



Agenda for AY 17-18 Senate Meeting #4

3:00pm-5:00 pm

Senate Meeting Date: Monday, November 27, 2017

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 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. Morgan Olsen-Executive VP and Treasurer + CFO

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

5. Highlighted Committee Report- Personnel Committee, Becky Ladd, 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 2018-19](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the disestablishment of an undergraduate certificate – East Asian Studies

Senate [Motion 2018-20](#) Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences – for the establishment of a graduate degree – Actuarial Science

Senate [Motion 2018-21](#) Request from the Ira A. Fulton Schools of Engineering – Dean's Office – for the disestablishment of an undergraduate certificate – Technology Entrepreneurship

Senate [Motion 2018-22](#) Request from the College of Public Service and Community Solutions – Dean’s Office - for the establishment of an undergraduate certificate - Cross-Sector Leadership

Senate [Motion 2018-23](#) Request from the College of Public Service and Community Solutions –School of Criminology and Criminal Justice- for the establishment of an undergraduate certificate - Law and Human Behavior

Senate [Motion 2018-24](#) Request from the College of Public Service and Community Solutions –School of Community Resources and Development- for the establishment of an undergraduate degree – BS in Tourism and Recreation 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 11-15-2017** (courses voted on in bulk, unless a request to remove a course from the consent agenda is made)

Senate [Motion 2018-18](#) new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@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 2018-15](#) 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

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

8. Committee Reports

- a. Committee on Committees, Chris Kyselka, Chair
- b. 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 30, 2017. Contact the CAPC Chair if you have questions, feedback or concerns. Chair, Caroline Harrison, at Caroline.Harrison@asu.edu

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration

BFA in Art (Digital Photography)

College of Liberal Arts and Sciences

School of International Letters and Cultures

Establishment of an undergraduate concentration

BA in International Letters and Cultures (Arabic Studies)