



## Agenda for AY 17-18 Senate Meeting #3

3:00pm-5:00 pm

Senate Meeting Date: Monday, October 30, 2017

Senate Meeting Locations

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

### 1. Campuses Sound Checks

- a. Tamara Rounds-Downtown Phoenix
- b. Igor Shovkovy-Polytechnic
- c. Shirley Rose-Tempe
- d. Stefan Stantchev – West

### 2. Call to Order

- a. Welcome from Senate President Arnie Maltz
- b. Quorum calculation

### 3. Informational Reports

- a. Nicole Taylor-Deputy VP and Dean of Students, resources for helping students.
- b. Steve Borden-Director Veteran Services, Pat Tillman Veterans Center, resources for helping student veterans.

### 4. UAC Chair's Report – Arnie Maltz, Senate President and Chair of the UAC

### 5. Highlighted Committee Report: Student-Faculty Policy Committee, Daniel McCarville Chair

### 6. New Business

- a. **CAPC motions** (new business items are public announcement of the motion and a request for feedback, issues or concerns between this meeting and the next Senate meeting)

Senate [Motion 2018-15](#) Request from the College of Nursing and Health Innovation- for the disestablishment of a graduate certificate – Child and Adolescent Mental Health Intervention Specialist

Senate [Motion 2018-16](#) Request from the School of Sustainability- for the establishment of a graduate certificate –Environmental and Sustainability Economics

Senate [Motion 2018-17](#) Request from the W.P. Carey School of Business- Morrison School of Agribusiness - for the establishment of an undergraduate certificate –Risk Management

Send feedback/questions on all CAPC new business to the Chair, Caroline Harrison at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

## 7. Old Business

- a. **New course proposal consent agenda distributed via e-mail on 9-12-2017** (courses voted on in bulk, unless a request to remove a course from the consent agenda is made)

Senate [Motion 2018-14](#) new course proposal consent agenda. Questions to Phyllis Lucie at [Phyllis.lucie@asu.edu](mailto:Phyllis.lucie@asu.edu).

- b. **CAPC consent agenda** (items voted on in bulk unless a request to pull an item from the consent agenda is made)

Send questions/feedback on all CAPC motions to the Chair, Caroline Harrison, at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

Senate [Motion 2018-09](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery – for the establishment of an undergraduate degree – BIPH in International Public Health

Senate [Motion 2018-10](#) Request from the College of Liberal Arts & Sciences - School of Social Transformation – for the establishment of a graduate certificate- Sexuality Studies

Senate [Motion 2018-11](#) Request from the Sandra Day O’Connor College of Law – Dean’s Office – for the establishment of a graduate certificate- Health Law Policy

Senate [Motion 2018-12](#) Request from the Sandra Day O’Connor College of Law – Dean’s Office – for the establishment of a graduate certificate- Law and Sustainability

Senate [Motion 2018-13](#) Request from the College of Public Service and Community Solutions - School of Community Resources and Development – for the disestablishment of a graduate degree- MAS Sustainable Tourism

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

## 8. Committee Reports

- a. Committee on Committees, Chris Kyselka, Chair
- b. Personnel Committee, Becky Ladd, Chair
- c. Research and Creative Activities Committee, Greg Stone, Chair
- d. University Services and Facilities Committee, Thurmon Lockhart, Chair

## 9. Open forum (Senators may ask questions, make statements or present topics of interest to the Senate)

## 10. Adjournment

## **Appendix A**

### **CAPC Information Items**

The following items will be voted on at CAPC on November 2<sup>nd</sup>, 2017. Contact the CAPC Chair if you have questions, feedback or concerns. Chair, Caroline Harrison, at [Caroline.Harrison@asu.edu](mailto:Caroline.Harrison@asu.edu)

#### **College of Nursing and Health Innovation**

Disestablishment of a graduate concentration

MS in Nursing (Community Health Advanced Practice Nursing)