Agenda for AY 18-19 Senate Meeting #5
3:00pm-5:00 pm
Senate Meeting Date: Monday January 28, 2019
Senate Meeting Locations

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
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)