Senate Meeting #2
Monday, September 26, 2011
3:00pm-5:00 pm
(Subject to minor changes prior to 09-26-2011 Senate meeting)

Senate Meeting Locations
DPC: Post 225, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

Opening remarks (Joseph Carter)

1. Update from Campuses, Sound Check.
   a. Mirna Lattouf-Downtown
   b. Jeff Thomas-Polytechnic
   c. Joseph Carter-Tempe
   d. Connie Borror-West

2. Call to Order
   a. Clicker test and quorum determination

3. Optional Retirement Program Presentation and Q & A (Kevin Salcido & Sheree Barron)

4. Old Business
   a. CAPC Consent Agenda Vote

Senate Motion 2012-2 Fulton Schools of Engineering for the disestablishment of an undergraduate degree program – BSE in Engineering Special Studies (Pre-Medical)

Senate Motion 2012-3 College of Liberal Arts and Sciences – School of Social Transformation – for the establishment of an undergraduate certificate in Social Transformation

Senate Motion 2012-4 College of Nursing and Health Innovation for the disestablishment of an undergraduate certificate – Spa Management
Senate Motion 2012-5 College of Liberal Arts & Sciences – School of Social Transformation – for the establishment of a graduate certificate in Social Transformation.

Senate Motion 2012-6 College of Liberal Arts & Sciences – School of Geographical Sciences and Urban Planning for the establishment of a graduate degree – PhD in Urban Planning

Senate Motion 2012-7 College of Nursing and Health Innovation for the disestablishment of a graduate degree – Master of Science (MS) in Kinesiology

Senate Motion 2012-8 College of Nursing and Health Innovation for the disestablishment of a graduate degree – PhD in Kinesiology

Senate Motion 2012-9 College of Nursing and Health Innovation for the disestablishment of an undergraduate certificate in Dietetics

Senate Motion 2012-10 Herberger Institute for Design and the Arts (HIDA) for the disestablishment of a graduate degree – Doctor of Philosophy (PhD) in History and Theory of Art

5. New Business

a. CAPC Motions (1st read) Please direct feedback to Arnold Maltz-Chair

Senate Motion 2012-11 Herberger Institute for the Design and the Arts-School of Arts, Media and Engineering for the establishment of an undergraduate degree program-BA in Digital Culture

Senate Motion 2012-12 Mary Lou Fulton Teachers College-Division of Educational Leadership and Innovation for the disestablishment of a graduate degree program-Doctor of Education (EdD) in Higher and Postsecondary Education

   a. UAC and other motions

Senate Motion 2012-13 Support of the New American University

   **CAPC-Information Only Items**
   
   Appendix A – Curricular Changes
   
   Appendix B – New Course Adoptions

6. Committee Reports

   a. ASASU Introduction/Report
   
   b. Non Tenured Contract Faculty Task Force (Holly Huffman)
   
   c. Committee on Committees (Chris Kyselka)

7. UAC Report by Senate President, Dr. Joseph Carter
8. Open Forum

9. Adjournment
APPENDIX-A

CAPC Curricular Changes

On September 29, 2011 the Curriculum and Academic Programs Committee, will recommend approval of the following:

**College of Public Programs**
*School of Public Affairs*
Establishment of an undergraduate concentration
BS in Public Service & Public Policy (Criminology)

**College of Public Programs**
*School of Public Affairs*
Establishment of an undergraduate concentration
BS in Public Service & Public Policy (Parks and Recreation Management)

**College of Public Programs**
*School of Public Affairs*
Establishment of an undergraduate concentration
BS in Public Service & Public Policy (Nonprofit Leadership and Management)
Appendix-B

New Course Adoptions

COM 464 Communicative Sexualities
DCE 115 Yoga
DCE 136 Introduction to Movement Language Sources
DCE 137 Introduction to African & Diaspora Movement Practices
DCE 233 Urban Movement Practices
DCE 237 African & Diaspora Movement Practices
DCE 303 The Body Condition(ed)
DCE 336 Movement Language Sources
DNP 713 Analysis of Organizational Cultures in Healthcare
DNP 714 Professional Relationships In Healthcare
DNP 715 Dynamics & Principles of Information in Healthcare
IBC 613 Cognitive/Affective Bases of Health
IBC 634 Strategies and Techniques for Behavior Change in Primary Care
MDL 450 Advanced Clinical Microbiology
MDL 451 Advanced Practicum: Clinical Microbiology
MDL 460 Advanced Clinical Chemistry
MDL 461 Advanced Practicum: Clinical Chemistry
NUR 316 Nursing Concepts for Psychiatric/Mental Health
NUR 356 Nursing Theory
NUR 366 Professional Development I: Nursing Within the Healthcare System
NUR 383 Alternative Healing Practices: Nursing Implications
NUR 386 Nursing Practice
NUR 417 Nursing Theory for Pediatric Clients
NUR 420 Nursing Practice: Community/Public Health
NUR 421 Nursing Practice: Child Bearing/Family Nursing
NUR 422 Nursing Practice: Pediatrics
PHI 326 Philosophy of Happiness
PPE 230 Teaching Group Exercise
THP 455 Advanced Media Design
SCM 385 Business and Sustainability