Academic Senate
AGENDA
Revised
Monday, September 22, 2003
3:15 – 5:00 p.m.
SCOB 228

Caution: The meeting begins at 3:15 p.m. as there is a class in that room until 2:55 p.m. Thanks.

1. Call to Order.

2. Approval of the Previous Minutes (April 28 and May 5, 2003). They are posted on the web page at [http://www.asu.edu/provost/asenate/minutes/MINUTES-ARCHIVED.html](http://www.asu.edu/provost/asenate/minutes/MINUTES-ARCHIVED.html) -- please review them prior to the meeting.

3. Announcements and Communications.
   3.A Senate President’s Report (Tony Garcia).
   3.B University President’s Report (Michael Crow).
   3.D Senate President-Elect’s Report (Barb Kerr).
   3.E Undergraduate Student Government President’s Report (Brandon Goad).
   3.F Past President’s Report (George Watson).
   3.G ASU West Senate Report (Fran Bernat).
   3.H ASU East Senate Report (Ernest Hirata).

4. Unfinished Business.

4.A Personnel Committee (Susan Mattson).

   4.A.1 Motion to rescind Senate Motion #18 (2002-2003) ([http://www.asu.edu/provost/asenate/issues.html](http://www.asu.edu/provost/asenate/issues.html)).

   4.A.2 Senate Motion #11 (2002-2003) (Revisions to ACD506 and ACD507). This motion ([http://www.asu.edu/provost/asenate/issues.html](http://www.asu.edu/provost/asenate/issues.html)) was tabled on May 5 until the first fall Senate meeting. The Personnel Committee will introduce an amendment to SM #11.

   Proposed amendment:

   Title of proposed amended motion #11: Revisions to ACD 506 and 507 with a new 508.

   1. The Personnel Committee recommends Academic Senate approval of the revisions to ACD 506 regarding promotion and tenure, ACD 507 dealing with annual evaluations of faculty, and new ACD 508 pertaining to Academic Professionals.

   Rationale: See the rational under Senate Motion #11, then with new paragraph added at the end:

   With the above described revisions, issues regarding academic professionals were not addressed. The proposed changes to ACD 506 and 507 removed sections referring to academic professionals, which were then moved verbatim, to a new section, ACD 508 with wording changes to reflect that this section pertains to academic professionals. The subsequent sections were then renumbered to 509-518. A task force of academic professionals has been formed to re-write the new 508 with the goal of clarifying,
streamlining and codifying the material addressing academic professionals. Any changes made will be returned for Academic Senate approval.

4.B Curriculum and Academic Programs Committee (Michael Mayer).

4.B.1 Senate Motion #12 (2002-2003). The Curriculum and Academic Programs Committee has approved minor explanation/additions to the Undergraduate Concentrations, Minors, and Certificate guidelines (checklists) passed by the Senate in the spring (revised checklists attached—editorial changes are in italics for the Senate’s information) (http://www.asu.edu/provost/asenate/issues.html).

5. New Business (Committee Reports and New Motions).

5.A Executive Committee (Tony Garcia).

5.B Committee on Committees (Ernest Hirata).

5.C Curriculum and Academic Programs Committee (Mike Mayer).

5.C.1 Information Item.
The Curriculum and Academic Programs Committee at its meeting on August 27, 2003, approved a curricular proposal from the College of Education, Division of Curriculum and Instruction to disestablish a concentration: Ph.D. in Curriculum and Instruction: Music in Education.

5.C.2 Motions for First Reading.
Senate Motion #1 (2003-2004) (First Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal from the College of Liberal Arts and Sciences, Department of Chemistry and Biochemistry, to implement a new degree program: B.A. in Biochemistry (http://www.asu.edu/provost/asenate/issues.html).

Senate Motion #2 (2003-2004) (First Reading): The Curriculum and Academic Programs Committee requests Senate approval of a request on behalf of the Academic and Administrative Advisory Committee (AAAC) to decrease the hours required in residence for graduation with academic recognition at ASU main and East from 60 to 56 hours. Rationale: To better accommodate students transferring from two-year institutions, specifically from Arizona community colleges, who are allowed to transfer a maximum of 64 hours and therefore may only need 56 hours to complete their degree requirements (http://www.asu.edu/provost/asenate/issues.html).

5.D Personnel Committee (Susan Mattson).

5.E Student-Faculty Policy Committee (Craig Allen).
The Report on Classrooms is on the Academic Senate web page under documents and reports: (http://www.asu.edu/provost/asenate/issues.html).

5.F University Affairs Committee (George Watson).

6. Adjournment.

Darby.shaw@asu.edu