. **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 2019-25](#) 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/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. University Services and Facilities Committee, Chair Helene Ossipov
- b. Committee on Committees, Chris Kyselka
- c. Personnel Committee, Hongmin Li
- d. Research and Creative Activities Committee, Thurmon Lockhart

8. Open forum (Senators may ask questions, make statements or present topics of interest to the Senate)

9. Adjournment

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the January 31, 2019 meeting:

College of Liberal Arts and Sciences

School of Politics and Global Studies

Establishment of a graduate concentration

[MA in Global Security \(Cybersecurity\)](#)