



## **Agenda for AY 15-16 Senate Meeting #1**

3:00pm-5:00 pm

**Senate Meeting Date: Monday, August 31, 2015**

Senate Meeting Locations

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

### **1. Update from Campuses & Sound Check**

- a. Kristin Hoffner-Downtown
- b. Keith Hollinger-Polytechnic
- c. Arnie Maltz-Tempe
- d. Martin Matustik – West

### **2. Call to Order**

- a. Welcome from Senate President Brenda Hosley
- b. Health quiz and quorum calculation

### **3. Informational Reports**

- a. Bobby Hurley: ASU Head Basketball Coach

### **4. Senate Process Overview**

- a. Chuck Barbee: Director of the University Senate Office

### **5. UAC Chair's Report – Brenda Hosley**

- a. Committee roster confirmation vote: slate will be posted here on Sunday August 30, 2015. Please check back.

### **6. New Business**

- a. CAPC motions

Feedback/Questions on all CAPC new business should be sent to the Chair, Steven Semken at [semken@asu.edu](mailto:semken@asu.edu)

- Senate [Motion 2016-2](#) Request from the New College of Interdisciplinary Arts and Sciences –School of Social and Behavioral Sciences/School of Mathematical and Natural Sciences - for the establishment of an undergraduate certificate – Risk Communication
- Senate [Motion 2016-3](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – History and Culture
- Senate [Motion 2016-4](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – Science, Technology and Society
- Senate [Motion 2016-5](#) Request from the College of Letters and Sciences – for the disestablishment of an undergraduate certificate – Literature, Writing and Film
- Senate [Motion 2016-6](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School - for the disestablishment of an undergraduate degree – BS in Air Traffic Management
- Senate [Motion 2016-7](#) Request from the College of Letters and Sciences — for the establishment of an undergraduate degree –Bachelor of Science in Applied Physics
- Senate [Motion 2016-8](#) Request from the College of Health Solutions – School for the Science of Health Care Delivery - for the disestablishment of an undergraduate degree – BS in Health Systems Management
- Senate [Motion 2016-9](#) Request from the College of Liberal Arts and Sciences – T. Denny Sanford School of Social and Family Dynamics – for the establishment of an undergraduate certificate – Working with Military Families

### See Appendix A for CAPC Information Items

## 7. Old Business

### a. New course proposal consent agenda (1<sup>st</sup> read via e-mail on August 17, 2015)

Senate [Motion 2016-1](#) new course proposals. Send questions to Phyllis Lucie at [Phyllis.lucie@asu.edu](mailto:Phyllis.lucie@asu.edu)

### b. CAPC consent agenda

Pre-Senate meeting questions/feedback on all CAPC motions should be sent to the Chair, Steven Semken at [semken@asu.edu](mailto:semken@asu.edu)

Senate [Motion 2015-74](#) Request from the College of Liberal Arts and Sciences – School of Historical, Philosophical and Religious Studies - for the establishment of a graduate certificate – Digital Humanities

Senate [Motion 2015-75](#) Request from the College of Liberal Arts and Sciences –School of Life Sciences – for the establishment of a graduate certificate – Scientific Teaching in Higher Education

Senate [Motion 2015-77](#) Request from the College of Nursing and Health Innovation – for the name change of a graduate certificate – from: Geriatric Nursing – to: Interprofessional Healthy Aging

Senate [Motion 2015-78](#) Request from the Ira A. Fulton Schools of Engineering – School of Electrical, Computer and Energy Engineering – for the establishment of a graduate certificate -Sensor Signal and Information Processing

Senate [Motion 2015-79](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Engineering Education Systems and Design

Senate [Motion 2015-80](#) Request from the Ira A. Fulton Schools of Engineering – The Polytechnic School– for the establishment of a graduate degree – Ph.D. in Systems Engineering

Senate [Motion 2015-81](#) Request from the Mary Lou Fulton Teachers College – Division of Teacher Preparation – for the establishment of an undergraduate certificate – Environmental Education

Additional Information on each CAPC motions can be obtained by going to the CAPC website and viewing the April 30, 2015 agenda: [click here](#).

### c. Committee motions

Send pre Senate meeting questions/feedback on the following motion to Brenda Hosley at [Brenda.Hosley@asu.edu](mailto:Brenda.Hosley@asu.edu)

Senate [Motion 2015-70](#) Revisions to ACD 112-01 Article I.A.2. Academic Professional Membership in the Academic Assembly

Send pre Senate meeting questions/feedback on SM 2015-71 to Kathy Puckett at [Kathleen.puckett@asu.edu](mailto:Kathleen.puckett@asu.edu).

Send pre Senate meeting questions/feedback on SM 2015-72 to Elsie Moore at [elsie.moore@asu.edu](mailto:elsie.moore@asu.edu)

Senate [Motion 2015-71](#) Revisions to ACD 112-01 Bylaw I CAFT Committee Membership Requirements

Senate [Motion 2015-72](#) Revisions to ACD 112-01 Bylaw I GGC Committee Membership Requirements

Send pre Senate meeting questions on SM 2015-73 to Chris Kyselka at [ckyselka@asu.edu](mailto:ckyselka@asu.edu)

Senate [Motion 2015-73](#) Revisions to ACD 509-03: Grievance Policy for Academic Professionals, Academic Professional Grievance Committee

## 8. Committee Reports

- a. No reports this meeting

## 9. Open forum

## 10. Adjournment

## **Appendix A**

### **CAPC Information Items**

Information items that will be reviewed and voted on by the CAPC at the September 3, 2015 meeting. Feedback can be directed to your College/School CAPC representative, or the chair of CAPC, Steven Semken at [semken@asu.edu](mailto:semken@asu.edu)

#### **Ira A. Fulton Schools of Engineering**

*The Polytechnic School*

Establishment of an undergraduate concentration

BS in Aeronautical Management (Air Traffic Management)

#### **College of Health Solutions**

*School of Nutrition and Health Promotion*

Disestablishment of an undergraduate concentration

BS in Exercise and Wellness (Health Promotion)