Agenda for AY 17-18 Senate Meeting #3
3:00pm-5:00 pm
Senate Meeting Date: Monday, October 30, 2017
Senate Meeting Locations

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

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.

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

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\textsuperscript{nd}, 2017. Contact the CAPC Chair if you have questions, feedback or concerns. Chair, Caroline Harrison, at Caroline.Harrison@asu.edu

\textbf{College of Nursing and Health Innovation}
Disestablishment of a graduate concentration
MS in Nursing (Community Health Advanced Practice Nursing)