



## **Agenda for AY 17-18 Senate Meeting #8**

3:00pm-5:00 pm

**Senate Meeting Date: Monday April 23, 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. Michael Crow, University President (will present at ~4:00pm)
- b. Lev Gonick, ASU Chief Information Officer, UTO (will present after President Crow, introduced by Donna Cataldo)
- c. Jeffrey Wilson, Faculty Athletics Representative

### **4. Standing Committee Reports**

- a. Online Education Task Force, Jim Moore chair
- b. Personnel Committee, Becky Ladd chair
- c. Student Faculty Policy Committee, Daniel McCarville chair
- d. University Services and Facilities Committee, Thurmon Lockhart chair
- e. Research and Creative Activities Committee, Greg Stone chair
- f. 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](mailto: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](mailto: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](mailto: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](mailto: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