



Senate Meeting #5

3:00pm-5:00 pm

Agenda for Monday, February 3, 2014

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. 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 Preveterinary 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)