



Agenda for AY14-15 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday, February 23, 2015

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

1. Update from Campuses & Sound Check

- a. Brenda Hosley-Downtown
- b. Kathleen Puckett-Polytechnic
- c. Cynthia Tompkins-Tempe
- d. Shari Collins – West

2. Call to Order

- a. Welcome from Senate President Helene Ossipov
- b. Language quiz and quorum calculation

3. Provost's Report-Rob Page

4. Informational Reports

- a. Christian Ammon-Peace Corps
- b. Jodi Preudhomme-ASU Title IX Coordinator

5. UAC Chair's Report – Helene Ossipov

6. New Business

- a. **CAPC motions**

Feedback/Questions on all CAPC motions should be sent to the Chair, Kathy Puckett a kathleen.puckett@asu.edu

Senate **Motion 2015-57** Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree – BS in Health Care Innovation

Senate [Motion 2015-58](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of a graduate degree – From: MEd in Elementary Education (Teacher Certification Accelerated) – To: MEd in Elementary Education (Teacher Certification)

Senate [Motion 2015-60](#) Request from the Ira A. Fulton Schools of Engineering – for the disestablishment of an academic program – BS in Engineering Interdisciplinary Studies

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the February 26, 2015 agenda: [click here](#).

b. Committee Motions

Senate [Motion 2015-59](#) Amending ACD 112-01, University Senate Bylaw II. 8. A.1. Membership of the Curriculum and Academic Programs Committee

Feedback on this motion can be sent to Helene Ossipov at helene.ossipov@asu.edu

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on February 9, 2015)

Senate [Motion 2015-56](#) new course proposals. Send questions to Phyllis Lucie at Phyllis.lucie@asu.edu

b. CAPC consent agenda

Pre-Senate meeting questions should be sent to Kathy Puckett at kathleen.puckett@asu.edu

Senate [Motion 2015-49](#) Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Innovation Leadership

Senate [Motion 2015-50](#) Request from the College of Nursing and Health Innovation –for the establishment of a graduate certificate – Health Care Innovation

Senate [Motion 2015-51](#) Request from the Office of the University Provost – for the establishment of a new academic unit –School for the Future of Innovation in Society

Senate [Motion 2015-54](#) Request from the Thunderbird School of Global Management – for the establishment of an undergraduate degree - Bachelor of Global Management (BGM)

c. Committee motions

Senate [Motion 2015-45](#) ACD 515 Policy Revisions, send questions to Helene Ossipov at helene.ossipov@asu.edu

Senate [Motion 2015-46](#) Managing Academic Integrity Violations

Senate [Motion 2015-47](#) How Long Students Should Wait for an Absent Instructor

Send questions for 2015-46 & 47 to Len Gordon at len.gordon@asu.edu

Senate **Motion 2015-53** Non-Tenure Eligible Faculty Promotions

Send questions regarding 2015-53 to Shari Collins at sharicc@asu.edu

Senate **Motion 2015-55** ACD 401 Policy Revisions

Questions regarding 2015-55 can be sent to Cynthia Tompkins at cynthia.tompkins@asu.edu .

In the printable agenda, see Appendix A for CAPC Information Items

8. Committee Reports

- a. Personnel Committee-Shari Collins
- b. Student-Faculty Policy Committee-Len Gordon
- c. Committee on Committees-Chris Kyselka

9. Open Forum

10. Adjournment

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the February 26, 2015 meeting.
Feedback can be directed to the Chair of CAPC Kathy Puckett at Kathleen.puckett@asu.edu

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Disestablishment of a graduate concentration

MEd in Educational Leadership (Educational Entrepreneurship)

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Disestablishment of a graduate concentration

MEd in Special Education (Mildly Disabled)

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Disestablishment of a graduate concentration

PhD in Curriculum and Instruction (Art Education)