Agenda for AY 17-18 Senate Meeting #2
3:00pm-5:00 pm
Senate Meeting Date: Monday, September 25, 2017
Senate Meeting Locations

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