



Agenda for AY 15-16 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday, October 26, 2015

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 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. James O'Donnell: University Librarian
- b. Ray Anderson: VP for University Athletics, ASU
- c. José Cárdenas: Senior Vice President and General Counsel, ASU; and Patrick Foster, Assistant Chief of Police, ASU.

4. UAC Chair's Report – Brenda Hosley

5. New Business

a. CAPC motions

Senate [Motion 2016-16](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of a graduate degree – MA in English Education

Senate [Motion 2016-17](#) Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning – for the establishment of a graduate degree – MAS in GeoDesign and Planning

Senate [Motion 2016-18](#) Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures – for the establishment of an undergraduate certificate – Modern Hebrew

Senate [Motion 2016-19](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Nursing Informatics

Senate [Motion 2016-20](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Mathematical & Natural Sciences – for the establishment of an undergraduate degree – BA in Environmental Science

Senate [Motion 2016-21](#) Request from the W.P. Carey School of Business – Morrison School of Agribusiness – for the establishment of an undergraduate certificate – Food Industry Management and Marketing

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 October 12, 2015)

Senate [Motion 2016-15](#) 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 2016-11](#) 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

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 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 October 29, 2015 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at semken@asu.edu .

College of Nursing and Health Innovation

Establishment of an undergraduate concentration
BAS in Applied Science (Health Innovation)

College of Nursing and Health Innovation

Establishment of a minor
Integrative Health

College of Nursing and Health Innovation

Establishment of a graduate concentration
MS in Nursing (Nursing Informatics)