Academic Senate Agenda

Monday, September 20, 2004
3:15 – 5:00 p.m.
Schwada Classroom Building, Room 210

1. CALL TO ORDER

2. ACTION ON MINUTES

* A. August 30, 2004 Draft Senate Meeting Summary is posted on the Senate Web page).

3. ANNOUNCEMENTS AND COMMUNICATIONS

A. Senate President’s Report (Barb Kerr).
   1. Presidential Debate (Virgil Renzulli, Vice President for Public Affairs).
   2. Parliamentarian’s Proposal on Procedure in Senate Meetings (George Watson).
   3. Counseling and Consultation (Greg Schrader).
B. University Provost’s Report (Milton Glick).
C. Senate President-Elect’s Report (Susan Mattson).
D. USG President’s Report (Sophie O’Keefe-Zelman).
E. GPSA President's Report
F. Past Senate President’s Report (Tony Garcia).
G. ASU West Senate Report (Bill Simmons).
H. ASU Polytechnic Assembly Report (Paul Patterson).

4. ADOPTION OF ALL CONSENT ACTION ITEMS AND ACCEPTANCE OF ALL CONSENT REPORTS

   All items on the agenda that are marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually.

* A. Curriculum and Academic Programs Committee (Mike Mayer).

* 1. Action Items.
* Senate Motion #1 (2004-2005) (second reading): The Curriculum and Academic Programs Committee recommends approval of a proposal submitted by the College of Liberal Arts and Sciences for the establishment of an Undergraduate Certificate in Healthcare Organizations and Society.
   Rationale: There is a need for an interdisciplinary undergraduate program that helps students gain an understanding of the healthcare systems from several perspectives. This certificate will enhance student preparation of business, life science, and the planning of careers in the health industry. Students will benefit from exposure to the interdisciplinary distribution of courses, the variety of ways of thinking about healthcare systems, the healthcare industry, and the ethical and legal issues confronted within the healthcare industry.
* Senate Motion #2 (2004-2005)(second reading): The Curriculum and Academic Programs Committee recommends approval of a proposal submitted by the College of Public Programs for the establishment of an Undergraduate Certificate in Lesbian, Gay, Bisexual, and Transgender Studies.

Rationale: Through the certificate program, members of the ASU academic community will be given the opportunity to prepare students for diversity and participatory democracy. This proposed certificate would give students a set of analytical skills and a sense of civic responsibility. The educational experience is enhanced when student are introduced to complex intersections between and among sexual, racial, ethnic, religious, geographic, and national identities.

5. UNFINISHED BUSINESS.

See consent CAPC items.

6. NEW BUSINESS

A. Reports from Senate Committees

1. Executive Committee (Barb Kerr).

2. Committee on Committees (Pauline Komnenich).
   The First meeting is scheduled for Tuesday, September 21, 1:00 - 2:00 pm in ADM 365.

3. Curriculum and Academic Programs Committee (Mike Mayer).
   The next CAPC meeting is Wednesday, September 29, 3:30-5:00 (TBA)

   a) Information item:
   The Curriculum and Academic Programs Committee at its meeting of September 1, 2004, recommended approval of the following:
   College of Liberal Arts and Sciences
   Disestablishment of undergraduate concentrations
   BS in Political Sciences
   Public Policy Analysis
   Public Policy Advocacy and Lobbying

   b) Action Items (first reading):
   Senate Motion #3 (2003-2005):
   The Curriculum and Academic Programs Committee recommends approval of a proposal submitted by the College of Architecture & Environmental Design for the Name Change of a Degree from Master of Environmental Planning (MEP) to Master of Urban & Environmental Planning (MUEP).
   Rationale: The requested name MUEP will more accurately represent the courses and substantive emphasis currently offered. The name change will serve to attract the attention of those graduate students who might have overlooked the MEP program, inaccurately perceiving it to address and emphasize only environmental planning. The degree program and the degree requirements will not change.
Senate Motion #4 (2004-2005):
The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Law for the Implementation of a new Degree, Master of Legal Studies (M.L.S.)
Rationale: The purpose of this program is to provide an interdisciplinary immersion in the law school curriculum for a small but highly qualified group of non-lawyers who want to obtain a basic familiarity with legal thought and to explore the relation of law to their ongoing fields of work or study.

Senate Motion #5 (2004-2005):
The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Liberal Arts and Sciences, Department of Political Science for the disestablishment of an undergraduate certificate in American Public Policy.
Rationale: The department no longer has the faculty to teach the courses required in this program and are not likely to hire new faculty in this area in the near future.

Senate Motion #6 (2004-2005):
The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the Office of the Provost to change withdrawal policies to eliminate restricted withdrawals, extend the course withdrawal deadline, and extend complete withdrawal deadline.
Rationale: The Office of the Provost, on behalf of the Academic and Administrative Advisory Committee (AAAC) is proposing a change in current withdrawal policies, making the withdrawal process more streamlined and less confusing for students. The change in withdrawal policies would eliminate restricted withdrawals, extend the course withdrawal deadline, and extend complete withdrawal deadline.

4. Student-Faculty Policy Committee (Steve Happel).
The first meeting is scheduled for September 20, 10:30 to 11:30 p.m. in ADM B 365.

5. Personnel Committee (Doug Johnson).
The first meeting is scheduled for Monday, September 27, 3:30 to 4:30, ADM B 365.

6. University Affairs Committee (George Watson).
The first meeting is scheduled for Friday, September 17, 3:00-4:00 p.m., ADM B 365.

7. ADJOURNMENT.

The Next meeting of the Academic Senate is October 18, 3:15-5:00 p.m. Schwada Classroom Building, Room 210. Please make note that the Executive and Senate meetings are now posted on the calendar on the web page at: http://www.asu.edu/provost/asename/docs/2004_05CALENDAR_002.pdf

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