



Senate Meeting #8

3:00pm-5:00 pm

Agenda for Monday, April 28, 2014

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: SANCA 138, 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. Lake Havasu

2. Call to Order

- a. Welcome from Senate President Tom Schildgen
- b. Total attendance calculation.

3. President's Report-Michael Crow

4. UAC Chair's Report – Thomas Schildgen

5. Faculty Athletic Representative Report-Gary Grossman

6. Old Business

- a. **New course proposal consent agenda (1st read via e-mail on April 14, 2014)**

Senate [Motion 2014-66](#) new course proposals

- b. **Committee motions (2014-67,68,69 1st read via e-mail on April 16, 2014)**

Senate [Motion 2014-60](#) Amendments to the University Senate bylaws.

Senate [Motion 2014-67](#) Formation of a University Safety Committee

Senate [Motion 2014-68](#) Establishing Responsibility for Safety-Proposed ACD 307

Senate [Motion 2014-69](#) Resolution-Faculty Commitment to Student Success

c. CAPC consent agenda

Senate [Motion 2014-62](#) Request from the Mary Lou Fulton Teachers College– Educational Leadership and Innovation - for the disestablishment of a graduate degree – MEd in Educational Psychology

Senate [Motion 2014-63](#) 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 [Motion 2014-65](#) 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

7. New Business

a. CAPC Motions

Senate [Motion 2014-70](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the establishment of a graduate degree– Master of Arts (MA) in American Studies

Senate [Motion 2014-71](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Biomimicry

Senate [Motion 2014-72](#) Request from the College of Public Programs – School of Social Work– for the establishment of a graduate certificate – Criminal Sentencing and Sentencing Advocacy

Senate [Motion 2014-73](#) Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering – for the establishment of a graduate certificate – Neural Engineering

Senate [Motion 2014-74](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate degree– MA in Social Technologies

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 May 1, 2014 agenda: [click here](#)

Appendix A – CAPC Information Items

8. Committee Reports:

- a. Ad-hoc Committee on Domestic Violence and Intimate Partner Abuse Policies-
Denise Bodman

b. Student-Faculty Policy Committee- Alejandra Elenes

9. Open Forum

10. Passing of the gavel

11. Adjournment

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by CAPC at the May 1, 2014 meeting. Feedback can be directed to the Chair of CAPC Eduardo Pagan at eduardo.pagan@asu.edu

Ira A. Fulton Schools of Engineering

School of Computing, Informatics, and Decision Systems Engineering

Establishment of a graduate concentration

MS in Computer Science (Big Data Systems)

Ira A. Fulton Schools of Engineering

School of Computing, Informatics, and Decision Systems Engineering

Establishment of a graduate concentration

MCS in Computer Science (Big Data Systems)

Herberger Institute for Design and the Arts

School of Art

Disestablishment of an undergraduate concentration

BFA in Art (Metals)

College of Liberal Arts and Sciences

Name change of a graduate concentration

From: PhD in English (Rhetoric, Composition, and Linguistics)

To: PhD in English (Writing, Rhetorics, and Literacies)

College of Public Programs

School of Public Affairs

Establishment of an undergraduate concentration

BS in Public Service and Public Policy (Emergency Management and Homeland Security)