



## **Senate Meeting #6**

3:00pm-5:00 pm

**Agenda for Monday, March 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. Provost's Report-Robert Page**

### **4. UAC Chair's Report – Thomas Schildgen**

### **5. Old Business**

- a. **New course proposal consent agenda (1<sup>st</sup> 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](mailto: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)