



## **Agenda for AY 16-17 Senate Meeting #2**

3:00pm-5:00 pm

**Senate Meeting Date: Monday, September 26, 2016**

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 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. President report, Michael Crow
- b. Anali Perry, University Libraries on Open Access

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

### **5. New Business**

#### **a. CAPC motions**

Senate [Motion 2017-09](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Mathematical & Natural Sciences— for the establishment of an undergraduate degree – BS in Pharmacology and Toxicology

Senate [Motion 2017-10](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Mathematical and Natural Sciences— for the establishment of an undergraduate certificate – Biomedical Research

Senate [Motion 2017-11](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Social and Behavioral Sciences— for the establishment of an undergraduate certificate – Applied Social Sciences

Senate [Motion 2017-12](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Social and Behavioral Sciences— for the establishment of an undergraduate certificate – Power and Society

Senate [Motion 2017-13](#) Request from the New College of Interdisciplinary Arts and Sciences — School of Social and Behavioral Sciences— for the establishment of an undergraduate certificate – Diversity and Equity Studies

Senate [Motion 2017-14](#) Request from the School of Sustainability— for the establishment of a graduate degree – PhD in Sustainable Energy

Feedback/Questions on all CAPC new business should be sent to the Chair, Caroline Harrison at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

### **See Appendix A for CAPC Information Items**

## **6. Old Business**

### **a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on September 13, 2016)**

Senate [Motion 2017-08](#) new course proposal consent agenda. Questions to Phyllis Lucie at [Phyllis.lucie@asu.edu](mailto:Phyllis.lucie@asu.edu).

### **b. CAPC consent agenda**

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

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

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

## **7. Committee Reports** (1-2 minutes each)

- a. Open Access Task Force, Helene Ossipov
- b. Constitution and Bylaws Review Task Force, Shirley Rose
- c. Personnel Committee, Michael Mokwa
- d. Student-Faculty Policy Committee, Keith Hollinger
- e. University Services and Facilities Committee, Becky Ladd
- f. Committee on Committees, Chris Kyselka
- g. Research and Creative Activities Committee, Greg Stone
- h. Library Liaison Committee, Devoney Looser

## **8. Open forum**

## **9. 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 29, 2016 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Caroline Harrison at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

#### **New College of Interdisciplinary Arts and Sciences**

*School of Social and Behavioral Sciences*

Establishment of an undergraduate concentration

BA in Psychology (Forensic Psychology)

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