

Academic Senate Meeting

AGENDA

Monday, February 13, 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 (1-23-06) is posted on the Senate Web page
http://www.asu.edu/provost/asenate/documents/SUMM012306_000.pdf

3. ANNOUNCEMENTS AND COMMUNICATIONS

- A. Senate President's Report** (Susan Mattson)
- 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.

4.A Senate Motion #14 (2005-2006) (Second Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Liberal Arts and Sciences for the Reorganized Organizational Unit – School of Social and Family Dynamics (SSFD) (posted on Senate Web page)

4. B. Senate Motion #15 (2005-2006) (Second Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Liberal Arts and Sciences for the establishment of a New Organizational Unit – Institute for families, Children, and Society (IFCS)(posted on Senate Web page)

4.C Senate Motion #16 (2005-2006) (Second Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Liberal Arts and Sciences for the Reorganization of an Existing Academic Unit – School of Geographical Sciences (posted on Senate Web page)

5. UNFINISHED BUSINESS.

A. Personnel Committee (Doug Johnson).

A. 1 Senate Motion #13 (2005-2006) This motion was approved at the January 23, 2006, Senate meeting with the recommendation that the Executive Committee come back to the Senate on February 13 with some language for the two amendments proposed at the Senate meeting on January 23. The rest of the document will not be open to amendment. If approved by the Senate, this will be the process document sent to the Provost and President for implementation.

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

A. Executive Committee (Susan Mattson).

The next meeting of Executive Committee is March 6, 3:00-5:00 P.M. in ADMB 365.

A.1 Senate Motion #28 (2005-2006) (First Reading): The Executive Committee recommends Academic Senate endorsement for consideration of special circumstances for increasing community college transfer credit limit from 64 credits to 75 lower division credits in select programs. (On behalf of the university administration, Gail Hackett, Dean and Vice Provost) There will be a request to waive the rules on this item at the 02/13/06 Senate meeting to meet Board of Regents and Catalog deadlines. (Attached)

A.2 Senate Motion #29 (2005-2006) (First Reading): The Executive Committee recommends Academic Senate approval of moving the time of the third year probationary review (and second year for untenured associate professors) to the Spring semester, rather than the fall semester. This requires replacing the word "fall" with "spring" in two places in ACD 506-03 (Attached).

B. Committee on Committees (Pauline Komnenich)

The next meeting of Committee on Committees is Tuesday, February 14, 3-5 p.m. in ADMB 365.

C. Curriculum and Academic Programs Committee (Mary Kihl).

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

Information Items (No Senate action required)

College of Public Programs

School of Community Resources & Development

Establishment of a Minor

Nonprofit Management

School of Public Affairs

Establishment of a Minor

Urban and Metropolitan Studies

Herberger College of Fine Arts

Disestablishment of a Concentration

B.A. Art (Studio Art)

Establishment of a Concentration

B.A. Art (Art Studies)

College of Education

Curriculum and Instruction & SESE

Establishment of a Concentration within an existing BAE degree

Earth & Space Sciences

Action Items (Senate action is required)

College of Design

Implementation of a New Degree Program

B.A. in Design Studies

Senate Motion #18 (2005-2006) (First Reading) (Attached)

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 #19 (2005-2006)(First Reading) (Attached)

Implementation of a New Academic Graduate Degree Program

M.S. in Astrophysics

Senate Motion #20 (2005-2006) (First Reading) (Attached)

Implementation of a New Ph.D. Degree Program

Ph.D. in Astrophysics

Senate Motion #21 (2005-2006) (First Reading) (Attached)

Department of Kinesiology

Name Change of a Ph.D. Program

From Ph.D. in Exercise Science to **Ph.D. in Kinesiology**

Senate Motion #22 (2005-2006) (First Reading) (Attached)

College of Public Programs

School of Community Resources & Development

Implementation of New Degree Programs

B.S. in Nonprofit Leadership and Management

Senate Motion #23 (2005-2006) (First Reading)(Attached)

B.S. in Tourism Development and Management

Senate Motion #24 (2005-2006) (First Reading)(Attached)

School of Public Affairs

Implementation of a New Degree Program

B.A./B.S. in Urban and Metropolitan Studies

Senate Motion #25 (2005-2006) (First Reading)(Attached)

Implementation of New Graduate Degree Program

(MPP) Master of Public Policy

Senate Motion #26 (2005-2006) (First Reading)(Attached)

W.P. Carey School of Business

Disestablishment of a degree

B.A. in Economics

Senate Motion #27 (2005-2006) (First Reading) (Attached)

D. Personnel Committee (Doug Johnson). TBA

E. Student-Faculty Policy Committee (Bill Verdini). TBA

F. University Affairs Committee (David Burstein). TBA

7. ADJOURNMENT