Academic Senate Meeting

AGENDA
Monday, March 20, 2006
3:15 - 5:00 p.m
COOR L-20

(Directions: take mid-elevator down, turn right, and right again at end of walk on the right by stairwell)

1. CALL TO ORDER (Susan Mattson).

2. APPROVAL OF PREVIOUS MINUTES

   A. Senate Summary (2-13-06) is posted on the Senate Web page

3. ANNOUNCEMENTS AND COMMUNICATIONS

   A. Senate President's Report (Susan Mattson)
      Myles Lynk, Faculty Athletic Representative
   B. University President's Report (Michael Crow)
   C. University Provost's Report (Milton Glick)
   D. Senate President-Elect’s Report (Duane Roen)
   E. USG President’s Report (Corinne Widmer)
   F. GPSA President's Report (Jess Koldoff)
   G. Past-Past Senate President’s Report (Tony Garcia)
   H. ASU Polytechnic Assembly Report (Paul Patterson)
   I. ASU West Senate Report (Richard Morris)

4. ADOPTION OF ALL CONSENT ACTION ITEMS, INFORMATION ITEMS, AND REPORTS

   Consent items are normally considered by a single motion, unless there is a request to
   remove an item from the consent agenda for further discussion.

   A. Curriculum and Academic Programs Committee (Mary Kihl)

      Senate Motion #18 (2005-2006) (Second Reading) College of Design Implementation of a
      New Degree Program B.A. in Design Studies.

      Senate Motion #19 (2005-2006) (Second Reading) College of Liberal Arts and Sciences
      School of Earth and Space Exploration Implementation of a New Degree Program B.S. in Earth
      and Space Exploration.

      Senate Motion #20 (2005-2006) (Second Reading) College of Liberal Arts and Sciences
      School of Earth and Space Exploration Implementation of a New Academic Graduate Degree
      Program M.S. in Astrophysics.
Senate Motion #21 (2005-2006) (Second Reading) College of Liberal Arts and Sciences School of Earth and Space Exploration Implementation of a New Ph.D. Degree Program Ph.D. in Astrophysics

Senate Motion #22 (2005-2006) (Second Reading) College of Liberal Arts and Sciences Department of Kinesiology Name Change of a Ph.D. Program from Ph.D. in Exercise Science to Ph.D. in Kinesiology

Senate Motion #23 (2005-2006) (Second Reading) College of Public Programs School of Community Resources & Development Implementation of a New Degree Program B.S. in Nonprofit Leadership and Management

Senate Motion #24 (2005-2006) (Second Reading) College of Public Programs School of Community Resources & Development Implementation of a B.S. in Tourism Development and Management

Senate Motion #25 (2005-2006) (Second Reading) College of Public Programs School of Public Affairs Implementation of a New Degree Program B.A./B.S. in Urban and Metropolitan Studies

Senate Motion #26 (2005-2006) (Second Reading) College of Public Programs School of Public Affairs Implementation of New Graduate Degree Program (MPP) Master of Public Policy

Senate Motion #27 (2005-2006) (Second Reading) W.P. Carey School of Business Department of Economics Disestablishment of a Degree B.A. in Economics. (The B.S. Economics degree will be retained by the W.P. Carey School and the College of Liberal Arts and Sciences)

5. UNFINISHED BUSINESS.

A. Personnel Committee (Doug Johnson).

P&T document update

6. NEW BUSINESS (Reports and new motions from Senate committees)

A. Executive Committee (Susan Mattson).

Resolution from the Executive Committee to add the members of Emeritus College to the Academic Assembly.

The next meeting of Executive Committee is April 3, 2006 3:00-5:00 P.M. in ADMB 365.

B. Committee on Committees (Pauline Komnenich)

The Committee on Committees has published the slate of candidates for the Academic Assembly Election in Insight on March 3, and an article on the president-elect candidates on March 10. Electronic voting will take place between March 24 - March 31.

The next meeting of the Committee on Committees is March 21, 3-5 p.m. in ADM B 365.
C. Curriculum and Academic Programs Committee (Mary Kihl).

At its meeting of Wednesday, March 1, CAPC approved the following curricular proposals:

**Information Items** (No Senate action required)

**Herberger College of Fine Arts**
- Concentration Name Change
  - B.A. Theatre (Scenography) to B.A. Theatre (Design and Production)

**Herberger College of Fine Arts**
- Planning Authorization Request
  - School of Music
  - Ph.D. in Music

**College of Liberal Arts and Sciences**
- Concentration Name Changes
  - B.S. Kinesiology (Exercise Science) to B.S. Kinesiology (Kinesiology)
  - B.S. Kinesiology (Movement Science) to B.S. Kinesiology (Human Physiology)

**College of Public Programs**
- Request to Establish a Center
  - Center for Community Development and Civil Rights

**Action Items** (Senate action is required)

**Fulton School of Engineering and College of Liberal Arts & Sciences**
- Establishment of a New School
  - School of Materials
  - Senate Motion #28 (2005-2006) (First Reading)

**College of Liberal Arts and Sciences**
- Department of Chemistry & Biochemistry
  - Implementation of a New Graduate Degree Program
  - Ph.D. in Biochemistry
  - Senate Motion #29 (2005-2006) (First Reading)

CAPC's next meeting will be on Wednesday, March 29, 3:30-5:00 p.m. in ASUF 4440.

D. Personnel Committee (Doug Johnson). TBA

E. Student-Faculty Policy Committee (Bill Verdini).
   The next meeting of the SFPC will be on March 31, 8:30-9:30 a.m. in ADM B 365.

F. University Affairs Committee (David Burstein). TBA

7. ADJOURNMENT

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