1. Update from Campuses & Sound Check
   a. Cristi Coursen-Downtown
   b. David Forsyth-Polytechnic
   c. Helene Ossipov-Tempe
   d. Julie Murphy Erfani - West

2. Call to Order
   a. Total attendance calculation by clicker.

3. President’s Report (Michael Crow)

4. Arizona Board of Regents Chair (Rick Myers)

5. UAC Report (Mark Lussier)

6. Old Business
   a. CAPC: Consent agenda motions & new course proposals found in Appendix A

Senate Motion 2013-25 Request from the College of Technology and Innovation – Department of Engineering - for the establishment of an undergraduate degree – BS in Information Technology.

Senate Motion 2013-26 Request from the College of Technology and Innovation – Department of Engineering - for the establishment of a graduate degree – MS in Engineering.
7. New Business
   a. UAC Motions
   Senate **Motion 2013-34** Revision of General Studies Lab Science Course Requirement.
   b. CAPC Motions
   Senate **Motion 2013-27** Request from the College of Health Solutions and the School of Letters and Sciences for the transfer of a graduate degree program- Doctor of Behavioral Health from the School of Letters and Sciences to the College of Health Solutions.
   Senate **Motion 2013-28** Request from the College of Technology and Innovation-Morrison School of Agribusiness and Resource Management for the name change of an undergraduate degree from BS in environmental Technology Management to BS in Environmental and Resource Management.
   Senate **Motion 2013-29** Request from the College of Technology and Innovation-Department of Technological Entrepreneurship and Innovation Management for the name change of and undergraduate degree from BS in Applied Psychology to BS in Industrial and Organizational Psychology.
   Senate **Motion 2013-30** Request from the School of Letters and Sciences for the establishment of an undergraduate degree program-BA in Organizational Leadership.
   Senate **Motion 2013-31** Request from the College of Technology and Innovation-Department of Engineering Technology for the name change of an undergraduate degree from BS in Manufacturing Engineering Technology to BS in Product Development and Manufacturing Technology.
   Senate **Motion 2013-32** Request from the College of Technology and Innovation, Department of Technological Entrepreneurship and Innovation Management for the establishment of an undergraduate degree- BS in Health Systems Management.
   Senate **Motion 2013-33** Request from the College of Liberal Arts and Sciences, School of Historical, Philosophical and Religious Studies for the establishment of an undergraduate certificate in Political Thought and Leadership.

Appendix B - CAPC Information Items only

8. Committee Reports
   a. Committee on Committees - Chair, Chris Kyselka.
   b. Personnel Committee – Chair, Brad Armendt
   c. Student Faculty Policy Committee– Chair, John Shumway
   d. Task Force on New UAC Model-Chair, Mirna Lattouf

9. Open Forum

10. Adjournment
### Appendix A

**CAPC New Course Proposals**

<table>
<thead>
<tr>
<th>Code</th>
<th>Course Name</th>
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<tbody>
<tr>
<td>ADE</td>
<td>Introduction to Building Systems</td>
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<tr>
<td>APA</td>
<td>Race, Space and the Production of Inequality</td>
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<td>ARA</td>
<td>Writing Art and Design Criticism</td>
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<td>ARS</td>
<td>Art and Television</td>
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<td>ARS</td>
<td>Art of the 20th Century II</td>
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<td>ARS</td>
<td>Public Art</td>
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<td>Films of India</td>
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<td>BME</td>
<td>Biomedical Engineering Product Design and Development III</td>
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<td>CEE</td>
<td>Sustainable Environmental Biotechnologies</td>
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<tr>
<td>CEE</td>
<td>Sustainable Environmental Biotechnologies</td>
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<tr>
<td>FMP</td>
<td>Capstone Development</td>
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<td>FOR</td>
<td>Analytical Chemistry for Life Sciences</td>
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<td>FOR</td>
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<tr>
<td>HEB</td>
<td>Biblical Hebrew I</td>
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<tr>
<td>HEB</td>
<td>Biblical Hebrew II</td>
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<tr>
<td>HEB</td>
<td>Biblical Hebrew III</td>
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<tr>
<td>HEB</td>
<td>Biblical Hebrew IV</td>
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<td>HSC</td>
<td>Professions and Practices in the Health Sciences</td>
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<td>HST</td>
<td>Foundations of Democracy</td>
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<td>HST</td>
<td>Ancient Greece I: Bronze Age through the Peloponnesian War</td>
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<td>HST</td>
<td>Roman History I: Foundations and Republic</td>
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<td>HST</td>
<td>Roman History II: The Roman Empire</td>
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<td>HST</td>
<td>Political Thought and Leadership</td>
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<td>IEE</td>
<td>System Dynamics and Thinking</td>
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<td>IFT</td>
<td>Principles of Computer and Information Technology</td>
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<td>IFT</td>
<td>Principles of Telecommunication Technology</td>
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<tr>
<td>IFT</td>
<td>Information Analysis, Modeling, Representation, and Communication</td>
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<td>IFT</td>
<td>Software Development for Information Technology</td>
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<tr>
<td>JPN</td>
<td>Japanese Popular Culture: Anime, Manga, and Film</td>
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<tr>
<td>JUS</td>
<td>Black Movements in America</td>
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<tr>
<td>LAP</td>
<td>Natural Systems</td>
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<td>Analytical Chemistry for Life Sciences</td>
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<td>Music Theatre II</td>
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<td>Choral Ensembles</td>
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<td>Music Theatre VIII</td>
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<td>Nutrition and the Media</td>
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<tr>
<td>SCN</td>
<td>Sustainability Science for Teachers</td>
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</tbody>
</table>
Appendix B
CAPC Information Items

On January 31, 2013, the Curriculum and Academic Programs Committee will recommend approval of the following:

**Ira A. Fulton Schools of Engineering**
*School of Sustainable Engineering and the Built Environment*
Disestablishment of undergraduate concentrations
BS in Construction Management (General Building Construction)
BS in Construction Management (Heavy Construction)
BS in Construction Management (Residential Construction)
BS in Construction Management (Specialty Construction)

**New College of Interdisciplinary Arts and Sciences**
*School of Mathematical and Natural Sciences*
Disestablishment of undergraduate concentrations
BS in Applied Computing (Digital Media and Graphic Design)
BS in Applied Computing (Database Systems)
BS in Applied Computing (Network and Distributed Processing)

**College of Technology and Innovation**
*Morrison School of Agribusiness and Resource Management*
Name change of an undergraduate concentration
**From:** BS in Agribusiness (Agribusiness Science)
**To:** BS in Agribusiness (Pre-Veterinary Medicine)

**College of Technology and Innovation**
*Department of Technological Entrepreneurship and Innovation Management*
Establishment of a graduate concentration
MS in Technology (MSTech) in Technology (Global Technology and Entrepreneurship)
Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: December 3, 2012

Date of Second Reading: January 28, 2013

Title of Motion: Request from the College of Technology and Innovation – Department of Engineering - for the establishment of an undergraduate degree – BS in Information Technology

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of Technology and Innovation – Department of Engineering – for the establishment of an undergraduate degree – BS in Information Technology

Rationale:

The BS in Information Technology is a flexible, project-driven program focused on computerized acquisition, modeling, presentation, and retrieval of digital data and documents. Graduates possess structured problem solving, data management, and design skills as they relate to various forms of digital data and documents. Students in this program select a focus area (Web, Security/Administration, or Video Games) and a secondary focus in a related area that meets student educational objectives.
Senate Motion # 2013-26

Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: December 3, 2012

Date of Second Reading: January 28, 2013

Title of Motion: Request from the College of Technology and Innovation – Department of Engineering - for the establishment of a graduate degree – MS in Engineering

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of Technology and Innovation – Department of Engineering – for the establishment of a graduate degree – MS in Engineering

Rationale:

This program extends the unique approaches to engineering education developed at the Polytechnic campus at the undergraduate level to the graduate level. The M.S. in Engineering program consists of a core set of courses designed to develop applied analytical expertise across disciplinary boundaries, with direct applications of advanced design principles to system design, management and control. The expertise developed in the core curriculum is reinforced through focus areas building on existing unit faculty strengths, including alternative energy, mechanical, electrical and manufacturing engineering. Reflective of the approach taken to engineering education in the undergraduate program, the program incorporates a relevant project, required of all students in this degree program, within the focus area courses. The degree will offer a course-only option plus options culminating in a Master’s thesis, capstone course or an applied project. Each of these options is designed to engage students with real-world applications of engineering and to develop problem solving skills.
ARIZONA STATE UNIVERSITY
UNIVERSITY SENATE
SPRING 2013

Senate Motion # 2013-27

Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: January 28, 2013

Date of Second Reading: February 18, 2013

Title of Motion: Request from the College of College of Health Solutions and the School of Letters and Sciences - for the transfer of a graduate degree program - Doctor of Behavioral Health - from the School of Letters and Sciences to College of Health Solutions

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of College of Health Solutions and the School of Letters and Sciences - for the transfer of a graduate degree program - Doctor of Behavioral Health - from the School of Letters and Sciences to College of Health Solutions

Rationale:

This proposal is to transfer the Doctoral of Behavioral Health program from the School of Letters and Sciences to the College of Health Solutions. The program in Behavioral Health is aligned with the academic programs in the College of Health Solutions. Organizationally, it makes sense to house the health programs together to enhance intellectual and program connection for students and faculty. There will be no impact on current students as the program requirements and faculty are not changing. The program will remain in the existing facility.
Senate Motion # 2013-28

Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: January 28, 2013

Date of Second Reading: February 18, 2013

Title of Motion: Request from the College of Technology and Innovation - Morrison School of Agribusiness and Resource Management – for the name change of an undergraduate degree - from BS in Environmental Technology Management to BS in Environmental and Resource Management

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of Technology and Innovation - Morrison School of Agribusiness and Resource Management – for the name change of an undergraduate degree – from BS in Environmental Technology Management to BS in Environmental and Resource Management

Rationale:

The proposed name reflects a broadening of the degree beyond remediation of environmental challenges to include a stronger resource management emphasis. This change better enables the degree to meet market demand for broad-based professionals in the field of resource management and is a better fit with faculty expertise and philosophy. The name change better represents the mission of the Morrison School of Agribusiness and Resource Management, the degree’s new home.
Senate Motion # 2013-29

Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: January 28, 2013

Date of Second Reading: February 18, 2013

Title of Motion: Request from the College of Technology and Innovation - Department of Technological Entrepreneurship and Innovation Management – for the name change of an undergraduate degree - from BS in Applied Psychology to BS in Industrial and Organizational Psychology

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of Technology and Innovation - Department of Technological Entrepreneurship and Innovation Management – for the name change of an undergraduate degree - from BS in Applied Psychology to BS in Industrial and Organizational Psychology

Rationale:

The Applied Psychology program at the Polytechnic Campus has always seen low enrollment at the undergraduate level. The program's focus is on how humans interact with both other humans and new innovations in technology, including the underlying psychological processes as related to providing innovation in system design and training. This matches well with the proposed name. The new name reflects recognized branches of the field and is expected to increase enrollment.
Senate Motion # 2013-30

Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: January 28, 2013

Date of Second Reading: February 18, 2013

Title of Motion: Request from the School of Letters and Sciences – for the establishment of an undergraduate degree – BA in Organizational Leadership

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the School of Letters and Sciences – for the establishment of an undergraduate degree – BA in Organizational Leadership

Rationale:

The B.A. in Organizational Leadership prepares students for leadership positions in a wide range of organizations. Students develop skills and knowledge in written and oral communication, ethics, assessment, human resources, teamwork, and technology. Students also learn how leaders can apply their skills and knowledge to help organizations function effectively.
Senate Motion # 2013-31

Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: January 28, 2013
Date of Second Reading: February 18, 2013

Title of Motion: Request from the College of Technology and Innovation - Department of Engineering Technology - for the name change of an undergraduate degree - from BS in Manufacturing Engineering Technology to BS in Product Development and Manufacturing Technology

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of Technology and Innovation - Department of Engineering Technology - for the name change of an undergraduate degree - from BS in Manufacturing Engineering Technology to BS in Product Development and Manufacturing Technology

Rationale:

The Manufacturing Engineering Technology (MET) degree's name will be broadened in scope and appeal by changing its name to Product Development and Manufacturing Technology. The MET program has not grown in enrollment and this name change is expected to attract more students. The new name also supports the CTI's strategic alliance with TechShop (ASU’s partner in the new Chandler facility). The degree will continue to evolve its existing focus on the process of bringing a product to market, including product design and detail engineering design and manufacture.
Senate Motion # 2013-32

Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: January 28, 2013

Date of Second Reading: February 18, 2013

Title of Motion: Request from the College of Technology and Innovation - Department of Technological Entrepreneurship and Innovation Management – for the establishment of an undergraduate degree – BS in Health Systems Management

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of Technology and Innovation - Department of Technological Entrepreneurship and Innovation Management – for the establishment of an undergraduate degree – BS in Health Systems Management

Rationale:

The BS in Health Systems Management will provide students with a unique opportunity to develop a marketable skill in health systems and provide flexibility by allowing students to select from two focus areas: Information Technology Management or Technology and Entrepreneurship Management.

Students will receive a strong foundation in health systems, technology, business, and consumer behavior with an emphasis on innovation and service development. This degree is designed for students who want to enter into the health industry in an administrative capacity.
Motion Introduced by: Curriculum and Academic Programs Committee
Arnold Maltz, Chair

Date of First Reading: January 28, 2013
Date of Second Reading: February 18, 2013

Title of Motion: Request from the College of Liberal Arts and Sciences - School of Historical, Philosophical and Religious Studies - for the establishment of an undergraduate certificate in Political Thought and Leadership

Action Requested:

The Curriculum and Academic Programs Committee recommends University Senate approval of a proposal submitted by the College of Liberal Arts and Sciences - School of Historical, Philosophical and Religious Studies - for the establishment of an undergraduate certificate in Political Thought and Leadership

Rationale:
The Certificate in Political Thought and Leadership is intended to provide highly-motivated students with a thorough grounding in the history of politics and political thought, with a special emphasis on the role of leadership in this history, in order to help prepare them for leadership in their own careers, political or otherwise.