



Agenda for AY 17-18 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday, August 28, 2017

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

1. Campuses Sound Checks

- a. Tamara Rounds-Downtown Phoenix
- b. Igor Shovkovy-Polytechnic
- c. Shirley Rose-Tempe
- d. Stefan Stantchev – West

2. Call to Order

- a. Welcome from Senate President Arnie Maltz
- b. Quorum calculation

3. Informational Reports

- a. Michael Crow, University President report
- b. Donna Cataldo, Downtown Phoenix past president report on LMS discussions.

4. UAC Chair's Report – Arnie Maltz, Senate President and Chair of the UA

5. New Business

- a. **CAPC motions** (new business items are public announcement of the motion and a request for feedback, issues or concerns between this meeting and the next Senate meeting, if any)

Send feedback/questions on all CAPC new business to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

Senate [Motion 2018-02](#) Request from the College of Liberal Arts and Sciences - School of International Letters and Cultures – for the disestablishment of an undergraduate certificate - European Union Studies

Senate [Motion 2018-03](#) Request from the College of Liberal Arts and Sciences - School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate - Analysis and Management of Insurance Risk

Senate [Motion 2018-04](#) Request from the College of Liberal Arts and Sciences - School of Geographical Sciences and Urban Planning - for the establishment of an undergraduate certificate – Atmospheric Sciences

Senate [Motion 2018-05](#) Request from the College of Liberal Arts and Sciences - School of Politics and Global Studies – for the establishment of an undergraduate certificate – Political Economy

Senate [Motion 2018-06](#) Request from the College of Health Solutions– School of Nutrition and Health Promotion - for the establishment of an undergraduate certificate – Health and Wellness Coach

Senate [Motion 2018-07](#) Request from the College of Nursing and Health Innovation - for the name change of a graduate degree – from – MS in Science and Regulatory Safety – to – MS in Regulatory Science

See Appendix A for CAPC Information Items

(Information items require only CAPC approval and not Senate approval; they are provide for informational purposes only)

6. Old Business

- a. **New course proposal consent agenda distributed via e-mail on 8-15-2017** (courses voted on in bulk, unless a request to remove a course from the consent agenda is made)

Senate [Motion 2018-01](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

- b. **CAPC consent agenda** (items voted on in bulk unless a request to pull an item from the consent agenda is made)

Send pre-Senate meeting questions/feedback on all CAPC motions to the Chair, Caroline Harrison, at Caroline.Harrison@asu.edu

Senate [Motion 2017-61](#) Request from the College of Health Solutions – for the establishment of a graduate certificate - Integrated Behavioral Health - Clinical

Senate [Motion 2017-62](#) Request from the College of Health Solutions – for the establishment of a graduate certificate - Integrated Behavioral Health - Management

Senate [Motion 2017-63](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion -for the establishment of an undergraduate certificate – Health Education Specialist

Senate [Motion 2017-64](#) Request from the College of Health Solutions – Dean’s Office -for the establishment of an undergraduate certificate - Integrated Behavioral Health

Senate [Motion 2017-65](#) Request from the College of Liberal Arts and Sciences – Department of English-for the disestablishment of an undergraduate certificate – Entertainment and Technology

Senate [Motion 2017-66](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the disestablishment of an undergraduate certificate – Games and Impact

Senate [Motion 2017-67](#) Request from the School of Sustainability – for the establishment of a graduate degree – MS in Global Sustainability Science

Senate [Motion 2017-68](#) Request from the Thunderbird School of Global Management – for the establishment of a graduate degree – MALM in Applied Leadership and Management

You can find additional CAPC motion Information at their website [click here](#).

7. Committee Reports

- a. No committee reports this month.

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

9. Adjournment

Appendix A

CAPC Information Items

Information items presented here are curricular proposals that require the approval of CAPC but not the approval of the Senate. CAPC will review and vote on these items at their August 31, 2017 meeting. Please direct feedback to your College/School CAPC representative, or the chair of CAPC, Caroline Harrison at Caroline.Harrison@asu.edu

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablish a graduate concentration
MSTech in Technology (Environmental Technology Management)

Ira A Fulton Schools of Engineering

The Polytechnic School

Establishment of an undergraduate concentration
BS in Human Systems Engineering (User Experience)

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration
PhD in Transborder Studies (Transborder Media and Expressive Culture)

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration
PhD in Transborder Studies (Transborder Migration, Health and Applied Social Policy)

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration
PhD in Transborder Studies (Transborder Culture, Language and Learning)

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies

Establishment of an undergraduate concentration
BA in Religious Studies (Religion, Culture and Public Life)

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies

Establishment of an undergraduate concentration
BA in Religious Studies (Religion, Politics and Global Affairs)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of a minor
Applied Computing