



Agenda for AY 2019-2020 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 2, 2020

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. Yun Kang – Polytechnic campus
- c. Caroline Harrison – Tempe campus
- d. Ken Sweat – West Campus

2. Call to Order

- a. Welcome from Senate President Shirley Rose (presiding from West Campus)
- b. Quorum calculation clicker question

3. Action on Minutes of February 3, 2020 [Senate Meeting #5](#) Minutes

4. UAC Chair's Report – Shirley Rose, Senate President and Chair of the University Academic Council

- a. Open Forum on General Studies Revision: April 6, 2020 3:00-4:30
- b. Update on recently closed RFCs

5. Report from the University President or Designee

6. Report from the Provost of the University or Designee

7. Other Reports

a. Informational Reports

- Patricia Friedrich, Associate Dean of New College: General Studies Launch at West campus (presented from West Senate location)
- Jan Thompson, President of ASURA: ASURA Pre-retirement programming
- Jeffrey Wilson, NCAA Faculty Athletics Representative for ASU: Intercollegiate Athletic Board issues and concerns

8. Old (Unfinished) Business

None

9. New Business

a. **First Reads (First Reads are for informational purposes only on upcoming motions for the next meeting. Senators may seek clarification on first reads, but full discussion is reserved for second reads.)**

b. **CAPC motions**

[Motion 2020-50](#) | Request from the College of Health Solutions – for the establishment of an undergraduate degree – BS in Population Health

[Motion 2020-51](#) | Request from the College of Health Solutions – for the name change of an undergraduate degree – from: BS in Nutrition - to: BS in Nutritional Sciences

[Motion 2020-52](#) | Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the establishment of a graduate degree – PhD in Spanish Linguistics

[Motion 2020-53](#) | Request from the College of Liberal Arts and Sciences – School of Earth and Space Exploration – for the establishment of an undergraduate degree – BS in Astronomical and Planetary Sciences

[Motion 2020-54](#) | Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning – for the name change of a graduate certificate – from: Transportation Systems – to: Transdisciplinary Transportation Studies

[Motion 2020-55](#) | Request from the Ira A. Fulton Schools of Engineering – School for Engineering of Matter, Transport and Energy – for the establishment of a graduate degree – MS in Modern Energy Production and Sustainable Use

[Motion 2020-57](#) | Request from the Mary Lou Fulton Teachers College – Educational Leadership and Innovation – for the name change of a graduate certificate – from: English as a Second Language – to: Educating Multilingual Learners

[Motion 2020-58](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the establishment of a graduate certificate – Homeland Security

[Motion 2020-59](#) | Request from the Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the establishment of an undergraduate degree – BA in Community Development

[Motion 2020-60](#) | Request from the College of Health Solutions – for the establishment of an undergraduate degree – BS in Food and Nutrition Entrepreneurship

Send feedback on new business curricular proposals to the CAPC Chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.Rose@asu.edu

Send feedback on any of the above curricular proposals to the CAPC Chair, Lili Wang, at Lili.Wang@asu.edu or Shirley Rose, at Shirley.Rose@asu.edu

c. Second Reads (Unless indicated, these items have had first reads and are action items to be discussed and voted on)

- a. **New course proposal consent agenda distributed via email on 2/19/2020** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

[Motion 2020-49](#)

New course proposal consent agenda. Questions to Maria Coca at maria.coca@asu.edu

- b. **CAPC Consent Agenda** (Items voted on in bulk unless a request is made to remove an item from the consent agenda for discussion)

Send feedback on new business curricular proposals to the CAPC Chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.Rose@asu.edu

[Motion 2020-36](#) | Request from the College of Health Solutions – for the establishment of an undergraduate degree – BS in Dietetics

[Motion 2020-37](#) | Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the change of an academic organization code - MA in American Studies – LAAMSTMA CHSTCRIT (School of Historical, Philosophical and Religious Studies) – to CSOCTRANS (School of Social Transformation)

[Motion 2020-38](#) | Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Evolutionary Medicine

[Motion 2020-40](#) | Request from the College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a certificate – Disability Studies

[Motion 2020-41](#) | Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the name change of a graduate certificate – from: Literary Translation Studies - to: Translation Studies

[Motion 2020-42](#) | Request from the Walter Cronkite School of Journalism and Mass Communication - for the establishment of an undergraduate degree – BA in Digital Media Literacy

[Motion 2020-43](#) | Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Care Coordination

[Motion 2020-44](#) | Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Nursing Informatics

[Motion 2020-45](#) | Request from the Edson College of Nursing and Health Innovation – for the disestablishment of a graduate certificate – Patient Safety and Health Quality

[Motion 2020-46](#) | Request from the Herberger Institute for Design and the Arts – School of Music – for the name change of a graduate degree – from: MM in Music Education – to: MM in Music Learning and Teaching

[Motion 2020-47](#) | Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering – for the change of academic organization code - PhD in Biological Design GCBDSPHD - CBIOENG (Bioengineering) – to CMULTISCI (School for Engineering of Matter, Transport and Energy

[Motion 2020-48](#) | Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the name change of a graduate degree – from: EdD in Educational Administration and Supervision – to: EdD in Learning Systems Leadership

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at Lili.Wang@asu.edu or Shirley Rose at Shirley.rose@asu.edu

10. Senate Committee Reports

a. Reports from Senate Committees

- i. Committee on Committees Chair Chris Kyselka: Update on Elections
- ii. Personnel Committee Chair Mary Jane Parmentier: Follow-up on dependent documentation for medical insurance
- iii. Student – Faculty Policy Committee: Presentation by Maureen McCoy re RFC 207 on addressing students’ food insecurity on ASU campuses (presenting from downtown campus)
- iv. University Services and Facilities Committee Chair Joyce Martin: Update on parking

11. Open Forum (Senators may ask questions, make statements, or present topics of interest to the senate.)

12. Adjournment

Spring 2020

Information items that will be reviewed and voted on by CAPC at the March 5, 2020 meeting: Click for CAPC agenda [here](#).

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Name change of a graduate concentration

From: MA in Education (English as a Second Language)

To: MA in Education (Educating Multilingual Learners)

Herberger Institute for Design and the Arts

School of Art

Disestablishment of an undergraduate concentration

BFA in Art (Drawing)

Herberger Institute for Design and the Arts

School of Art

Disestablishment of an undergraduate concentration

BFA in Art (Painting)

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration

BFA in Art (Painting and Drawing)