



Agenda for AY 15-16 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 28, 2016

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 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 report, Mark Searle University Provost
- b. Kevin Salcido, ASU Vice President of Human Resources discussion on the Arizona State Retirement System (ASRS)
- c. Jeffrey Wilson Faculty Athletics Representative
- d. Stevie Mussie, ASU Volleyball Coach

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

5. New Business

- a. **Committee motions**

Senate [Motion 2016-56](#) Resolution Support for health plan benefits that provide transgender services for faculty and staff.

Questions or feedback on this motion can be sent to Brenda Hosley at Brenda.Hosley@asu.edu

b. CAPC motions

- Senate [Motion 2016-41](#) Request from the College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the establishment of an undergraduate certificate – Criminal Investigations.
- Senate [Motion 2016-42](#) Request from the Herberger Institute for Design and the Arts – School of Film, Dance and Theatre – for the establishment of a graduate certificate – Dance Teaching Artist Praxis.
- Senate [Motion 2016-43](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Finance.
- Senate [Motion 2016-44](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Trade and Commerce.
- Senate [Motion 2016-45](#) Request from the College of Health Solutions – Dean’s Office – for the establishment of an undergraduate certificate – Health Science for the Peace Corps.
- Senate [Motion 2016-46](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of a graduate certificate – Science of Health Care Delivery.
- Senate [Motion 2016-47](#) Request from the College of Health Solutions –Dean’s Office– for the establishment of a graduate degree – Master of Integrated Health Care.
- Senate [Motion 2016-48](#) Request from the College of Liberal Arts and Sciences – School of Geographical Sciences and Urban Planning – for the establishment of a graduate certificate – Social Science Research Methods.
- Senate [Motion 2016-49](#) Request from the Ira. A. Fulton Schools of Engineering – The Polytechnic School – for the disestablishment of an undergraduate degree – BS in Industrial and Organizational Psychology.
- Senate [Motion 2016-50](#) Request from the Thunderbird School of Global Management— for the establishment of a graduate certificate – Global Marketing.
- Senate [Motion 2016-51](#) Request from the School for the Future of Innovation and Society – for the establishment of a graduate certificate – Global Development and Innovation.
- Senate [Motion 2016-53](#) Request from the College of Letters and Sciences – for the establishment of an undergraduate certificate – Wildlife Management.
- Senate [Motion 2016-54](#) Request from the College of Letters and Sciences– for the establishment of an undergraduate degree – BS in Applied Quantitative Science.
- Senate [Motion 2016-55](#) Request from the Thunderbird School of Global Management – for the establishment of an undergraduate degree – BS in International Trade

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 March 14, 2016)

Senate [Motion 2016-52](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

b. 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

c. CAPC consent agenda

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.

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. Student-Faculty Policy Committee, Keith Hollinger
- c. Committee on Committees, Chris Kyselka
- d. Research and Creative Activities Committee, Arnie Maltz

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 March 31, 2016 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at semken@asu.edu.

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of a Minor

Applied Psychology

College of Health Solutions

School of Nutrition and Health Promotion

Establishment of a minor

Kinesiology

College of Health Solutions

School of Nutrition and Health Promotion

Disestablishment of an undergraduate concentration

BS in Health Sciences (Health Policy)

Herberger Institute for Design and the Arts

The Design School

Disestablishment of a graduate concentration

MSD in Design (New Product Innovation)

Herberger Institute for Design and the Arts

The Design School

Disestablishment of a graduate concentration

MSD in Design (Interactive Design)

Herberger Institute for Design and the Arts

School of Music

Establishment of an undergraduate concentration

BA in Music (Music and Culture)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Disestablishment of an undergraduate concentration

BS in Biology (Forensics)

College of Public Service and Community Solutions

School of Community Resources and Development

Establishment of an undergraduate concentration

BS in Nonprofit Leadership and Management (American Indian Studies)

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MA in Emergency Management and Homeland Security (Biosecurity and Threat Management)

Herberger Institute for Design and the Arts

The School of Arts, Media and Engineering

Establishment of an undergraduate concentration

BA in Digital Culture (English)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a Minor

Environmental and Resource Management

College of Letters and Sciences

Establishment of an undergraduate concentration

BS in Applied Biological Science (Preveterinary Medicine)

College of Letters and Sciences

Disestablishment of an undergraduate concentration

BS in Applied Biological Sciences (Applied Ecology and Preveterinary Medicine)

College of Letters and Sciences

Establishment of an undergraduate concentration

BS in Applied Biological Sciences (Natural Resource Ecology)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Ethnicity, Race and Indigenous Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Women and Gender Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Queer and Sexuality Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Latin American Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Peace Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (American Studies)