1. CALL TO ORDER (Bill Verdini).

2. UNIVERSITY PRESENTATIONS AND REPORTS
   Report that will be shared by breeze at this meeting*
   A. Senate President’s Report (Bill Verdini)
   B. University Provost’s Report (Betty Capaldi)*

3. APPROVAL OF PREVIOUS MINUTES (September 24, 2007) -- Posted on Senate Web page.
   Send any further corrections or changes to darby.shaw@asu.edu and Judy.Grace@asu.edu

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

   Senate Motion #6 (2007-2008) (Second Reading): A Request from the Mary Lou Fulton College of Education for the Establishment of a Graduate Certificate – Technology for Teaching and Learning (Attachments page 1)

   Senate Motion #7 (2007-2008) (Second Reading): A proposal submitted by ASU, University College, and the School of Letters and Sciences to establish an independent academic unit, the School of Letters and Sciences on the Downtown Phoenix Campus (separate from the University College) (Attachments page 2)

   Senate Motion #8 (2007-2008) (Second Reading): A request from the W. P. Carey School of Business to implement/expedited new degree-major, BA in Business (Attachments page 3)

   Senate Motion #9 (2007-2008) (Second Reading): A request from the Mary Lou Fulton College of Education in partnership with CLAS, in the Division of Curriculum and Instruction, to implement a new degree-major, Ph.D. in Applied Linguistics (Attachments page 4)

   Senate Motion #10 (2007-2008) (Second Reading): A request from the College of Liberal Arts & Sciences, School of Global Studies, to implement a new degree-major: Master of Advanced Study in Global Studies (Attachments page 5)

   Senate Motion #11 (2007-2008) (Second Reading): A request from the College of Liberal Arts & Sciences, Film and Media Studies, to Establish an Undergraduate Certificate: Entertainment and Technology (Attachments page 6)

   Senate Motion #12 (2007-2008) (Second Reading): A request from the College of Nursing and Healthcare Innovation to Establish a Graduate Certificate: International Health for Healthcare Professionals (Attachments page 7)

5. CAPC report (Duane Roen)

   On August 20, 2007, CAPC recommended approval of the following:

   Information Item:
On September 27, 2007, CAPC recommended approval of the following:

Information Items:

College of Public Programs,
School of Public Affairs
Establish a Concentration

CAPC recommendation required

And

CAPC approved a TCCS Motion to Amend Procedures Regarding Impact Statements for Approval of New Courses. (See Attachments pages 9, 10, & 11).

On October 11, 2007, CAPC recommended approval of the following:

Information item:

College of Nursing and Healthcare Innovation
Establish a Concentration

For a BIS Concentration in Healthcare Innovation

CAPC recommendation required

Action Item:

Senate Motion #13 (2007-2008) (First and Second Reading)
CAPC will request a suspension of the rules to vote 10/22

College of Nursing and Healthcare Innovation
Establish a Graduate Certificate

Clinical Research Management (Attachments page 8)

CAPC recommendation required

Senate First and Second Reading

Addendum:
CAPC Agenda for October 25, 2007 (Attachments page 12)

6. UNFINISHED BUSINESS

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

A. Executive Committee (Bill Verdini)
   Student Success Task Force Report I: Report on Course Repeat Policy
   Discussion on Repeated Grades

B. Committee on Committees (Tory Trotta) - Updates
C. **Curriculum and Academic Programs Committee/Past President’s Report** (Duane Roen).
   See item 5. CAPC Report
   **Next Meeting:** October 25, 2007, 3:30-5:00 p.m., Ira A. Fulton Foundation Building, Room 4440

D. **Student-Faculty Policy Committee** (Jerry Kingston).
   **Next Meeting:** Monday, October 15, 3:00-4:15 p.m., ADMB 365

E. **Personnel Committee** (Bob McPhee).
   **Next Meeting:** Wednesday, November 7, 2007, 11am-12 noon, ADMB 365.

F. **University Affairs Committee** (Rojann Alpers)
   **Next Meeting:** Thursday, October 25, 2007, 10:00-11:00 am, ADMB 365.
   They are studying the *ACD 112-01 Academic Constitution and Bylaws*, for possible revision.
   Send your suggestions to [Rojann@asu.edu](mailto:Rojann@asu.edu).

G. **University Academic Council Report/West Senate Report** (Richard Gitelson)

H. **Parliamentarian’s Report/Senate President-Elect’s Report** (Phil Vandermeer)

I. **Senate Secretary’s Report** (Judy Grace)
   **Attendance at Senate Meetings – Bylaw II.A.1.b:**
   “Attendance: Senators are expected to attend all regular and special meetings of the senate. When absence is unavoidable, the senator should designate a substitute or, this not being feasible, notify the secretary of the senate of the anticipated absence (excused absence). Upon notification from the secretary that a senator has accumulated three unexcused absences in one academic year, the Executive Committee shall declare the seat vacant and shall request in writing that the chair of the representational unit concerned call a special election to fill the vacancy.”

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 at the Senate meeting).

9. **Adjournment.**