Senate Meeting #7
3:00pm-5:00 pm
Agenda for Monday, March 26, 2012
(Subject to minor changes prior to 03-26-2012 Senate meeting)
Meeting Locations
DPC: POST 225, Polytechnic: PRLTA 135, Tempe: EDC 117, West: FAB S101

1. Update from Campuses & Sound Check
   a. Mirna Lattouf-Downtown.
   b. Jeff Thomas-Polytechnic.
   c. Mark Lussier-Tempe.
   d. Barbara Tinsley-West.

2. Call to Order
   a. Total attendance calculation by clicker.

3. Provost’s Report (Betty Capaldi at West)

4. Presentation on Student Facilities Projects – Jim Rund

5. Old Business
   a. CAPC: Consent Agenda motions & New Course Proposals Found in Appendix A

Senate Motion 2012-30 Herberger Institute for Design and the Arts-The Design School-for the establishment of a graduate degree-Master of Interior Architecture (MIA) in Interior Architecture
Senate Motion 2012-31 College of Public Programs-School of Community Resources and Development for the name change of a graduate degree-from MS in Recreation and Tourism Studies-to MS in Community Resources and Development

b. UAC motions (Joe Carter, Chair)

Discussion on Senate Motion 2012-29 will be handled at the end of the meeting.

6. New Business
   a. CAPC (1st read) Send all comments to arnie.maltz@asu.edu

Senate Motion 2012-35 Request from the College of Nursing and Health Innovation – for the name change of a Graduate Certificate under the Doctor of Nursing Practice (DNP) in Advanced Nursing Practice – from Child/Family Psychiatric Mental Health Nurse Practitioner - to - Family Psychiatric and Mental Health Nurse Practitioner

Senate Motion 2012-36 Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of an undergraduate degree (BAE) – from – Special Education to – Special Education/Elementary Education

Senate Motion 2012-37 Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the name change of an undergraduate degree (BAE) – from - Early Childhood Education - to – Early Childhood/Early Childhood Special Education

Senate Motion 2012-40 Duplicate, removed from the agenda

Senate Motion 2012-41 Duplicate, removed from agenda

Senate Motion 2012-42 Duplicate, removed from the agenda

Senate Motion 2012-43 Request from the College of Public Programs – School of Community Resources and Development – for the establishment of a graduate certificate in - Social Entrepreneurship and Community Development

Senate Motion 2012-44 Request from the College of Public Programs – School of Community Resources and Development – for the establishment of a graduate certificate in – Sustainable Tourism

Senate Motion 2012-45 Proposal to Establish a New Academic Unit: College of Health Solutions

   b. Student Faculty Policy Committee (1st Read)

Senate Motion 2012-32 Request to raise GPA for academic probation

Senate Motion 2012-33 Motion to Have Sun Devil Success Students be Required to Complete Uni 120: Academic Success Seminar
Senate Motion 2012-34  Motion to Require Students on Probation (GPA below 2.0) to complete UNI 220: Academic Refresher

Senate Motion 2012-38 Proposal to Extend the Drop Period from One to Two Weeks

Senate Motion 2012-39 Enhancing University Academic Integrity Policies and Procedures

7. Committee Reports
   a. Committee on Committees with Chris Kyselka.
   b. Personnel Committee with Gary Bitter
   c. Library Liaison Committee with Victor Pambuccian
   d. NTT Task Force with Holly Huffman

8. UAC Report TBA

Second Read on Motion 2012-29

Senate Motion 2012-29 New Academic Assembly Representation Model for the University Academic Council Background Document Link

9. Open Forum

10. Adjournment
Appendix A
New Course Proposals

New Courses – March 26, 2012 Senate Agenda

AMT 205 Flight Operations and Safety IV
AMT 210 Flight Operations and Safety V
AMT 250 Flight Operations and Safety VI
AMT 305 Flight Operations and Safety VII
AMT 310 Flight Operations and Safety VIII
ARA 396 Professional Practices for Artists
ART 116 Introduction to Digital Media
ART 216 Intermedia Practices
ART 218 3D Tools
ART 445 Digital Processes for Printmaking
ART 533 Foundry Casting Methods
ART 543 Intermedia Performance
BIO 289 School of Life Sciences Undergraduate Research Apprentice
BME 213 Biomedical and Bioengineering Ethics
BME 214 FDA Regulatory Processes and Technical Communications
BME 301 Numerical Methods in Biomedical Engineering
BME 302 Biomaterials/Physicochemical Properties
BME 303 Biological Response to Implanted Biomaterials
BME 311 Basic Concepts of Signals and Systems in Biomedical Engineering
BME 312 Transforms for Biomedical Engineering Applications
BME 313 Preclinical and Clinical Trials in Biomedical Engineering
BME 321 Probability for Biomedical Engineering
BME 322 Statistics for Biomedical Engineering
BME 341 Engineering Design Method
BME 342 3D Spatial Modeling
BME 351 Circuits for Biomedical Engineering Instrumentation
BME 352 Filtering of Deterministic and Stochastic Signals
BME 353 Microcomputing & Embedded Systems for Biomedical Engineering
BME 361 Design of Experiments and Clinical Trials
BME 401 Biomedical Engineering Product Design & Development: Capstone I
BME 402 Biomedical Engineering Product Design & Development: Capstone II
BME 403 Biomedical Engineering Product Design & Development: Capstone III
BME 404 Biomedical Engineering Product Design & Development: Capstone IV
BME 405 Biomedical Engineering Product Design & Development: Capstone V
BME 406 Biomedical Engineering Product Design & Development: Capstone VI
BME 421 Biomedical Instrumentation I
BME 422 Biomedical Instrumentation II
BIO 422 Ecosystem Ecology
CST 518 Software Factory II
CED 501 Intro to Research and Evaluation in Counseling
CED 685 School Counseling Internship
DNP 716 Leadership of Innovation in Healthcare
EED 577 Field Experience II
ENG 361 Scriptwriting
GPH 267 Extreme Weather
GTD 510 Technology and Development in Sub-Saharan Africa
GTD 507 Technology and Development in The Middle East
GTD 508 Technology and Development in Latin America
IEE 640 Probability & Stochastic Processes
LAW 316 Introduction to Corporate Tax Law and Policy
MAE 301 Applied Experimental Statistics
MAT 207 Algebra and Geometry in the High School
MAT 208 Discrete Mathematics for Secondary Teachers
MGT 290 My Life Venture
MGT 340 Creativity and Innovation
MKT 520 Services Marketing and Management
MKT 525 Excel in Services
MKT 535 Global Marketing Strategy
MKT 540 Consumer Markets and Brand Strategy
MKT 545 Entrepreneurial Marketing
MKT 550 New Product and Service Development
MKT 555 Business-to-Business Marketing
MKT 570 Advanced Marketing Strategy
MTE 210 Mentored Tutoring Internship
MTE 250 Technology and Mathematical Visualization
MTE 320 Conceptual Foundations of 7-12 Mathematics Curricula and Assessment
MTE 430 The Development of Mathematical Thinking
NEU 556 Human Systems Neuroscience
REL 107 Religion and Globalization
TDM 530 Sustainable Tourism Destination Planning and Management I
TDM 531 Sustainable Tourism Destination Planning and Management II
TDM 540 Sustainable Food Management in Tourism
THP 448 AutoCAD for Live Entertainment
TSS 611 Comparative and Transborder Perspectives on Learning
TSS 612 The Political Culture of Learning & Change in Transborder Context
TSS 614 Bilingualism in Diverse Acquisition and Practicing Contexts
TSS 615 Dialectical Inquiry in Transborder Contexts