



Agenda for AY 16-17 Senate Meeting #1

3:00pm-5:00 pm

Senate Meeting Date: Monday, August 29, 2016

Senate Meeting Locations

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

1. Campus Sound Checks

- a. Donna Cataldo-Downtown
- b. Melanie Pitts/Keith Hollinger-Polytechnic
- c. Elsie Moore-Tempe
- d. Alejandra Elenes – West

2. Call to Order

- a. Welcome from Senate President Kathleen Puckett
- b. Quorum calculation

3. Informational Reports

- a. Provost report, Mark Searle University Provost
- b. 2017-18 pay periods, Deb Clarke VP Academic Personnel & Chelsea Tyrrell, Executive Director Provost Operations
- c. Chuck Kazilek Chief Technology Officer, online proctoring
- d. Jennifer Hightower VP Student Services and David Cohen Sr. Associate Athletic Director, Affinity Group
- e. Colleen Jennings-Roggensack, Executive Director ASU Public Events on Sun Devil Stadium 365

4. UAC Chair's Report – Kathy Puckett, Senate President and Chair of the UAC

5. Senate Process Overview

- a. **Chuck Barbee** – Director Senate office

6. New Business

a. Ratification vote for Senate committee members slate

b. CAPC motions

Senate [Motion 2017-02](#) Request from the College of Liberal Arts and Sciences — School of Earth and Space Exploration – for the name change of a graduate degree – from Astrophysics – to Astrophysics and Astronomy

Senate [Motion 2017-03](#) Request from the College of Nursing and Health Innovation –for the disestablishment of a graduate certificate – Evidence-Based Practice in Nursing and Health Care

Senate [Motion 2017-04](#) Request from the College of Integrated Sciences and Arts - for the establishment of an undergraduate degree – BA in History of Science, Ideas and Innovation

Senate [Motion 2017-05](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Mathematical and Natural Sciences– for the establishment of an undergraduate degree – BS in Biotechnology and Bioenterprise

Senate [Motion 2017-06](#) Request from the College of Liberal Arts and Sciences —Economics program in CLAS/School of Politics and Global Studies – for the establishment of an undergraduate degree – BS in Politics and the Economy

Senate [Motion 2017-07](#) Request from the College of Nursing and Health Innovation –*for the disestablishment of a graduate degree – DNS in Nursing*

Feedback/Questions on all CAPC new business should be sent to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

See Appendix A for CAPC Information Items

7. Old Business

a. New course proposal consent agenda (1st read via e-mail on August 15, 2016)

Senate [Motion 2017-01](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

b. CAPC consent agenda

Senate [Motion 2016-58](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Environmental Communication and Leadership.

Senate [Motion 2016-59](#) Request from the College of Nursing and Health Innovation — for the name change of an undergraduate degree – From: BS in Health Care Innovation – To: BS in Health Innovation.

Senate [Motion 2016-60](#) Request from the College of Public Service and Community Solutions- School of Criminology and Criminal Justice - for the name change of an undergraduate degree – From: BS in Criminal Justice and Criminology– To: BS in Criminology and Criminal Justice.

Senate [Motion 2016-61](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in American Studies

Senate [Motion 2016-62](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in Ethnicity, Race and First Nation Studies

Senate [Motion 2016-63](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in Women and Gender Studies.

Senate [Motion 2016-64](#) Request from the New College of Interdisciplinary Arts and Sciences - School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BS in Forensics– To: BS in Forensic Science

Senate [Motion 2016-65](#) Request from the College of Health Solutions – Department of Speech and Hearing Science – for the establishment of an undergraduate certificate – Communication Sciences and Disorders

Pre-Senate meeting questions/feedback on all CAPC motions should be sent to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

Additional Information on each CAPC motions can be obtained by going to the CAPC website [click here](#).

8. Committee Reports

- a. No committee reports for Senate meeting #1

9. Open forum

10. Adjournment

Appendix A

CAPC Information Items

Information items are curricular proposals that require the approval of CAPC but not the approval of the Senate. They are presented here as an information items only. These information items will be reviewed and voted on by the CAPC at the September 1, 2016 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Caroline Harrison at Caroline.Harrison@asu.edu

W. P. Carey School of Business

Dean's Office, W. P. Carey School of Business

Disestablishment of an undergraduate concentration
BA in Business (Urban Policy)

College of Integrative Sciences and Arts

Establishment of a minor
Minor in History of Science, Ideas and Innovation

College of Liberal Arts and Sciences

Economics program in CLAS
Establishment of an undergraduate concentration
BS in Economics (Politics and the Economy)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
DNP in Advanced Nursing Practice (Adult Nurse Practitioner)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
DNP in Advanced Nursing Practice (Adult Psychiatric Mental Health Nurse Practitioner)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
DNP in Advanced Nursing Practice (Geriatric Nurse Practitioner)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Adult Nurse Practitioner)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Child Family Psychiatric Nurse Practitioner)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Family Nurse Practitioner)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Geriatric Nurse Practitioner)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Neonatal Nurse Practitioner)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Nursing Administration)

College of Nursing and Health Innovation

Disestablishment of a graduate concentration
MS in Nursing (Pediatric Nurse Practitioner)