



Agenda for AY 16-17 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 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. Mark Searle – University Provost
- b. Raymond Humbert – Parking and Transit Office
- c. Steve Borden-Director of Veterans Services

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

5. New Business

a. CAPC motions

Senate [Motion 2017-48](#) Request from the College of Health Solutions – to transfer a graduate degree – MS in Biomedical Diagnostics - from Biomedical Informatics – to the International School of Biomedical Diagnostics

Senate [Motion 2017-49](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion– for the establishment of a graduate degree – MS in Biomechanics

- Senate [Motion 2017-50](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion– for the establishment of an undergraduate certificate – Personal Fitness Training
- Senate [Motion 2017-51](#) Request from the College of Health Solutions Dean’s Office –to transfer an undergraduate degree – BS in Medical Studies – to the School for the Science of Health Care Delivery
- Senate [Motion 2017-52](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery– for the establishment of an undergraduate certificate – Health Care Policy and Delivery
- Senate [Motion 2017-53](#) Request from the College of Liberal Arts & Sciences Dean’s Office–to transfer a graduate certificate -Nonfiction Writing and Publishing- to the School for the Future of Innovation in Society
- Senate [Motion 2017-54](#) Request from the College of Liberal Arts & Sciences Deans Office–to transfer an undergraduate certificate –Southeast Asian Studies – to the School of Historical, Philosophical and Religious Studies
- Senate [Motion 2017-55](#) Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Desert Food Production
- Senate [Motion 2017-56](#) Request from the College of Integrative Sciences and Arts – for the establishment of an undergraduate certificate – Peace Corps Prep
- Senate [Motion 2017-57](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the name change of a graduate degree – from: PhD in Simulation, Modeling and Applied Cognitive Science – to: PhD in Human Systems Engineering
- Senate [Motion 2017-58](#) Request from the College of Liberal Arts and Sciences - School of Life Sciences– for the establishment of an undergraduate degree – BS in Neuroscience
- Send feedback/questions on all CAPC new business to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

b. Committee Motions

- Senate [Resolution 2017-59](#) Resolution Supporting International Students and Employees

See Appendix A for CAPC Information Items

6. Old Business

a. New course proposal consent agenda (1st read via e-mail on March 13, 2017)

- Senate [Motion 2017-47](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

b. Committee motions

- Send questions/feedback on the following two motions to Research and Creative Activities Committee Chair Greg Stone at greg.stone@asu.edu

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.

Send questions/feedback on the following motion to the Open Access Task Force Chair Helene Ossipov at Helene.Ossipov@asu.edu

Senate [Motion 2017-46](#) Open Access Policy

Send questions/feedback on the following five motions to the Constitution and Bylaws Task Force Chair Shirley Rose at Shirley.Rose@asu.edu

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

c. CAPC consent agenda

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 Sciences

Send pre-Senate meeting questions/feedback on all CAPC motions to the Chair, Caroline Harrison, at Caroline.Harrison@asu.edu

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

7. Committee Reports

- a. Committee on Committees, Chris Kyselka
- b. Library Liaison Committee, Devoney Looser
- c. 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 30, 2017 meeting. Please direct feedback to your College/School CAPC representative, or the chair of CAPC, Caroline Harrison at Caroline.Harrison@asu.edu

W. P. Carey School of Business

Dean's Office

Establishment of an undergraduate concentration
BA in Business (Corporate Accounting)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a graduate concentration
MS in Environmental & Resource Management (Water Management)

Ira A. Fulton Schools of Engineering

Dean's Office

Disestablish a graduate concentration
MSE in Engineering Science (Enterprise Systems Innovation and Management)