



Agenda for AY 15-16 Senate Meeting #2

3:00pm-5:00 pm

Senate Meeting Date: Monday, September 28, 2015

Senate Meeting Locations

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

1. Update from Campuses & Sound Check

- a. Kristin Hoffner-Downtown
- b. Keith Hollinger-Polytechnic
- c. Arnie Maltz-Tempe
- d. Martin Matustik – West

2. Call to Order

- a. Welcome from Senate President Brenda Hosley
- b. Health quiz and quorum calculation

3. Informational Reports

- a. Michael Crow: President, Arizona State University
- b. Eileen Klein: President, Arizona Board of Regents

4. UAC Chair's Report – Brenda Hosley

5. New Business

a. CAPC motions

Senate [Motion 2016-11](#) Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree – BS in Health Care Coordination

Senate [Motion 2016-12](#) Request from the College of Nursing and Health Innovation – for the establishment of an undergraduate degree – BS in Health Care Compliance and Regulations

Senate [Motion 2016-13](#) Request from the College of Public Service and Community Solutions – School of Public Affairs- for the establishment of a graduate degree – EMPA in Public Administration

Senate [Motion 2016-14](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School – for the establishment of an undergraduate degree – BS in Human Systems Engineering

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

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on August 17, 2015)

Senate [Motion 2016-10](#) new course proposals. Send questions to Phyllis Lucie at Phyllis.lucie@asu.edu

b. CAPC consent agenda

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

Senate [Motion 2016-2](#) Request from the New College of Interdisciplinary Arts and Sciences –School of Social and Behavioral Sciences/School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Risk Communication

Senate [Motion 2016-3](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – History and Culture

Senate [Motion 2016-4](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – Science, Technology and Society

Senate [Motion 2016-5](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – Literature, Writing and Film

Senate [Motion 2016-6](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the disestablishment of an undergraduate degree – BS in Air Traffic Management

Senate [Motion 2016-7](#) Request from the College of Letters and Sciences — for the establishment of an undergraduate degree –Bachelor of Science in Applied Physics

Senate [Motion 2016-8](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery - for the disestablishment of an undergraduate degree – BS in Health Systems Management

Senate [Motion 2016-9](#) Request from the College of Liberal Arts and Sciences – T. Denny Sanford School of Social and Family Dynamics – for the establishment of an undergraduate certificate – Working with Military

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

7. Committee Reports (brief status update for Senators)

- a. University Services and Facilities Committee
- b. Personnel Committee
- c. Student Faculty Policy Committee

- d. Committee on Committees
- e. Research and Creative Activities Committee

8. Open forum

9. Adjournment

Appendix A

CAPC Information Items

Information items that will be reviewed and voted on by the CAPC at the October 1, 2015 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at semken@asu.edu

Herberger Institute of Design and the Arts

School of Arts, Media and Engineering

Name change of an undergraduate concentration

From: BA in Digital Culture (Technological Entrepreneurship)

To: BA in Digital Culture (Graphic Information Technology)

College of Public Service and Community Solutions

School of Public Affairs

Establishment of a graduate concentration

MPA in Public Administration (Public Finance)

College of Public Service and Community Solutions

School of Public Affairs

Establishment of a graduate concentration

MPP in Public Policy (Urban Policy)

College of Nursing and Health Innovation

Establishment of an undergraduate minor

Health Innovation

College of Nursing and Health Innovation

Establishment of an undergraduate minor

Community Health

College of Nursing and Health Innovation

Establishment of an undergraduate minor

Health Care Coordination

College of Nursing and Health Innovation

Establishment of an undergraduate minor

Health Care Compliance and Regulations

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment an undergraduate minor

Human Systems Engineering