



Agenda for AY 16-17 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, January 30, 2017

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. Eileen Klein, President of the Arizona Board of Regents
- b. Gretchen Buhlig, ASU Foundation COO & Managing Director
- c. Morgan Olsen, ASU Executive VP Treasurer & CFO
- d. Michael Kingery ASU Associate Director of Financial Services

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

5. New Business

- a. **CAPC motions**

Senate [Motion 2017-33](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Adult Gerontology Nurse Practitioner

Senate [Motion 2017-34](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Pediatric Nurse Practitioner

Senate [Motion 2017-35](#) Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Women’s Health Nurse Practitioner

Senate [Motion 2017-36](#) Request from the College of Integrative Sciences and Arts – for the establishment of a graduate degree – MA in Narrative Studies

Feedback/Questions on all CAPC new business should be sent to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on January 17, 2017)

Senate [Motion 2017-32](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

b. CAPC consent agenda

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

Pre-Senate meeting questions/feedback on all CAPC motions should be sent to the Chair, Caroline Harrison at 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 on learning management systems
- b.** Constitution and Bylaws Review Task Force, Shirley Rose
- c.** University Services and Facilities Committee, Becky Ladd
- d.** Committee on Committees, Chris Kyselka
- e.** Student-Faculty Policy Committee, Keith Hollinger

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 February 2, 2017 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Caroline Harrison at Caroline.Harrison@asu.edu

Herberger Institute for Design and the Arts

School of Art

Establishment of a minor

Fashion

Herberger Institute for Design and the Arts

Dean's Office

Disestablishment of an undergraduate concentration

BA in Design Studies (Design History and Culture)