



Agenda for AY 18-19 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday March 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 2019-41](#) Request from the Walter Cronkite School of Journalism and Mass Communication – for the establishment of a graduate degree – MA in Investigative Journalism

Senate [Motion 2019-42](#) Request from the Mary Lou Fulton Teachers College –Educational Leadership and Innovation - for the establishment of a graduate degree – MEd in Global Education

Senate [Motion 2019-43](#) Request from the College of Health Solutions –for the establishment of an undergraduate degree – BS in Sports Science and Performance Programming

Senate [Motion 2019-44](#) Request from the College of Health Solutions –for the name change of a graduate degree – from MS in Nutrition – to MS in Nutritional Sciences

Senate [Motion 2019-45](#) Request from the School of Sustainability – for the name change of an undergraduate certificate – from Food Systems Sustainability – to Sustainable Food Systems

Senate [Motion 2019-46](#) Request from the School of Sustainability – for the disestablishment of a graduate certificate – Global Sustainability Leadership

Senate Motion [2019-47](#) Request from the School of Sustainability – for the establishment of a graduate certificate – Food Policy and Sustainability Leadership

Senate [Motion 2019-48](#) Request from the School of Sustainability – for the establishment of an undergraduate certificate – Biomimicry

Senate Motion [2019-49](#) Request from the School of Sustainability – for the establishment of an undergraduate degree – BS in Sustainable Food Systems

Senate [Motion 2019-50](#) Request from the Herberger Institute for Design and the Arts – School of Arts, Media and Engineering – for the establishment of an undergraduate degree and concentration – BS in Digital Culture (Media Processing)

Senate [Motion 2019-51](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Emergency Nurse Practitioner

Senate [Motion 2019-52](#) Request from the Herberger Institute for Design and the Arts – The Design School – for the name change of a graduate degree – from MS in Built Environment – to MS in Architecture

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

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

- a. **New course proposal consent agenda distributed via e-mail on 3-11-2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-40](#) new course proposal consent agenda. Questions to Pam Hoyle at Pamela.Hoyle@asu.edu

- b. **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 – 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/questions on CAPC old business items to Lili Wang Lili.Wang@asu.edu or Donna Cataldo at 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. Committee on Committees; Chris Kyselka, Chair
- b. University Services and Facilities Committee; Helene Ossipov, Chair

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 March 28, 2019 meeting:

College of Health Solutions

Disestablishment of a graduate concentration
MS in Exercise and Wellness (Healthy Aging)

Herberger Institute for Design and the Arts

School of Music
Establishment of a minor
Music Theatre

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering
Disestablishment of an undergraduate concentration
BA in Digital Culture (Media Processing)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Public Policy)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Digital Transformation)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Business)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Affairs)

Watts College of Public Service and Community Solutions

School of Community Resources and Development
Establishment of an undergraduate concentration
BS in Tourism Development and Management (Meetings and Events)