Academic Senate Agenda

Monday, November 19, 2007
3:15 – 5:00 p.m.

NEW MEETING LOCATION
EDC 117

1. CALL TO ORDER (Bill Verdini).

2. UNIVERSITY PRESENTATIONS AND REPORTS
   A. Senate President’s Report (Bill Verdini)
   B. University Provost’s Report (Betty Capaldi at 3:30 p.m. from the Polytechnic campus)

3. APPROVAL OF PREVIOUS MINUTES (October 22, 2007) -- Posted on Senate Web page.
   Draft Senate Summary of October 22, 2007 will be approved today.
   Email corrections or changes to darby.shaw@asu.edu and Judy.Grace@asu.edu

4. ADOPTION OF ALL CONSENT ACTION ITEMS, INFORMATION ITEMS, AND REPORTS
   A. Curriculum and Academic Programs Committee (Phil VanderMeer):
      College of Design – Senate Motion #15
         School of Architecture and Landscape Architecture
         Implementation of a new degree/major
         Master of Urban Design (MUD) in Urban Design
         CAPC recommendation required
         Senate Second Reading 11/19/07
         (Attachments Page 3)
      Graduate College – Senate Motion #16
         Implementation of a new degree/major
         Ph.D. in Neuroscience
         CAPC recommendation required
         Senate Second Reading 11/19/07
         (Attachments Page 4)
      College of Liberal Arts & Sciences #17
         Department of Physics
         Department of Chemistry & Biochemistry
         Implementation of a new degree/major
         Professional Science Master’s (PSM) in Nanoscience
         CAPC recommendation required
         Senate Second Reading 11/19/07
         (Attachments Page 5)

5. CAPC report (Phil VanderMeer)

   CAPC Agenda for November 8, 2007 (Attachments Page 6)

6. UNFINISHED BUSINESS

   Executive Committee (Bill Verdini)

   Senate Motion #14 (2007-089) (Second Reading) “Procedures for Approving University Courses”
   (Attachments Page 1)

   Substitute Senate Motion #14(2007-08) “Procedures for Approving Courses and University Requirements”
   (Attachments Page 2)
7. NEW BUSINESS (Reports from other Committees)

A. Executive Committee (Bill Verdini)

B. Committee on Committees (Tory Trotta)

C. Curriculum and Academic Programs Committee/Past President’s Report (Duane Roen).
   See item 5. CAPC Report
   Next Meeting: November 29, 2007, 3:30-5:00 p.m., Ira A. Fulton Foundation Building, Room 4440

E. Personnel Committee (Bob McPhee).
   November 7 report
   Next Meeting: Wednesday, December 5, 11:00 am – 12:00 Noon

D. Student-Faculty Policy Committee (Jerry Kingston).
   November 19 report (Attachments Page 7)
   Next Meeting: Monday, November 26, 1:45 - 2:45 p.m., ADMB 365

F. University Affairs Committee (Rojann Alpers)
   November 15 meeting had to be cancelled.
   Next Meeting: December meeting will be by email.
   They are studying the ACD 112-01 Academic Constitution and Bylaws, for possible revision.
   Send your suggestions to revise directly to Rojann@asu.edu.

8. REPORTS

A. Director of Student Life (Deborah Sullivan)

B. University Academic Council Report/West Senate Report (Richard Gitelson)
   November 13 report
   A Proposal from the University Academic Council: Shared Governance at ASU
   http://www.asu.edu/provost/ Senate/ documents/University_Senate_Proposal10-31-07.doc

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

D. Senate Secretary’s Report (Judy Grace)

E. USG President’s Report (Liz Simonhoff)

F. GPSA President’s Report (Bree McEwan)

G. Polytechnic Assembly/Senate Report (Linda Vaughan) – No report


9. OPEN FORUM (if time allows).

10. ADJOURNMENT.