



## **Agenda for AY 16-17 Senate Meeting #4**

3:00pm-5:00 pm

**Senate Meeting Date: Monday, November 28, 2016**

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICHO 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. President's report: Michael Crow, University President
- b. ASU online report: Philip Regier, CEO/Dean EdPlus
- c. Open Access Task Force Report: Chair Helene Ossipov, Associate Professor SILC

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

### **5. New Business**

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

Senate [Motion 2017-23](#) Request from the Herberger Institute for Design and the Arts – School of Art – for the establishment of an undergraduate degree – BA in Fashion

Senate [Motion 2017-24](#) Request from the Ira A. Fulton Schools of Engineering-School of Sustainable Engineering and the Built Environment – for the establishment of an undergraduate degree - BSE in Environmental Engineering

Senate [Motion 2017-25](#) Request from the College of Integrative Sciences and Arts - for the establishment of a graduate degree – MS in Integrative Social Science

Senate [Motion 2017-26](#) Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate degree - BS in Counseling and Applied Psychological Science

Senate [Motion 2017-27](#) Request from the College of Health Solutions – for the name change of an undergraduate certificate – from Child Nutrition – to School Nutrition

Senate [Motion 2017-28](#) Request from the College of Liberal Arts and Sciences – School of Politics and Global Studies – establishment of a graduate degree – MA in Global Security

Senate [Motion 2017-29](#) Request from the College of Liberal Arts and Sciences – School of Human Evolution and Social Change – establishment of an undergraduate certificate – Social Science Research Methods

Senate [Motion 2017-30](#) Request from the New College of Interdisciplinary Arts & Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate degree – Master of Science in Forensic Psychology

Senate [Motion 2017-31](#) Request from the New College of Interdisciplinary Arts & Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate degree – Ph.D. in Law and Psychology

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 November 14, 2016)**

Senate [Motion 2017-22](#) 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 2017-16](#) 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.

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.** Donna Cataldo, learning management systems update
- b.** Committee on Committees, Chris Kyselka

## **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 1, 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)

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

Establishment of a minor

Counseling and Applied Psychological Science