



Agenda for AY 15-16 Senate Meeting #8

3:00pm-5:00 pm

Senate Meeting Date: Monday, April 25, 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. President's report, Michael Crow University President

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

5. New Business

- a. **CAPC motions**

Senate [Motion 2016-58](#) Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Environmental Communication and Leadership.

Senate [Motion 2016-59](#) Request from the College of Nursing and Health Innovation — for the name change of an undergraduate degree – From: BS in Health Care Innovation – To: BS in Health Innovation.

Senate [Motion 2016-60](#) Request from the College of Public Service and Community Solutions- School of Criminology and Criminal Justice - for the name change of an undergraduate degree – From: BS in Criminal Justice and Criminology– To: BS in Criminology and Criminal Justice.

- Senate [Motion 2016-61](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in American Studies
- Senate [Motion 2016-62](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in Ethnicity, Race and First Nation Studies
- Senate [Motion 2016-63](#) Request from the New College of Interdisciplinary Arts and Sciences- School of Humanities, Arts and Cultural Studies - for the disestablishment of an undergraduate degree – BA in Women and Gender Studies.
- Senate [Motion 2016-64](#) Request from the New College of Interdisciplinary Arts and Sciences - School of Mathematical and Natural Sciences - for the name change of an undergraduate degree – From: BS in Forensics– To: BS in Forensic Science
- Senate [Motion 2016-65](#) Request from the College of Health Solutions — Department of Speech and Hearing Science – for the establishment of an undergraduate certificate – Communication Sciences and Disorders
- 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 April 11, 2016)

Senate [Motion 2016-57](#) new course proposal consent agenda. Questions to Phyllis Lucie at Phyllis.lucie@asu.edu.

b. CAPC consent agenda

- 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

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 (1-3 minutes end of year wrap-up, annual reports will be on the Senate website)

- 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, Greg Stone
- e. Curriculum and Academic Programs Committee, Steve Semken
- f. University Services and Facilities, Martin Matustik
- g. Library Liaison Committee, Teresa Foulger
- h. Governance Clearinghouse Committee, Kathy Puckett
- i. Donna Cataldo, Faculty Representative, Learning Management Systems
- j. Kristin Hoffner, Faculty Representative, Transfer Matters
- k. Bob St. Louis Faculty Representative, MLF Teachers College Dean Search

8. Open forum

9. Passing of the gavel

10.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 April 28, 2016 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at semken@asu.edu.

College of Liberal Arts and Sciences

School of Life Sciences

Name change of an undergraduate concentration

From: BS in Microbiology (Biomedical Sciences)

To: BS in Microbiology (Medical Microbiology)

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MA in Emergency Management and Homeland Security (Homeland Security)