

Senate Meeting #7

3:00pm-5:00 pm

Agenda for Monday, March 31, 2014

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

1. Update from Campuses & Sound Check

- a. Sandra Mayol-Kreiser-Downtown
- b. Tom Schildgen-Polytechnic
- c. Chouki El Hamel-Tempe
- d. Barbara Guzzetti West
- e. David Young-Lake Havasu

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 (1st read via e-mail on March 17, 2014)

Senate Motion 2014-61 new course proposals

b. CAPC consent agenda

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 <u>Motion 2014-53</u> Request from the College of Public Programs–School of Criminology and Criminal Justice for the establishment of a graduate certificate– Corrections Management
- Senate <u>Motion 2014-54</u> 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

6. New Business

a. Committee Motions

Senate Motion 2014-60 Amendments to the University Senate bylaws.

b. CAPC Motions

- Senate <u>Motion 2014-62</u> Request from the Mary Lou Fulton Teachers College—Educational Leadership and Innovation for the disestablishment of a graduate degree MEd in Educational Psychology
- Senate <u>Motion 2014-63</u> Request from the College of Public Programs School of Public Affairs for the establishment of a graduate certificate Emergency Management
- Senate Motion 2014-64 Request from the Mary Lou Fulton Teachers College Educational Leadership and Innovation– for the name change of a graduate degree From: MA in Social and Philosophical Foundations To: MA in Educational Policy
- Senate <u>Motion 2014-65</u> Request from the College of Public Programs School of Public Affairs/and School of Criminology and Criminal Justice for the establishment of a graduate degree Master of Public Safety

Leadership and Administration *(This motion is included pending approval from the Office of Graduate Education)

Additional Information on each CAPC motion can be obtained by contacting the CAPC chair at Eduardo.Pagan@asu.edu or going to the CAPC website and viewing the April 10, 2014 agenda: click here

Appendix A – CAPC Information Items

7. Committee Reports:

- a. Constitution and Bylaws Task Force Report-Chouki El Hamel
- b. Data Archives Task Force-Michael Rosenberg
- c. Task Force on Institutional Ethics and Integrity-Jason Robert and Cristi Coursen
- d. Ad-hoc Committee on Domestic Violence and Intimate Partner Abuse Policies-Denise Bodman.
- 8. Open Forum
- 9. Adjournment

Appendix A CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the April 10, 2014 meeting. Feedback can be directed to the Chair of CAPC Eduardo Pagan at eduardo.pagan@asu.edu

W. P. Carey School of Business

Undergraduate Programs
Name change of an academic program
From: BA in Business (Legal Studies)
To: BA in Business (Law)

Ira A. Fulton Schools of Engineering

School of Sustainable Engineering and the Built Environment
Disestablishment of an undergraduate concentration
BS in Construction Management (Concrete Industry Management)

Mary Lou Fulton Teachers College

Educational Leadership and Innovation
Disestablishment of multiple concentrations
MEd in Elementary Education
(Bilingual Education/ESL Education)
(Content Academy)
(Educational Technology)
(English as a Second Language)
(Reading)
(Teacher Certification)

Mary Lou Fulton Teachers College

Educational Leadership and Innovation
Disestablishment of graduate concentrations
MA in Curriculum and Instruction
(Elementary Education)
(Mathematics Education)
(Multi-Cultural Education)

Mary Lou Fulton Teachers College

Educational Leadership and Innovation
Disestablishment of graduate concentrations
MEd in Curriculum and Instruction
(Elementary Education)
(Mathematics Education)

Mary Lou Fulton Teachers College

Educational Leadership and Innovation
Disestablishment of graduate concentrations
MEd in Secondary Education
(Educational Technology)
(English as a Second Language and Bilingual Education)
(Reading)

School of Letters and Sciences

Establishment of a minor Organizational Leadership

School of Letters and Sciences

Disestablishment of an undergraduate concentration BS in Agribusiness (Preveterinary Medicine)

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies Establishment of an undergraduate concentration BA in Philosophy (Morality, Politics and Law)

College of Public Programs

School of Public Affairs
Establishment of a graduate concentration
MPA in Public Administration (Emergency Management)

College of Public Programs

School of Public Affairs
Establishment of a graduate concentration
MPP in Public Policy (Environmental Policy)

College of Public Programs

School of Public Affairs
Establishment of a graduate concentration
MPP in Public Policy (Science and Technology Policy)

For Senate meeting use only, official versions of all motions are found online at the Senate website Old Business to Follow

ARIZONA STATE UNIVERSITY UNIVERSITY SENATE SPRING 2014

Senate Motion 2014-61

First Reading via E-mail on March 17, 2014

Second Reading March 31, 2014

Proposed Courses

FSE	104	EPICS Gold Feasibility and Planning
FSE	150	Perspectives in Grand Challenges for Engineering
IBC	612	Introduction to Behavioral Interventions
IBC	615	Innovative Technologies in Behavioral Health
IBC	620	Psychosomatic Illness: Diagnosis & Treatment
IBC	670	Integrated Behavioral Health Interventions for Substance Use Disorders
IBC	724	Behavioral Health Management
MCO	425	Digital Media Literacy
NUR	615	Qualitative Data Management Seminar
NUR	616	Community-Based Participatory Research
POS	475	Morality and Politics
REL	282	PreHispanic Native American Worldviews
SHS	526	Launch to Clinical Methods in Audiology
SHS	538	Clinical Methods in Speech-Language Pathology
SHS	539	Professional Issues in Speech-Language Pathology
SOS	441	Mathematical Concepts and Tools in Sustainability
SOS	541	Mathematical Concepts and Tools in Sustainability
SWG	514	Bridge Seminar I
SWG	515	Bridge Seminar II
SWG	516	Social Work Skills Seminar
SWG	526	Mental Health for Sentencing
SWG	527	Mitigation of Death and Life Cases
SWG	528	Presentence Investigations
SWG	529	Alternatives to Penal Sanctions
TEL	300	The Community Embedded Experience
THP	457	Digital Portfolio