



Agenda for AY 16-17 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday, April 24, 2017

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

1. Campuses 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. Michael Crow, University President Report
- b. Jeffrey Wilson, Faculty Athletics Representative Report

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

5. New Business

a. CAPC motions

Senate [Motion 2017-61](#) Request from the College of Health Solutions – for the establishment of a graduate certificate - Integrated Behavioral Health - Clinical

Senate [Motion 2017-62](#) Request from the College of Health Solutions – for the establishment of a graduate certificate - Integrated Behavioral Health - Management

Senate [Motion 2017-63](#) Request from the College of Health Solutions – School of Nutrition and Health Promotion -for the establishment of an undergraduate certificate – Health Education Specialist

Senate [Motion 2017-64](#) Request from the College of Health Solutions – Dean’s Office -for the establishment of an undergraduate certificate - Integrated Behavioral Health

Senate [Motion 2017-65](#) Request from the College of Liberal Arts and Sciences – Department of English-for the disestablishment of an undergraduate certificate – Entertainment and Technology

Senate [Motion 2017-66](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the disestablishment of an undergraduate certificate – Games and Impact

Senate [Motion 2017-67](#) Request from the School of Sustainability – for the establishment of a graduate degree – MS in Global Sustainability Science

Senate [Motion 2017-68](#) Request from the Thunderbird School of Global Management – for the establishment of a graduate degree – MALM in Applied Leadership and Management

Send feedback/questions on all CAPC new business 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 (Distributed via e-mail on 4-13-2017)

Senate [Motion 2017-60](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

b. Committee Motions

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

b. CAPC consent agenda

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 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. Constitution and Bylaws Review Task Force, Shirley Rose
- b. University Services and Facilities Committee, Becky Ladd
- c. Research and Creative Activities Committee, Greg Stone
- d. Committee on Committees, Chris Kyselka
- e. Library Liaison Committee, Devoney Looser
- f. Personnel Committee, Michael Mokwa
- g. Student-Faculty Policy Committee, Keith Hollinger

8. Open forum

9. Passing of the gavel

10. 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 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

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of a graduate concentration
MSTech in Technology (Global Technology and Entrepreneurship)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of an undergraduate concentration
BSE in Engineering (Humanitarian Engineering)

Ira A. Fulton Schools of Engineering

School of Sustainable Engineering and the Built Environment

Disestablishment of an undergraduate concentration
BSE in Civil Engineering (Environmental Engineering)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration
BAE in Secondary Education (Geography)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration
BAE in Secondary Education (German)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration
BAE in Secondary Education (Japanese)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration
BAE in Secondary Education (Economics)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration
BAE in Secondary Education (French)

College of Health Solutions

School for the Science of Health Care Delivery

Establishment of a minor

Medical Studies

College of Health Solutions

Department of Speech & Hearing Science

Establishment of a graduate concentration

PhD in Speech and Hearing Science (Translational Genetics of Communication Abilities)

College of Health Solutions

Department of Speech & Hearing Science

Establishment of a graduate concentration

PhD in Speech and Hearing Science (Auditory and Language Neuroscience)

College of Integrative Sciences and Arts

Establishment of a minor

Applied Mathematics

College of Integrative Sciences and Arts

Establishment of an undergraduate concentration

BAS in Applied Science (Applied Leadership)

College of Integrative Sciences and Arts

Establishment of an undergraduate concentration

BS in Technical Communication (User Experience)