



## **Senate Meeting #2**

Monday, September 26, 2011

3:00pm-5:00 pm

*(Subject to minor changes prior to 09-26-2011 Senate meeting)*

### **Senate Meeting Locations**

DPC: Post 225, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

**Opening remarks** (Joseph Carter)

### **1. Update from Campuses, Sound Check.**

- a. Mirna Lattouf-Downtown
- b. Jeff Thomas-Polytechnic
- c. Joseph Carter-Tempe
- d. Connie Borrer-West

### **2. Call to Order**

- a. Clicker test and quorum determination

### **3. Optional Retirement Program Presentation and Q & A** (Kevin Salcido & Sheree Barron)

### **4. Old Business**

- a. CAPC Consent Agenda Vote

Senate [Motion 2012-2](#) Fulton Schools of Engineering for the disestablishment of an undergraduate degree program – BSE in Engineering Special Studies (Pre-Medical)

Senate [Motion 2012-3](#) College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of an undergraduate certificate in Social Transformation

Senate [Motion 2012-4](#) College of Nursing and Health Innovation for the disestablishment of an undergraduate certificate – Spa Management

Senate [Motion 2012-5](#) College of Liberal Arts & Sciences – School of Social Transformation – for the establishment of a graduate certificate in Social Transformation.

Senate [Motion 2012-6](#) College of Liberal Arts & Sciences – School of Geographical Sciences and Urban Planning for the establishment of a graduate degree – PhD in Urban Planning

Senate [Motion 2012-7](#) College of Nursing and Health Innovation for the disestablishment of a graduate degree – Master of Science (MS) in Kinesiology

Senate [Motion 2012-8](#) College of Nursing and Health Innovation for the disestablishment of a graduate degree – PhD in Kinesiology

Senate [Motion 2012-9](#) College of Nursing and Health Innovation for the disestablishment of an undergraduate certificate in Dietetics

Senate [Motion 2012-10](#) Herberger Institute for Design and the Arts (HIDA) for the disestablishment of a graduate degree – Doctor of Philosophy (PhD) in History and Theory of Art

## 5. New Business

- a. CAPC Motions (1<sup>st</sup> read) Please direct feedback to [Arnold Maltz](#)-Chair

Senate [Motion 2012-11](#) Herberger Institute for the Design and the Arts-School of Arts, Media and Engineering for the establishment of an undergraduate degree program-BA in Digital Culture

Senate [Motion 2012-12](#) Mary Lou Fulton Teachers College-Division of Educational Leadership and Innovation for the disestablishment of a graduate degree program-Doctor of Education (EdD) in Higher and Postsecondary Education

- a. UAC and other motions

Senate [Motion 2012-13](#) Support of the New American University

### **CAPC-Information Only Items**

Appendix A – Curricular Changes

Appendix B – New Course Adoptions

## 6. Committee Reports

- a. **ASASU Introduction/Report**
- b. **Non Tenured Contract Faculty Task Force (Holly Huffman)**
- c. **Committee on Committees (Chris Kyselka)**

## 7. UAC Report by Senate President, Dr. Joseph Carter

**8. Open Forum**

**9. Adjournment**

## APPENDIX-A

### CAPC Curricular Changes

On September 29, 2011 the Curriculum and Academic Programs Committee, will recommend approval of the following:

#### **College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration  
BS in Public Service & Public Policy (Criminology)

#### **College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration  
BS in Public Service & Public Policy (Parks and Recreation Management)

#### **College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration  
BS in Public Service & Public Policy (Nonprofit Leadership and Management)

## Appendix-B

### New Course Adoptions

COM 464 Communicative Sexualities  
DCE 115 Yoga  
DCE 136 Introduction to Movement Language Sources  
DCE 137 Introduction to African & Diaspora Movement Practices  
DCE 233 Urban Movement Practices  
DCE 237 African & Diaspora Movement Practices  
DCE 303 The Body Condition(ed)  
DCE 336 Movement Language Sources  
DNP 713 Analysis of Organizational Cultures in Healthcare  
DNP 714 Professional Relationships In Healthcare  
DNP 715 Dynamics & Principles of Information in Healthcare  
IBC 613 Cognitive/Affective Bases of Health  
IBC 634 Strategies and Techniques for Behavior Change in Primary Care  
MDL 450 Advanced Clinical Microbiology  
MDL 451 Advanced Practicum: Clinical Microbiology  
MDL 460 Advanced Clinical Chemistry  
MDL 461 Advanced Practicum: Clinical Chemistry  
NUR 316 Nursing Concepts for Psychiatric/Mental Health  
NUR 356 Nursing Theory  
NUR 366 Professional Development I: Nursing Within the Healthcare System  
NUR 383 Alternative Healing Practices: Nursing Implications  
NUR 386 Nursing Practice  
NUR 417 Nursing Theory for Pediatric Clients  
NUR 420 Nursing Practice: Community/Public Health  
NUR 421 Nursing Practice: Child Bearing/Family Nursing  
NUR 422 Nursing Practice: Pediatrics  
PHI 326 Philosophy of Happiness  
PPE 230 Teaching Group Exercise  
THP 455 Advanced Media Design  
SCM 385 Business and Sustainability