



## **Agenda for AY 16-17 Senate Meeting #6**

3:00pm-5:00 pm

**Senate Meeting Date: Monday, February 27, 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. Jim O'Donnell, University Librarian
- b. Abigail Polito, State Relations Liaison

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

### **5. New Business**

#### **a. Committee motions**

Senate [Motion 2017-39](#) RSP 404 – Finalizing the Classified Research Committee and Separating Classified Research from Proprietary Research Policies in the RSP Manual.

Senate [Motion 2017-40](#) RSP 405 (new) -Separating Classified Research from Proprietary Research Policies in the RSP Manual.

Senate [Motion 2017-46](#) Open Access Policy placeholder. Prior to the Senate meeting motion will be posted.

Senate [Motion 2017-41](#) ACD 112-01 Constitution and Bylaws Perfecting Changes

Senate [Motion 2017-42](#) ACD 112-01 Constitution and Bylaws Article I Amendments

Senate [Motion 2017-43](#) ACD 112-01 Constitution and Bylaws Article II Amendments

Senate [Motion 2017-44](#) ACD 112-01 Constitution and Bylaws Bylaw II Amendments

Senate [Motion 2017-45](#) ACD 112-01 Constitution and Bylaws Bylaw III Amendments

#### **b. CAPC motions**

Senate [Motion 2017-38](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion – for the name change of a graduate degree – from: PhD in Physical Activity, Nutrition and Wellness – to: PhD in Exercise and Nutritional Services

Send feedback/questions on all CAPC new business 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 February 13, 2017)**

Senate [Motion 2017-37](#) 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 2017-33](#) 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

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)

You can find additional CAPC motion Information at their website [click here](#).

## **7. Committee Reports**

- a. University Services and Facilities Committee, Becky Ladd
- b. Student-Faculty Policy Committee, Keith Hollinger

## **8. Open forum**

## **9. Adjournment**

## **Appendix A**

### **CAPC Information Items**

Information items presented here are curricular proposals that require the approval of CAPC but not the approval of the Senate. CAPC will be review and vote on these items at their March 2, 2017 meeting. Please direct feedback to your College/School CAPC representative, or the chair of CAPC, Caroline Harrison at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

#### **Walter Cronkite School of Journalism**

Establishment of a minor  
Digital Audiences

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Exercise and Wellness (Exercise for Obesity Prevention)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Exercise and Wellness (Fitness and Wellness Specialist)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Exercise and Wellness (Strength and Conditioning Specialist)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment an undergraduate concentration  
BS in Health Sciences (Pre-Professional)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Nutrition (Nutrition Communication)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*  
Disestablishment of an undergraduate concentration  
BS in Nutrition (Food and Tourism Management)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*

Disestablishment of an undergraduate concentration  
BS in Nutrition (Food and Nutrition Management)

**College of Health Solutions**

*School of Nutrition of Health Promotion*

Change the academic organization of an undergraduate concentration

BAS in Applied Science (Health Sciences)