



Agenda for AY 17-18 Senate Meeting #6

3:00pm-5:00 pm

Senate Meeting Date: Monday, February 26, 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. Informational Report –

- a. Bill Ridenour, Chairmen of the Arizona Board of Regents
- b. University Crisis Response Team Members: Morgan Olson, Nichol Luoma, Chief Michael Thompson, Bruce Nevel

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

5. Highlighted Committee Report- Non-Tenure Eligible Subcommittee, David Wells, 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 2018-33](#) Request from the College of Health Solutions - School for the Science of Health Care Delivery - for the establishment of a graduate program - Master of International Health Management

Senate [Motion 2018-34](#) Request from the Walter Cronkite School of Journalism and Mass Communication - for the establishment of an undergraduate degree – BS in Digital Audiences

Senate [Motion 2018-35](#) 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 Recreation Therapy

Senate [Motion 2018-36](#) Request from the School for the Future of Innovation in Society - for the establishment of a graduate program – PhD in Innovation in Global Development

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

b. Committee motions

Senate [Motion 2018-32](#) Resolution on Graders and Teaching Assistants

Senate [Motion 2018-37](#) Amending ACD 304-10 syllabus requirements

7. Old Business

- a. **New course proposal consent agenda distributed via e-mail on 2-13-2018** (courses voted on in bulk, unless a request to remove a course from the consent agenda for further discussion is made)

Senate [Motion 2018-31](#) 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 2018-26](#) 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

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

8. Committee Reports

- a. Library Liaison written report, Chair Catherine O'Donnell, to be read by Arnie Maltz
- b. Personnel Committee, Becky Ladd, 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 March 1, 2018. Contact the CAPC Chair if you have questions, feedback or concerns. Chair, Caroline Harrison, at Caroline.Harrison@asu.edu

Details on these items can be found here: [LINK](#)

W. P. Carey School of Business

Dean's Office

Establishment of an undergraduate concentration

Business (Health Care), BA

W. P. Carey School of Business

Dean's Office

Establishment of an undergraduate concentration

Business (Information Security), BA

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Establishment of a graduate degree concentration

MA in Special Education (Applied Behavior Analysis)

Ira A. Fulton Schools of Engineering and W. P. Carey School of Business

The Polytechnic School

Establishment of a Co-Branded Minor

Technological Entrepreneurship and Management

College of Liberal Arts and Sciences

School of International Letters and Cultures

Establishment of a minor

Korean

College of Public Service and Community Solutions

School of Community Resources and Development

Establishment of a minor

Recreation Therapy