



Agenda for AY14-15 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday, April 20, 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

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)

Senate **Motion 2015-69** new course proposals. 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)