



Agenda for AY 15-16 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday, November 23, 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, ASU President
- b. Tina Thorstenson, ASU Assistant VP and Chief Information Security Officer
- c. Melinda Alonzo, ASU Director of Parking and Transit Services
- d. Chief Michael Thompson, ASU Chief of Police

4. UAC Chair's Report – Brenda Hosley

5. New Business

a. Committee motions

Senate [Motion 2016-24](#) Amending University Senate Bylaw II.B.8.b.1 Academic Professional Representation on the Senate Personnel Committee

Senate [Motion 2016-25](#) Faculty and academic professional support for the Arizona Board of Regents updated strategic plan and proposed funding model.

b. CAPC motions

Senate [Motion 2016-23](#) Request from the College of Liberal Arts and Sciences – School of International Letters and Cultures - for the establishment of a graduate certificate – Computer-Assisted Language Learning

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 November 12, 2015)

Senate [Motion 2016-22](#) new course proposals. Send questions to Phyllis Lucie at Phyllis.lucie@asu.edu

b. CAPC consent agenda

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

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

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 December 3, 2015 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at semken@asu.edu .

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of an undergraduate concentration

BS in Biology (Pharmacology/Toxicology)

W.P Carey School of Business

Dean, W.P. Carey School of Business

Establishment of an undergraduate concentration

BA in Business Administration (Business Administration)