



## Agenda for AY14-15 Senate Meeting #1

3:00pm-5:00 pm

Agenda for Monday, September 8, 2014

Senate Meeting Locations

Downtown: UCENT 317, Polytechnic: PICH0 155, Tempe: EDC 117, West: FAB S101

*\*\*\*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 (1<sup>st</sup> 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](mailto: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](mailto: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