Agenda for AY14-15 Senate Meeting #8

3:00pm-5:00 pm
Senate Meeting Date: Monday, April 20, 2015
Senate Meeting Locations

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

3. Regent’s Report-Mark Killian, Chair of the Arizona Board of Regents

4. President’s Report-Michael Crow

5. Faculty Athletics Representative Report-Jeffrey Wilson

6. UAC Chair’s Report – Helene Ossipov
   a. Vote to confirm the UAC recommendation that Chris Kyselka be reappointed to the position of Secretary of the Academic Assembly and Senate.

7. New Business
   a. CAPC motions

Feedback/Questions on all CAPC motions should be sent to the Chair, Kathy Puckett a kathleen.puckett@asu.edu
Senate Motion 2015-74 Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the establishment of a graduate certificate – Digital Humanities

Senate Motion 2015-75 Request from the College of Liberal Arts and Sciences –School of Life Sciences – for the establishment of a graduate certificate – Scientific Teaching in Higher Education
Senate **Motion 2015-76** Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies and American Indian Studies for the establishment of an undergraduate certificate – American Indian Nation Governance

Senate **Motion 2015-77** Request from the College of Nursing and Health Innovation – for the name change of a graduate certificate – from: Geriatric Nursing – to: Interprofessional Healthy Aging

Senate **Motion 2015-78** Request from the Ira A. Fulton Schools of Engineering – School of Electrical, Computer and Energy Engineering – for the establishment of a graduate certificate -Sensor Signal and Information Processing

Senate **Motion 2015-79** Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Engineering Education Systems and Design

Senate **Motion 2015-80** Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Systems Engineering

Senate **Motion 2015-81** Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Environmental Education

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the April 30, 2015 agenda: [click here](#).

b. **Committee Motions**

Send questions/feedback on the following motion to Helene Ossipov at Helene.ossipov@asu.edu

Senate **Motion 2015-70** Revisions to ACD 112-01 Article I.A.2. Academic Professional Membership in the Academic Assembly

Send questions/feedback on the following three motions to Shirley Rose at Shirley.rose@asu.edu

Senate **Motion 2015-71** Revisions to ACD 112-01 Bylaw I CAFT Committee Membership Requirements

Senate **Motion 2015-72** Revisions to ACD 112-01 Bylaw I GGC Committee Membership Requirements

Senate **Motion 2015-73** Revisions to ACD 509-03: Grievance Policy for Academic Professionals, Academic Professional Grievance Committee

8. **Old Business**

a. **New course proposal consent agenda (1st read via e-mail on April 6, 2015)**

Send questions to Phyllis Lucie at Phyllis.lucie@asu.edu

b. **CAPC consent agenda**

Pre-Senate meeting questions/feedback on all CAPC motions to Kathy Puckett at kathleen.puckett@asu.edu
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

c. Committee motions

Send pre Senate Meeting questions/feedback on the following motion to Alejandra Elenes at elenes@asu.edu

Senate **Motion 2015-65** Changing the number of minimum ASU hours earned at graduation, to qualify for graduating with academic recognition

Send pre Senate meeting questions/feedback on the following motion to Helene Ossipov at Helene.ossipov@asu.edu

Senate **Motion 2015-67** ACD-607 Emeritus Status Policy Revisions

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

9. Committee Reports
   a. University Services and Facilities-Tom Schildgen
   b. High Performance Computing Task Force, and RCA- Joe Comfort
   c. Library Liaison Committee-Chouki El Hamel
   d. Personnel Committee-Shari Collins
   e. Student Faculty Policy Committee-Alejandra Elenes
   f. Committee on Committees-Chris Kyselka
   g. Curriculum and Academic Programs Committee-Kathy Puckett
   h. Others TBA

10. Passing of the gavel
11. Recognition certificates
12. Open forum
13. Adjournment
Appendix A
CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the April 23, 2015 meeting. Feedback can be directed to your College/School CAPC rep or the Chair of CAPC, Kathy Puckett at Kathleen.puckett@asu.edu

**Herberger Institute for Design and the Arts**
*School of Music*
Establishment of a graduate concentration
Ph.D. in Music (Musicology)

**Ira A. Fulton Schools of Engineering**
*Aviation Programs*
Name change of an undergraduate concentration
From: BAS in Applied Science (Aviation Management Technology)
To: BAS in Applied Science (Aviation)