



Agenda for AY 17-18 Senate Meeting #5

3:00pm-5:00 pm

Senate Meeting Date: Monday, January 29, 2018

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 clicker questions

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

4. Highlighted Committee Report

- a. Research and Creative Activities Committee, Chair, Greg Stone
- b. Online Education Task Force, Chair, Jim Moore

5. 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 2018-26](#) Request from the College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of a graduate degree – MA in Indigenous Education

Senate [Motion 2018-27](#) Request from the College of Liberal Arts and Sciences – Department of English – for the establishment of an undergraduate certificate – Interdisciplinary Health Humanities

Senate [Motion 2018-28](#) Request from the College of Liberal Arts and Sciences – School of Civic and Economic Thought and Leadership – for the establishment of an undergraduate degree – BA in Civic and Economic Thought and Leadership

Senate [Motion 2018-29](#) Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Science, and the School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate degree – BA in Conflict Resolution

Senate [Motion 2018-30](#) Request from the W.P. Carey School of Business – Department of Information Systems – for the establishment of an undergraduate certificate – Digital Business Innovation

Send feedback/questions on all CAPC new business to the Chair, Caroline Harrison at Caroline.Harrison@asu.edu

6. Old Business

- a. **New course proposal consent agenda distributed via e-mail on 1-15-2018** (courses voted on in bulk, unless a request to remove a course from the consent agenda for further discussion is made)

Senate [Motion 2018-25](#) 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 2018-19](#) 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

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

7. Committee Reports

- a. Student-Faculty Policy Committee, Chair, Daniel McCarville
- b. Committee on Committees, Chair, Chris Kyselka
- c. Library Liaison Committee, Chair, Catherine O’Donnell

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

9. Adjournment

Appendix A

CAPC Information Items

The following items will be voted on at CAPC on February 1, 2018. Contact the CAPC Chair if you have questions, feedback or concerns. Chair, Caroline Harrison, at Caroline.Harrison@asu.edu

College of Liberal Arts and Sciences

School of Civic and Economic Thought and Leadership

Establishment of a minor

[Civic and Economic Thought and Leadership](#)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences AND

School of Humanities, Arts and Cultural Studies

Establishment of a minor

[Conflict Resolution](#)