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 Reports**
   a. Eileen Klein, President of the Arizona Board of Regents
   b. Jim O’Donnell, University Librarian
   c. Aaron Krasnow, Director of ASU Counseling Services
   d. Sylvia Etchamendy, Sr. Donor Recruitment Representative, United Blood Services

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

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 2018-39** Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures (SILC) – for the establishment of a graduate certificate – Spanish Language Pedagogy

   Senate **Motion 2018-40** Request from the College of Liberal Arts & Sciences – School of Historical, Philosophical, and Religious Studies – for the establishment of a graduate program – MA in World War II Studies
Senate Motion 2018-41 Request from the College of Health Solutions – Department of Speech and Hearing Science - for the establishment of a graduate certificate – Communication Disorders in Multilingual/Multicultural Populations

Senate Motion 2018-42 Request from the College of Health Solutions – Department of Speech and Hearing Science - for the establishment of a graduate program – MS in Auditory and Language Neuroscience

Senate Motion 2018-43 Request from the College of Health Solutions – School of Nutrition and Health Promotion - for the establishment of a graduate program – MS in Medical Nutrition

Senate Motion 2018-44 Request from the College of Integrative Sciences and Arts/Ira A. Fulton Schools of Engineering- Polytechnic School - for the establishment of a graduate program – MS in User Experience

Senate Motion 2018-45 Request from the College of Nursing and Health Innovation – for the establishment of a graduate certificate – Acute Care Pediatric Nurse Practitioner

Senate Motion 2018-46 Request from the College of Nursing and Health Innovation – Graduate Programs– for the establishment of a graduate program – MS in Interprofessional Care Coordination

Senate Motion 2018-47 Request from the College of Public Service and Community Solutions – School of Criminology and Criminal Justice - for the establishment of an undergraduate certificate – Correctional Studies

Senate Motion 2018-48 Request from the College of Public Service and Community Solutions – School of Social Work - for the establishment of an undergraduate certificate – Domestic Violence and Evidence-based Practice

Senate Motion 2018-49 Request from the Walter Cronkite School of Journalism and Mass Communication –for the establishment of a graduate certificate – Digital Audiences

Senate Motion 2018-50 Request from the Walter Cronkite School of Journalism and Mass Communication –for the establishment of a graduate program – MS in Digital Audience Strategy

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 3-12-2018 (courses voted on in bulk, unless a request to remove a course from the consent agenda for further discussion is made)

Senate Motion 2018-38 new course proposal consent agenda. Questions to Chuck Barbee at Charles.barbee@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

   c. CAPC consent agenda (items voted on in bulk unless a request to pull an item from the consent agenda is made)
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 questions/feedback on all CAPC motions to the Chair, Caroline Harrison, at Caroline.Harrison@asu.edu

You can find additional CAPC motion Information at their website click here.

7. Committee Reports
   a. University General Education Work Group: Joan McGregor and Shirley Rose
   b. University Services and Facilities Committee: Thurmon Lockhart

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 March 29, 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
Name change of an undergraduate concentration
From: BA in Business (Sports and Media Studies)
To: BA in Business (Sports Business)

College of Integrative Sciences and Arts
Establishment of a minor
Technical Communication

New College of Interdisciplinary Arts and Sciences
School of Mathematical and Natural Sciences
Establishment of an undergraduate concentration
Applied Computing (Cybersecurity), BS

College of Nursing and Health Innovation
Name change of an undergraduate concentration
From: Applied Science (Health Innovation), BAS
To: Applied Science (Health Entrepreneurship and Innovation), BAS