



## Agenda for AY 18-19 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday February 25, 2019

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. 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
- b. Quorum calculation (please do not push the clicker buttons until instructed to do so)

### 3. Informational Reports

- a. Morgan Olsen, ASU Executive Vice President and CFO

### 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. Curriculum and academic program motions

Senate [Motion 2019 – 33](#) Request from the College of Nursing and Health Innovation — for the name change of a graduate degree– from: MS in Aging and Life Span Development – to: MS in Aging

Senate [Motion 2019-34](#) Request from the College of Liberal Arts and Sciences –Department of English– for the name change of a graduate degree– from: MAS in American Media and Popular Culture – to: MAS in Film and Media Studies

Senate [Motion 2019-35](#) Request from the W.P. Carey School of Business –Department of Supply Chain Management– for the establishment of a graduate degree– MS in Supply Chain Management

Senate [Motion 2019-36](#) Request from the Ira A. Fulton Schools of Engineering –The Polytechnic School– for the establishment of a graduate degree– MS in Graphic Information Technology

Senate [Motion 2019-37](#) Request from the College of Liberal Arts and Sciences –School of Civic and Economic Thought and Leadership– for the establishment of an undergraduate degree– BS in Civic Economic Thought and Leadership

Senate [Motion 2019-38](#) Request from the New College of Interdisciplinary Arts and Sciences –School of Mathematical and Natural Sciences– for the establishment of a graduate degree– PSM in Forensic Science

Senate [Motion 2019-39](#) Request from the College of Liberal Arts and Sciences –School of Life Sciences– for the establishment of a graduate certificate– Computational Life Sciences

Send feedback on new business curricular proposals to the CAPC chair, Lili Wang at [Lili.Wang@asu.edu](mailto:Lili.Wang@asu.edu) or Donna Cataldo at [Donna.Cataldo@asu.edu](mailto:Donna.Cataldo@asu.edu)

## 6. Old Business (Items to be discussed voted on)

- a. **New course proposal consent agenda distributed via e-mail on 2-11-2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-32](#) new course proposal consent agenda. Questions to Donna Cataldo at [Donna.Cataldo@asu.edu](mailto:Donna.Cataldo@asu.edu)

### b. Committee motions

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](mailto: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 2019-29](#) 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/questions on CAPC old business items to Lili Wang [Lili.Wang@asu.edu](mailto:Lili.Wang@asu.edu) or Donna Cataldo at [Donna.Cataldo@asu.edu](mailto:Donna.Cataldo@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. No committee reports

## 8. Open forum (Senators may ask questions, make statements or present topics of interest to the Senate)

## 9. Adjournment

## **Appendix A**

### **CAPC Information Items**

Information items that will be reviewed and voted on by CAPC at the February 28, 2019 meeting:

#### **Watts College of Public Service and Community Solutions**

*School of Community Resources and Development*

Establishment of an undergraduate concentration

BS in Community Sports Management (Events)