Senate Meeting #1
Monday, August 29, 2011
3:00pm-5:00 pm
(Subject to minor changes prior to 08-29-2011 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. University President’s Report (Michael Crow)

4. Old Business
   a. UAC and CAPC motions up for consideration

Senate Motion 2011-42  Motion to change spring break back to the second full week in March (2nd read)

Senate Motion 2012-1  New course proposals provided as a consent agenda for voting

5. New Business
   a. CAPC Motions (1st read) (Chair Arnold Maltz)

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

August 25, 2011 CAPC Information Items
See Appendix A

6. Committee Reports
   a. Non Tenured Contract Faculty Task Force (Holly Huffman)
   b. Committee on Committees (Chris Kyselka)

7. UAC Report
   a. UAC report from Senate President Joseph Carter
   b. Summer business reports
      i. SM 2011-46 Establishment of a School of Nutrition and Health Promotion
      ii. SM 2011-47 Transfer of the Morrison School from W.P. Carey School of Business to the College of Technology & Innovation

8. Open Forum

9. Adjournment
On August 25, 2011 CAPC approved:

**W.P. Carey School of Business**
Establishment of an Undergraduate Concentration
BA in Business (Statistics)

**College of Liberal Arts & Sciences**
*School of Mathematical and Statistical Sciences*
Establishment of an Undergraduate Concentration
BS in Mathematics (Secondary Education)

**New College of Interdisciplinary Arts and Sciences**
*Division of Mathematical and Natural Sciences*
Establishment of an Undergraduate Concentration
BA in Life Sciences (Secondary Education)

**College of Nursing and Health Innovation**
Disestablishment of a Minor
Kinesiology

**College of Public Programs**
*School of Public Affairs*
Establishment of an Undergraduate Concentration
BS in Public Service & Public Policy (Sustainability)