



Agenda for AY 17-18 Senate Meeting #7

3:00pm-5:00 pm

Senate Meeting Date: Monday, March 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 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