



Agenda for AY14-15 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 30, 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
- c. Moment of silence for Len Gordon

3. President's Report-Michael Crow

4. Discussion on Safety

Panel members

- a. Tina Thorstenson: Assistant VP and Chief Information Security Officer
- b. Kevin Cook: Associate VP and Dean of Students, Tempe
- c. Debra Murphy: Director of OKED Operations
- d. Brian Kiefling: ASU Police Department

5. UAC Chair's Report – Helene Ossipov from West campus

6. New Business

- a. **CAPC motions**

Senate [Motion 2015-62](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the disestablishment of an undergraduate degree – BS in Product Development and Manufacturing Technology

Senate [Motion 2015-63](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the name change of a graduate degree-from: MS in Applied Psychology to: MS in Human Systems Engineering

Senate [Meeting 2015-64](#) Request from the Sandra Day O'Connor College of Law– for the establishment of a graduate degree – MSLB in Sports Law and Business

Senate [Motion 2015-66](#) Request from the College of Public Service and Community Solutions–for the establishment of an undergraduate degree – BA in Community Advocacy and Social Policy

Senate [Motion 2015-68](#) Request from the School of Sustainability–for the establishment of a graduate degree – MSL in Sustainability Leadership

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

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the April 2, 2015 agenda: [click here](#).

b. Committee Motions

Senate [Motion 2015-65](#) Changing the number of minimum ASU hours earned at graduation, to qualify for graduating with academic recognition

Please send feedback on this motion to Alejandra Elenes at elenes@asu.edu

Senate [Motion 2015-67](#) ACD-607 Emeritus Status Policy Revisions

Please send feedback on this motion to Helene Ossipov at Helene.ossipov@asu.edu

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on March 16, 2015)

Senate [Motion 2015-61](#) 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 2015-57](#) Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree – BS in Health Care Innovation

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

c. 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

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

8. Committee Reports

- a. High Performance Computing Report: Joe Comfort
- b. Student-Faculty Policy Committee: Alejandra Elenes
- c. University Services and Facilities Committee: Tom Schildgen
- d. Personnel Committee: Shari Collins
- e. Library Liaison Committee: Chouki El Hamel
- f. 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 April 2, 2015 meeting. Feedback can be directed to your College/School CAPC rep or the Chair of CAPC, Kathy Puckett at Kathleen.puckett@asu.edu

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of an undergraduate concentration
BAS in Applied Science (Electronic Energy Systems)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of an undergraduate concentration
BAS in Applied Science (Manufacturing Technology and Management)

Ira A. Fulton Schools of Engineering

School for Engineering of Matter, Transport and Energy

Disestablishment of a graduate concentration
PhD in Aerospace Engineering (Engineering Education)

Ira A. Fulton Schools of Engineering

School for Engineering of Matter, Transport and Energy

Disestablishment of a graduate concentration
PhD in Engineering Science (Materials Science Engineering)

Ira A. Fulton Schools of Engineering

School for Engineering of Matter, Transport and Energy

Disestablishment of a graduate concentration
PhD in Mechanical Engineering (Engineering Education)

College of Health Solutions

Establishment of a graduate concentration
DBH in Behavioral Health (Clinical)

College of Health Solutions

Establishment of a graduate concentration
DBH in Behavioral Health (Management)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Name change of a minor
From: Life Sciences
To: Biology