



Agenda for AY 17-18 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday, September 25, 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. Kevin Salcido-VP HR/Chief Human Resource Officer on optional retirement vendor changes.

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

5. New Business

- a. **Ratification of Senate committee member slate**
- b. **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)

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

Senate [Motion 2018-09](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of an undergraduate degree – BIPH in International Public Health

Senate [Motion 2018-10](#) Request from the College of Liberal Arts & Sciences - School of Social Transformation – for the establishment of a graduate certificate- Sexuality Studies

Senate [Motion 2018-11](#) Request from the Sandra Day O'Connor College of Law – Dean's Office – for the establishment of a graduate certificate- Health Law Policy

Senate [Motion 2018-12](#) Request from the Sandra Day O'Connor College of Law – Dean's Office – for the establishment of a graduate certificate- Law and Sustainability

Senate [Motion 2018-13](#) Request from the College of Public Service and Community Solutions - School of Community Resources and Development – for the disestablishment of a graduate degree- MAS Sustainable Tourism

6. Old Business

- a. **New course proposal consent agenda distributed via e-mail on 9-12-2017** (courses voted on in bulk, unless a request to remove a course from the consent agenda is made)

Senate [Motion 2018-08](#) 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 questions/feedback on all CAPC motions 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

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

7. Committee Reports

- a. No reports

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

9. Adjournment

Appendix A
CAPC Information Items

There are no items to report from CAPC this month