



Agenda for AY 18-19 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday April 22, 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. Michael Crow, University President
- b. Jeffrey Wilson, Faculty Athletics Representative

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 2019-54](#) Request from the Thunderbird School of Global Management - for the establishment of an undergraduate certificate – Global Management

Senate [Motion 2019-55](#) Request from the Thunderbird School of Global Management - for the establishment of an undergraduate certificate – International Trade

Senate [Motion 2019-56](#) Request from the College of Integrative Sciences and Arts - for the establishment of a graduate degree – MS in Organizational Leadership

Senate [Motion 2019-57](#) Request from the Thunderbird School of Global Management –for the establishment of a graduate degree – MGLS in Global Leadership and Strategy

Senate [Motion 2019-58](#) Request from the College of Health Solutions –for the disestablishment of a graduate degree – MS in Obesity Prevention and Management

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 4-9-2019** (courses voted on in bulk, unless a request to remove a course from the consent agenda for discussion is made)

Senate [Motion 2019-53](#) new course proposal consent agenda.

Questions to Maria Coca at maria.coca@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 2019-41](#) 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/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. Personnel Committee; Hongmin Li, Chair
- b. Committee on Committees; Chris Kyselka, Chair

8. Open forum (Senators may ask questions, make statements or present topics of interest to the Senate)

9. Passing of the gavel (Donna Cataldo to Shirley Rose)

10. Adjournment (Rose)

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the April 25, 2019 meeting:

W. P. Carey School of Business

Dean's Office

Establishment of an undergraduate concentration
BA in Business (Language and Culture)

W. P. Carey School of Business

Dean's Office

Disestablishment of an undergraduate concentration
BA in Business (Spanish Language and Culture)

W. P. Carey School of Business

Dean's Office

Disestablishment of an undergraduate concentration
BA in Business (Chinese Language and Culture)

Edson College of Nursing and Health Innovation

Establishment of a graduate concentration
MS in Nursing (Entry to Nursing Practice)

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Establishment of a graduate concentration
MA in Special Education (Autism Spectrum Disorders)

College of Integrative Sciences and Arts

Establishment of an undergraduate concentration
BA in Organizational Leadership (Project Management)

College of Integrative Sciences and Arts

Establishment of a minor
Project Management

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of a minor
Environmental Science

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Development and Innovation)

Thunderbird School of Global Management

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

Thunderbird School of Global Management

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

Thunderbird School of Global Management

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

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Creative Industries and Design Thinking)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Sustainable Tourism)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Nonprofit Leadership and Management)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Integrated Health Care)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Legal Studies)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Health Care Delivery)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Sustainability Solutions)

Watts College of Public Service and Community Solutions

Transfer of a Minor
From: Watts College of Public Service and Community Solutions
To: School of Community Resources and Development