



## **Agenda for AY 16-17 Senate Meeting #3**

3:00pm-5:00 pm

**Senate Meeting Date: Monday, October 31, 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/Igor Shovkovy-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. Fred Corey Vice Provost Undergraduate Education, speaking on retention
- b. Maria Hesse Vice Provost Academic Partnerships, speaking on Transfer Matters initiative.
- c. Mark Searle University Provost

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

### **5. New Business**

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

Senate [Motion 2017-16](#) Request from the College of Liberal Arts and Sciences – for the establishment of a new academic unit – School of Civic and Economic Thought and Leadership.

Senate [Motion 2017-17](#) Request from the College of Integrative Sciences and Arts - for the establishment of an undergraduate degree – BS in Integrative Social Science

Senate [Motion 2017-18](#) Request from the College of Public Service and Community Solutions – School of Community Resources and Development – for the establishment of a graduate degree – Master of Sustainable Tourism (MST) in Sustainable Tourism.

Senate [Motion 2017-19](#) Request from the Walter Cronkite School of Journalism and Mass Communication– Dean’s Office – for the establishment of a graduate degree – MS in Business Journalism

Senate [Motion 2017-20](#) Request from the Herberger Institute for Design and the Arts -Dean’s Office – for the disestablishment of an undergraduate degree – BA in Design Studies.

Senate [Motion 2017-21](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences - for the establishment of an undergraduate degree – BA in Social Justice and Human Rights.

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 October 18, 2016)**

Senate [Motion 2017-15](#) 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 2017-09](#) 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

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**

- a.** Daniel McCarville on Academic Integrity Implementation
- b.** Open Access Task Force, Helene Ossipov
- c.** Constitution and Bylaws Review Task Force, Shirley Rose
- d.** University Services and Facilities Committee, Becky Ladd
- e.** Research and Creative Activities Committee, Greg Stone
- f.** 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 November 3, 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)

#### **Herberger Institute for Design and the Arts**

*Dean's Office*

Disestablishment of a undergraduate concentration  
BA in Design Studies (*Design Management*)

#### **Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Disestablishment of a graduate concentration  
Master of Education in Educational Leadership (Supervision)

#### **Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Disestablishment of a graduate concentration  
PhD in Curriculum and Instruction (Science Education)

#### **College of Integrative Sciences and Arts**

Establishment of a minor  
Integrative Social Science