1. Call to Order.

2. ACTION ON PREVIOUS MINUTES.
   * A. February 21, 2005 Senate Meeting Summary will be posted on the Senate's Web page when available.

3. ANNOUNCEMENTS AND COMMUNICATIONS
   A. Senate President's Report (Barb Kerr)
   B. University President's Report (Michael Crow)
   C. University Provost's Report (Milton Glick)
   D. Senate President-Elect's Report (Susan Mattson)
   E. USG President’s Report (Sophie O'Keefe-Zelman)
   F. GPSA President's Report (Deirdre Hahn)
   G. Past Senate President’s Report (Tony Garcia)
   H. ASU West Senate Report (Bill Simmons)
   I. ASU East Senate Report (Paul Patterson)
   J. University Redesign Process (Exec. Vice Provost Kathy Church)

4. ADOPTION OF ALL CONSENT ACTION ITEMS AND ACCEPTANCE OF ALL CONSENT REPORT AND INFORMATION ITEMS
   * A. Curriculum and Academic Programs Committee (Mike Mayer).

   * Senate Motion #18: (Second Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Liberal Arts & Sciences for the establishment of an academic school – School of Human Evolution & Social Change.
     Rationale: The School of Human Evolution and Social Change will take the lead in re-inventing anthropology and transforming the way we address the most compelling issues of the day, aiming for nothing less than international leadership in advancing knowledge and understanding of the past, present and future of human societies and cultures. The School will introduce and define new approaches to long-standing question, by bringing together social sciences and humanities with a number of environmental and other disciplines. Building on the considerable strengths of the Department of Anthropology, the School will greatly enhance ASU’s role in social science research and teaching.

   * Senate Motion #20: (Second Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Liberal Arts & Sciences for the implementation of a graduate degree – Master of Liberal Studies (MLS) in Liberal Studies.
Rationale: The program is intended for students seeking a graduate degree that explores the integration of the humanities with political, religious, social and scientific questions within their cultural contexts. The Master of Liberal Studies (MLS) is designed for students interested in a multidisciplinary approach to human ideas and values, providing an opportunity for students to expand their liberal arts background. The distinctive feature of this degree program consists of three integrated core seminars specifically designed for the MLS. This core series will provide graduate level, integrated, interdisciplinary and trans-disciplinary approach to problems and issues articulated by the study of individuals in society.

* Senate Motion #21: (Second Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Liberal Arts & Sciences for the disestablishment of degrees and minor – BA, MA in Humanities, Minor in Humanities

Rationale: These programs are in a small unit with approximately 100 majors, 50 of who are specializing in film and media studies and will be incorporated into the proposed BA in Film and Media Studies. Film and Media Studies is a vital, growing area within the college. The remaining graduate and undergraduate students will be allowed to complete their Humanities degrees/minors. The reorganization fits in with the college’s move to consolidate smaller programs and departments and to bring them in line with the college’s top priorities.

5. UNFINISHED BUSINESS

A. Curriculum and Academic Programs Committee (Michael Mayer).

Senate Motion #19 AS REVISED: (Second Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the Herberger College of Fine Arts and the College of Liberal Arts & Sciences for the implementation of an undergraduate degree – BA in Film with concentrations in Film & Media Production and Film and Media Studies.

Rationale: The BA in Film will fill a long-standing and clearly articulated need at Arizona State University for a coherent and complete film production program and a humanities-based film and media studies program. Students have been requesting a program at the University for some time now, and their requests are growing. The multidisciplinary BA will expose students to cutting edge technologies of production and ethics content and will engender in them the high level of visual literacy and the critical faculty necessary for understanding and actively contributing to the media-saturated world in which they live and work. The degree is intended to draw upon relevant courses from the humanities, social and natural sciences, communications and the full range of the fine arts.

B. Student Faculty Policy Committee (Steve Happel).

Senate Resolutions #10-C & #10-D (2004-2005) (Second Reading). (Copies available at the meeting)

6. NEW BUSINESS

A. Executive Committee (Barb Kerr).

B. Committee on Committees (Pauline Komnenich).

Electronic Academic Assembly Ballot available March 21 to April 1, 2005 online
Ballot for Senate standing committee vacancies for Fall (to be distributed at the meeting)
Next CoC meeting March 22, 2-4 p.m. in ADM B 365
C. Curriculum and Academic Programs Committee (Mike Mayer).

**Action Item**

Senate Motion #22 (First Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Nursing for the establishment of a graduate certificate in Nurse Education in Academic & Practice Settings.

**Rationale:** The purpose of the Nurse Educator (NED) Graduate Certificate is to offer NED courses as an expanded new and revised predominantly on line graduate certificate curriculum that will provide clinically based nurse educators, who choose not to pursue the master’s degree or who wish to supplement their graduate degree in advanced practice nursing, an opportunity to enhance teaching competence in working with students at all levels and/or to educate staff nurses to better meet the health care needs of the public.

D. Student-Faculty Policy Committee (Steve Happel).

E. Personnel Committee (Doug Johnson).


Senate Motion #24 (2004-2005) to establish a VEBA Trust to provide health insurance subsidy for optional retirement plans. (attached)

The next Personnel Committee meeting will be on Monday, March 28, 1:30 to 3:00 p.m. in ADM B 365.

F. University Affairs Committee (George Watson).

Introduce two proposed university policies:

1) **Revised policy "Misuse of University Assets Policy."**

ASU currently has a policy titled "Misappropriation of University Assets" housed in ACD 123, SPP 812 and COM 704. (attached)


2) **New Policy on "Reference Check and Background Verification Policy"**

August 2004, ABOR adopted policy 6-709 "Mandatory Background Checks for Employees and Process for Hiring, Retaining or Terminating Employees Convicted of a Felony Offense."

This policy mandates that each university will adopt an institutional policy implementing the Board's requirements. (attached)

Link to the Board of Regents policy 6-709 (Mandatory Background Checks…)[http://www.abor.asu.edu/1_the_regents/policymanual/chap6/6-709.pdf](http://www.abor.asu.edu/1_the_regents/policymanual/chap6/6-709.pdf)

3) **Senate Resolution #23 (2004-2005) to add full-time contract faculty (instructors, clinical and research faculty and professors of practice.)** (attached)

7. ADJOURNMENT