Senate Meeting #5

3:00pm-5:00 pm

Agenda for Monday, February 3, 2014

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. President’s Report - Michael Crow

4. UAC Chair’s Report – Thomas Schildgen
   a. UAC report

5. Old Business
   a. Motion from the Ad-hoc committee on new Course proposal processes

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

   b. New course proposal consent agenda (1st read via e-mail on January 17, 2014)

   Senate Motion 2014-47 new course proposals

   c. CAPC consent agenda
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

d. Other motions (1st read via e-mail on 1-10-2014)

Senate Motion 2014-45 Request from the Ira A. Fulton Schools of Engineering for the reorganization of the Polytechnic campus academic programs

6. New Business

a. CAPC Motions

Senate Motion 2014-48 Request from the College of Liberal Arts and Sciences-Hugh Downs School of Human Communication for the establishment of an undergraduate certificate in Civil Communication

b. Committee Motions

Senate Motion 2014-46 new policy on retention of research data responsibilities

Appendix A - CAPC Information Items only

7. Committee Reports:

a. Task Force on Institutional Ethics-Cristi Coursen

b. Ad-hoc Committee on Domestic Violence and Intimate Partner Abuse Policies-Tom Schildgen

8. Open Forum

9. Adjournment
Appendix A
CAPC Information Items

On February 6, 2014, the Curriculum and Academic Programs Committee will recommend approval of the following:

School of Letters and Sciences
Rename an undergraduate concentration
From: BS in Applied Biological Sciences (Wildlife and Restoration Ecology)
To: BS in Applied Biological Sciences (Applied Ecology and Pre-veterinary Medicine)

School of Letters and Sciences
Rename an undergraduate concentration
From: BS in Applied Biological Sciences (Urban Horticulture)
To: BS in Applied Biological Sciences (Sustainable Horticulture)

College of Technology and Innovation
Department of Engineering
Establishment of an undergraduate concentration
BSE in Engineering (Automotive Systems)