Senate Meeting #6
3:00pm-5:00 pm
Agenda for Monday, March 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.


4. UAC Chair’s Report – Thomas Schildgen

5. Old Business
   a. New course proposal consent agenda (1st read via e-mail on February 18, 2014)
      Senate Motion 2014-49 new course proposals
   b. CAPC consent agenda
      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
   c. Committee Motions
      Senate Motion 2014-46 new policy on retention of research data responsibilities

6. New Business
a. CAPC Motions

Additional Information on each motion can be obtained by contacting the CAPC at Eduardo.Pagan@asu.edu or going to the CAPC website and viewing the March 6, 2014 agenda: click here

Senate Motion 2014-50 Request from the College of Health Solutions– for the establishment of a graduate degree – MS in Biomedical Diagnostics

Senate Motion 2014-51 Request from the College of Health Solutions– for the establishment of an Academic Unit – International School of Biomedical Diagnostics

Senate Motion 2014-52 Request from the College of Public Programs– School of Public Affairs/School of Community Resources and Development - for the establishment of an undergraduate certificate in – Leadership, Ethics and Service

Senate Motion 2014-53 Request from the College of Public Programs–School of Criminology and Criminal Justice - for the establishment of a graduate certificate– Corrections Management

Senate Motion 2014-54 Request from the College of Public Programs–School of Criminology and Criminal Justice - for the establishment of a graduate certificate– Law Enforcement Administration

Senate Motion 2014-55 Request from the College of Public Programs– School of Public Affairs, School of Criminology and Criminal Justice - for the establishment of a graduate degree– MA in Emergency Management and Homeland Security

Senate Motion 2014-56 Request from the College of Liberal Arts and Sciences - Sanford School of Social and Family Dynamics – for the name change of a graduate degree From: PhD in Sociology – To: PhD in Sociological Inquiry

Senate Motion 2014-57 Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the name change of a graduate degree From: MS in Plant Biology – To: MS in Plant Biology and Conservation

Senate Motion 2014-58 Request from the College of Liberal Arts and Sciences – CLAS Dean’s Office – Consortium of Science, Policy and Outcomes – for the name change of a graduate degree From: Professional Science Masters in Science and Technology Policy – To: Master of Science and Technology Policy

Senate Motion 2014-59 Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate degree – BA in Latin American Studies

Appendix A - CAPC Information Items only

7. Committee Reports:

   a. Constitution and Bylaws Task Force Report-Chouki El Hamel

8. Open Forum
9. Adjournment

Appendix A
CAPC Information Items

On March 6, 2014, the Curriculum and Academic Programs Committee will review and vote on the following items:

**Ira A. Fulton Schools of Engineering**
*School for Engineering of Matter, Transport and Energy*
Disestablishment of a graduate concentration
MNS in Natural Science (Middle School Science, Technology, Engineering and Mathematics)

**New College of Interdisciplinary Arts and Sciences**
*School of Humanities, Arts and Cultural Studies*
Request to establish a minor
Latin American Studies

**College of Nursing and Health Innovation**
Establishment of a graduate concentration
MS in Clinical Research Management (Regulatory Science)

**College of Public Programs**
*School of Public Affairs*
Disestablishment of a graduate concentration
MA in Applied Ethics and the Professions (Leadership, Management and Ethics)