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. Michael Crow, University President (will present at ~4:00pm)
   b. Lev Gonick, ASU Chief Information Officer, UTO (will present after President Crow)
   c. Jeffrey Wilson, Faculty Athletics Representative

4. **Standing Committee Reports**
   a. Learning Management System: Senate rep, Donna Cataldo
   b. Online Education Task Force, Jim Moore chair
   c. Personnel Committee, Becky Ladd chair
   d. Student Faculty Policy Committee, Daniel McCarville chair
   e. University Services and Facilities Committee, Thurmon Lockhart chair
   f. Research and Creative Activities Committee, Greg Stone chair
   g. Committee on Committees, Chris Kyselka chair

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

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 2018-52 Request from the College of Health Solutions – for the disestablishment of an Academic Unit – Department of Biomedical Informatics

Senate Motion 2018-53 Request from the College of Health Solutions – for the disestablishment of an Academic Unit – International School of Biomedical Diagnostics

Senate Motion 2018-54 Request from the College of Health Solutions – for the disestablishment of an Academic Unit – School of Nutrition and Health Promotion

Senate Motion 2018-55 Request from the College of Health Solutions – for the disestablishment of an Academic Unit – School for the Science of Health Care Delivery

Senate Motion 2018-56 Request from the College of Health Solutions – for the disestablishment of an Academic Unit – Department of Speech and Hearing Science

Senate Motion 2018-57 Request from the College of Liberal Arts & Sciences – School of International Letters and Cultures - for the establishment of an undergraduate certificate – Globalization and Culture

Senate Motion 2018-58 Request from the College of Nursing and Health Innovation– for the disestablishment of a graduate certificate – Community and Public Health Practice

Senate Motion 2018-59 Request from the College of Nursing and Health Innovation– for the name change of an undergraduate degree – from Health Innovation, BS – to Health Entrepreneurship and Innovation, BS

Senate Motion 2018-60 Request from the Walter Cronkite School of Journalism and Mass Communication – for the disestablishment of a graduate certificate – Business Journalism

Senate Motion 2018-61 Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation - to change the academic organization of an undergraduate degree – BAE in Educational Studies

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 4-6-2018 (courses voted on in bulk, unless a request to remove a course from the consent agenda for further discussion is made)

   Senate Motion 2018-51 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)

   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 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.

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

9. Passing of the gavel (Arnie Maltz to Donna Cataldo)

10. Adjournment (Cataldo)
Appendix A
CAPC Information Items

The following items will be voted on at CAPC on April 26, 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

Ira A. Fulton Schools of Engineering
School of Computing, Informatics and Decision Systems Engineering
Name change of a graduate concentration
From: MCS in Computer Science (Information Assurance)
To: MCS in Computer Science (Cybersecurity)

Ira A. Fulton Schools of Engineering
School of Computing, Informatics and Decision Systems Engineering
Name change of a graduate concentration
From: MS in Computer Science (Information Assurance)
To: MS in Computer Science (Cybersecurity)

Ira A. Fulton Schools of Engineering
School of Computing, Informatics and Decision Systems Engineering
Name change of a graduate concentration
From: PhD in Computer Science (Information Assurance)
To: PhD in Computer Science (Cybersecurity)

Ira A. Fulton Schools of Engineering
School of Computing, Informatics and Decision Systems Engineering
Name change of an undergraduate concentration
From: BSE in Computer Systems Engineering (Information Assurance)
To: BSE in Computer Systems Engineering (Cybersecurity)

Ira A. Fulton Schools of Engineering
School of Computing, Informatics and Decision Systems Engineering
Name change of an undergraduate concentration
From: BS in Computer Science (Information Assurance)
To: BS in Computer Science (Cybersecurity)

School for the Future of Innovation in Society
Establishment of a graduate concentration
MS in Global Technology and Development (Applied International Development)

New College of Interdisciplinary Arts and Sciences
School of Mathematical and Natural Sciences
Disestablishment of an undergraduate concentration
BS in Biology (Environmental Science)

College of Nursing and Health Innovation
Establishment of a graduate concentration
DNP in Advanced Nursing Practice (Acute Care Pediatric Nurse Practitioner)
College of Nursing and Health Innovation
Disestablishment of a graduate concentration
DNP in Advanced Nursing Practice (Community Health Advanced Practice)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Adult Psychiatric Mental Health Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Women’s Health Nurse Practitioner)

Sandra Day O’Connor College of Law
Establishment of a graduate concentration
JD – Sports Law and Business

Sandra Day O’Connor College of Law
Establishment of a graduate concentration
LLM – Sports Law and Business

Sandra Day O’Connor College of Law
Establishment of a graduate concentration
MLS – Sports Law and Business