Agenda for AY14-15 Senate Meeting #1
3:00pm-5:00 pm
Agenda for Monday, September 8, 2014
Senate Meeting Locations

***Note: Due to weather conditions, the Senate Meeting #1 was cancelled. The next University Senate meeting will take place on Monday, October 6, 2014 at 3:00pm.

Consent agenda motions were voted on electronically and results are indicated below, including Senate Motion 2015-14; Senate Motions 2014-70, 71, 72, 73, and 74; and the UAC Motion to approve nominees for the University Senate Standing Committees. All committee motions were deferred to Senate meeting #2.

1. Old Business

   a. New course proposal consent agenda (1st read via e-mail on August 25, 2014)

      Senate Motion 2015-14 new course proposals

      Final votes recorded
      79 = yes 0 = no 6 = abstain
      Senate Motion 2015-14 was approved

   b. CAPC consent agenda

      Senate Motion 2014-70 Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies – for the establishment of a graduate degree– Master of Arts (MA) in American Studies

      Senate Motion 2014-71 Request from the College of Liberal Arts and Sciences – School of Life Sciences – for the establishment of a graduate certificate – Biomimicry
Senate Motion 2014-72 Request from the College of Public Programs – School of Social Work – for the establishment of a graduate certificate – Criminal Sentencing and Sentencing Advocacy

Senate Motion 2014-73 Request from the Ira A. Fulton Schools of Engineering – School of Biological and Health Systems Engineering – for the establishment of a graduate certificate – Neural Engineering

Senate Motion 2014-74 Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate degree – MA in Social Technologies

Final votes recorded 82 = yes 0 = no 2 = abstain
Senate Motions 2014-70, 71, 72, 73 and 74 were approved

2. New Business

a. Committee motions

Feedback should be sent to Helene Ossipov at Helene.ossipov@asu.edu

Senate Motion 2015-1 Modifications to ACD 304-09 Evaluation of Teaching

b. CAPC Motions

Feedback/Questions should be sent to the CAPC Chair, Kathy Puckett at kathleen.puckett@asu.edu

Senate Motion 2015-2 Request from the College of Liberal Arts and Sciences – School of Mathematical and Statistical Sciences – for the establishment of an undergraduate certificate – Cryptology

Senate Motion 2015-3 Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of Interdisciplinary Studies – To: Bachelor of Arts in Interdisciplinary Studies

Senate Motion 2015-4 Request from the School of Sustainability – for the establishment of an undergraduate certificate – Food System Sustainability

Senate Motion 2015-5 Request from the New College of Interdisciplinary Arts and Sciences – School of Humanities, Arts and Cultural Studies – for the establishment of an undergraduate degree – BA in Social and Cultural Analysis

Senate Motion 2015-6 Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of General Studies – To: Bachelor of Arts in General Studies

Senate Motion 2015-7 Request from the School of Letters and Sciences – for the rename of an undergraduate degree – From: Bachelor of Liberal Studies – To: Bachelor of Arts in Liberal Studies

Senate Motion 2015-8 Request from the Office of University Provost – for the establishment of a new academic unit – Thunderbird School of Global Management

Senate Motion 2015-9 Request from the Thunderbird School of Global Management - for the establishment of a graduate degree – Master of Global Management
Senate Motion 2015-10 Request from the Thunderbird School of Global Management - for the establishment of a graduate certificate in Global Development

Senate Motion 2015-11 Request from the Thunderbird School of Global Management - for the establishment of a graduate degree - Master of Arts in Global Affairs and Management

Senate Motion 2015-12 Request from the Thunderbird School of Global Management - for the establishment of a graduate certificate in Global Affairs

Senate Motion 2015-13 Request from the Thunderbird School of Global Management - for the establishment of a graduate certificate in Global Management

Additional Information on each CAPC motion can be obtained by going to the CAPC website and viewing the September 11, 2014 agenda: click here

c. UAC Motion

Vote to confirm the 2014-15 University Senate committee roster assignments.

Final Votes Recorded
77 = Yes  1 = No  6 = Abstain
Senate committee rosters were approved.

Appendix A – CAPC Information Items can be found in the September 8, 2014 Senate meeting #1 composite agenda