1. CALL TO ORDER (Bill Verdini).

2. UNIVERSITY PRESENTATIONS AND REPORTS
   Reports that will be transmitted at this meeting*
   A. Senate President’s Report (Bill Verdini)
      Special Meetings Announced:
      • March 3, 2008 to discuss ASU 101 resolutions, 3:15 p.m., EDU C117 Lecture Hall
      • March 24, 2008 to discuss the constitution and bylaws revisions, 3:15 p.m., EDU C117
        Lecture Hall
   Other
   B. University Provost’s Report (Betty Capaldi)*
   C. ASU’s Diversity Plan (Delia Saenz)
   D. University Academic Council Report/West Senate Report (Richard Gitelson)
   E. Polytechnic Assembly/Senate Report (Linda Vaughan)

3. ADOPTION OF CONSENT ITEMS
   A. Previous Minutes (posted on Senate Web page http://www.asu.edu/provost/asenate)
      November 19, 2007
      December 3, 2007
      January 28, 2008
   B. CAPC – approved Curricular Items
      Senate Motion #18 (2007-2008) (Second Reading): Request W.P. Carey School of Business – School of
      Accountancy for the name change of a degree program – MAIS in Accountancy and Information Systems to
      Master of Accountancy (MAcc) in Accountancy (attachments, page 1).

4. CAPC report (Duane Roen).
   New Business – CAPC Agenda(s)

On February 7, 2008 the Curriculum and Academic Programs Committee, recommended approval of
the following item:

   Senate Motion #___ (2007-2008) (First Reading): Request from the College of Liberal Arts and
   Sciences for the establishment of an Undergraduate Certificate in Religion and Conflict [CAPC
   recommendation required, Senate recommendation required] (attachments, page 2).

Request from Ira A. Fulton School of Engineering, Department of Computer Science and
Engineering to establish an undergraduate concentration, BSE Computer Systems Engineering,
Information Assurance. [CAPC recommendation required, Senate information item].
6. UNFINISHED BUSINESS

A. Executive Committee (Bill Verdini)
   i. Continued discussion of One University Senate and Representational Options
      (George Watson) (attachments, TBA)

7. NEW BUSINESS (Reports from Committees/New Motions/Resolutions)

   A. Executive Committee (Bill Verdini).
      i. Introduction of draft University Senate bylaws (George Watson) (attachments, TBA)
         (Special Meeting set on constitution and bylaws March 24 – Senate President to announce.)

   B. Committee on Committees (Tory Trotta) – Preference Survey, Spring Elections

   C. Curriculum and Academic Programs Committee/Past President’s Report (Duane Roen).
      See item 5. CAPC Report
      Next Meeting: Thursday, February 21, 3:30-5:00 p.m., Fulton 4440

   D. Personnel Committee (Bob McPhee)
      January 30 and February 13 Report (attachments, TBA)
      Next PC Joint Meeting: February 27, 2008, 12:00-2:00 p.m, Foundation 4216—will be
      televised.

      On January 13, 2008, the Personnel Committee approved the following items:
      Senate Motion #19 (2007-2008)(First Reading): The PC recommends Academic Senate
      approval of Revisions to ACD 002, “Definitions.” (attachments, TBA)

      Senate Motion #20 (2007-2008)(First Reading): The PC recommends Academic Senate
      approval of Revisions to ACD 110, “Reporting Lines for Centers and Institutions.”
      (attachments, TBA)

      Senate Motion #21 (2007-2008) (First Reading): The PC recommends Academic Senate
      approval of Revisions to ACD 111-01, “Faculty Voting Rights.” (attachments, TBA)

   E. Student-Faculty Policy Committee (Jerry Kingston).
      The SFPC committee report to the Senate 2/18/08 (attachments, page 4)
      Spring meetings will be in Interdisciplinary B conf. room 365 beginning at 3:15 p.m.—February 25;
      March 24; March 31; April 7; and April 28.

      Senate Resolution #22 (2007-2008) (First Reading): The SFPC recommends Academic Senate
      approval of a resolution on calculating the cumulative grade point average when courses are
      repeated. (attachments, page 5)

      Senate Resolution #23 (2007-2008) (First Reading): The SFPC recommends Academic Senate
      approval of a resolution on extending the drop period. (attachments, page 6)

      Senate Resolution #24 (2007-2008) (First Reading): The SFPC recommends Academic Senate
      approval of a resolution on the cost of textbooks and other required course-related materials.
      (attachments, page 7)
Senate Resolution #25 (2007-2008) (First Reading): The SFPC recommends Academic Senate approval of a resolution on Reading Day. (attachments, page 8)

F. University Affairs Committee (Rojann Alpers)
   ACD 112-01 Academic Constitution and Bylaws first draft (attachments, TBA)
   (Special Meeting set on constitution and bylaws March 24 – Senate President to announce.)


I. Senate Secretary’s Report (Judy Grace).

J. USG President’s Report (Liz Simonhoff).

K. GPSA President's Report (Bree McEwan).

L. Polytechnic Assembly/Senate Report (Linda Vaughan).

M. Downtown Academic Council Report/AFC Report (George Watson)

8. OPEN FORUM (if time allows).

9. ADJOURNMENT.