



Agenda for AY 15-16 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, January 25, 2016

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. Art Blakemore Vice-Provost for Academic Success and Charles Kazilek Chief Technology Innovation Officer, report on ASU use of ePortfolio

4. UAC Chair's Report – Brenda Hosley, Senate President and Chair of the UAC

5. New Business

a. Committee motions

Senate [Motion 2016-29](#) Converting the Research and Creative Activities Committee (RCA) to a Senate Standing Committee.

Feedback/Questions on this motion should be sent to Brenda Hosley, at brenda.hosley@asu.edu .

Senate [Motion 2016-30](#) ACD 304 – 02, missed classes due to university sanctioned activities.

Feedback/Questions on the SFPC motions should be sent to Keith Hollinger, at keith.hollinger@asu.edu .

b. CAPC motions

Senate [Motion 2016-26](#) Request from the School for the Future of Innovation in Society – for the establishment of an undergraduate degree – BA in Innovation in Society.

Senate [Motion 2016-27](#) Request from the School for the Future of Innovation in Society – for the establishment of an undergraduate degree – BS in Innovation in Society.

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 1-11-2016)

Senate [Motion 2016-28](#) new course proposals. Send questions to Phyllis Lucie at Phyllis.Lucie@asu.edu .

b. Committee motions

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

c. CAPC consent agenda

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.

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 (1-2 minutes per report)

- a. Transfers matters representative report, Kristin Hoffner
- b. Graduate education dean search update, Judy Krysik
- c. Engineering school dean search update, Elsie Moore
- d. Mary Lou Fulton dean search, Robert St. Louis
- e. Learning management system consultation update, Donna Cataldo
- f. University Services and Facilities Committee, Martin Matustik
- g. Personnel Committee, Oscar Jimenez-Castellanos
- h. 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 January 28, 2016 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at semken@asu.edu .

W.P Carey School of Business

Dean, W.P. Carey School of Business

Establishment of an undergraduate concentration
BA in Business Administration (Business Administration)

W. P. Carey School of Business

Dean's Office

Disestablishment of an undergraduate concentration
BA in Business (Global Leadership)

School for the Future of Innovation in Society

Establishment of an undergraduate minor
Innovation in Society

College of Health Solutions

School of Nutrition and Health Promotion

Name change of an undergraduate concentration
From: BS in Exercise and Wellness (Exercise and Wellness)
To: BS in Exercise and Wellness (Fitness and Wellness Specialist)