

Academic Senate
AGENDA
Monday, April 26, 2004
3:15 – 5:00 p.m.
SCOB Room 228

1. CALL TO ORDER

2. ACTION ON MINUTES

A. *March 29, Senate Meeting Summary is posted on the Academic Senate Web site at:
http://www.asu.edu/provost/asenate/documents/Summ032904_000.pdf

3. ANNOUNCEMENTS AND COMMUNICATIONS

A. Senate President's Report (Antonio Garcia).

1. Call to Consent Items.
2. Election Results.

B. University President's Report (Michael Crow).

C. University Provost's Report (Milton Glick).

D. Senate President-Elect's Report (Barb Kerr).

E. USG President's Report (Brandon Goad).

F. Past Senate President's Report (George Watson).

G. ASU West Senate Report (Fran Bernat).

H. ASU East Senate Report (Ernest Hirata).

I. Graduate Student Bill of Rights (Brian Collier, President of GPSA)

4. ADOPTION OF ALL CONSENT ACTION ITEMS AND ACCEPTANCE OF ALL CONSENT REPORT AND INFORMATION ITEMS

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

1. ***Senate Motion #13 (2003-2004) (Second Reading).** The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Law for the Planning/Implementation of a Degree Program, Masters of Laws (LL.M.) in Biotechnology and Genomics.

Rationale: In proposing an LL.M. in Biotechnology and Genomics the College of Law proposes a program that is unique. Although other law schools offer more courses in biotechnology and genomics with each passing year and several law schools include courses in biotechnology and/or genomics in certificate programs for their J.D. students, no current LL.M. degree program focuses exclusively on issues of biotechnology and genomics. This advanced degree program will enhance the academic mission of the College of Law, advance the President's vision of serving

the community, and respond to a present and quickly growing community need. For several reasons, an LL.M. degree program in biotechnology and genomics will be a valuable addition to the College of Law, both as a logical extension of its current strengths and as an important contributor to the future economic viability of Phoenix and Arizona.

5. UNFINISHED BUSINESS

A. Personnel Committee (Susan Mattson).

1. **Senate Motion #14: (Second Reading):** The Academic Senate Personnel Committee recommends Academic Senate approval of the Provost's Response to the P&T Task Force Report (March 5, 2004).

All related documents are posted on the Provost Web page at: <http://www.asu.edu/provost/personnel/pt> (please read and **print out** the 4th, 5th, and 7th bubble point documents under P&T Task Force). Copies were distributed at the March 29 Senate meeting, and we will make available copies that were not distributed at the last meeting.

6. NEW BUSINESS (Reports/Motions from Senate Committees)

A. Executive Committee (Tony Garcia).

B. Committee on Committees (Ernest Hirata).

C. Curriculum and Academic Programs Committee (Mike Mayer).

1. **Senate Motion #15 (2003-2004) (First Reading).** The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the WP Carey School of Business for the establishment of a Graduate Certificate in Health Industry Leadership.
Rationale: This curricular proposal seeks to establish a structured graduate certificate in Health Industry Leadership through the School of Health Management and Policy. The certificate program will serve as an alternative for those students who do not wish to pursue the combined MBA and MHSM degree program, which at present is the only option available in the W.P. Carey School of Business in the area of health management and policy. It is intended that students obtaining the certificate will be uniquely qualified for leadership positions in a variety of health care settings both nationally and internationally.
2. **Senate Motion #16 (2003-2004) (First Reading).** The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the Colleges of Liberal Arts & Sciences and Public Programs Department of Family & Human Development – School of Social work for the Establishment of an Undergraduate Certificate – Early Intervention.
Rationale: The Early Intervention Certificate is cross-disciplinary and is certified by the Arizona Early Intervention Program in the Arizona State Department of Economic Security. In Arizona there is a dramatic shortage of early intervention specialists trained

to provide state services. Students who complete the certificate program will be approved by AzEIP (The Arizona Early Intervention Program) for admission to an apprenticeship, including Early Head Start and Arizona's child abuse prevention program, Health Families.

C. Student-Faculty Policy Committee (Craig Allen).

D. Personnel Committee (Susan Mattson).

E. University Affairs Committee (George Watson).

7. PASSING THE GAVEL.

8. ADJOURNMENT.

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