



Agenda for AY 15-16 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday, February 22, 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. Provost office report, Deb Clarke, Vice Provost for Academic Personnel
- b. Kevin Salcido, ASU Vice President of Human Resources discussion on the Arizona State Retirement System (ASRS).

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

5. New Business

a. Committee motions

Senate [Motion 2016-39](#) Limiting the number of iCourses for first-time full-time freshman students.

Senate [Motion 2016-40](#) ACD 304-11 (proposed), missed classes and assignments due to active duty/reserve military or first-responder line-of-duty activities.

Questions or feedback on the above two motions can be sent to Keith Hollinger at Keith.Hollinger@ASU.edu

b. CAPC motions

Senate [Motion 2016-33](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of a graduate degree – MS in Transitional Biomedical Sciences.

Senate [Motion 2016-34](#) Request from the Ira A. Fulton Schools of Engineering - School of Sustainable Engineering and the Built Environment – for the disestablishment of a graduate certificate – Sustainable Technology and Management.

Senate [Motion 2016-35](#) Request from the School for the Future of Innovation in Society – for the establishment of an undergraduate certificate – Innovation for Impact.

Senate [Motion 2016-36](#) Request from the Herberger Institute for Design and the Arts – School of Music – for the establishment of a graduate certificate – Music Theory Pedagogy.

Senate [Motion 2016-37](#) Request from the Herberger Institute for Design and the Arts – for the establishment of a graduate degree – MA in Creative Enterprise and Cultural Leadership.

Senate [Motion 2016-38](#) Request from the Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the establishment of a graduate certificate – Advanced Analytics in Higher Education.

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 2-9-16)

Senate [Motion 2016-32](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

b. 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 .

c. CAPC consent agenda

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.

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

- a. Personnel Committee, Oscar Jimenez-Castellanos
- b. Committee on Committees, Chris Kyselka
- c. Research and Creative Activities Committee, Arnie Maltz
- d. Library Liaison Committee, Teresa Foulger
- e. University Services and Facilities Committee, Martin Matustik
- f. UAC report on the ABOR breakfast (short video)

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 25, 2016 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at semken@asu.edu .

Herberger Institute for Design and the Arts

School of Music

Name change of a graduate concentration

From: MA in Music (Music History and Literature)

To: MA in Music (Musicology)

Herberger Institute for Design and the Arts

The Design School

Disestablishment of a graduate concentration

MSD in Design (Arts, Media and Engineering)

Ira A. Fulton Schools of Engineering

School of Electrical, Computer and Energy Engineering

Disestablishment of a graduate concentration

MSE in Engineering Science (Executive Embedded Systems)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Establishment of an undergraduate concentration

BAE in Educational Studies (Early Childhood Education)

College of Health Solutions

School of Nutrition and Health Promotion

Establishment of an undergraduate concentration

BS in Exercise and Wellness (Strength and Conditioning Specialist)

College of Health Solutions

School of Nutrition and Health Promotion

Establishment of an undergraduate concentration

BS in Exercise and Wellness (Exercise for Obesity Prevention)

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MPSLA in Public Safety Leadership and Administration (Executive Police Administration)

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MPSLA in Public Safety Leadership and Administration (Executive Fire Administration)

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MPSLA in Public Safety Leadership and Administration (Emergency Medical Services – Mobile Integrated Healthcare)

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MA in Emergency Management and Homeland Security (Emergency Management)

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MA in Emergency Management and Homeland Security (Community Resilience)