

**Academic Senate**  
**AGENDA**  
**Monday, August 30, 2004**  
**3:00 – 5:00 p.m.**

**Carson Ballroom, Old Main Bldg.**

**1. CALL TO ORDER**

**2. PREVIOUS MINUTES**

- \* A. April 26, 2004, Senate Meeting Summary have been posted on the Academic Senate Web site at: [http://www.asu.edu/provost/asenate/documents/Summ042604\\_000.pdf](http://www.asu.edu/provost/asenate/documents/Summ042604_000.pdf)  
Please review them before the meeting, as only a few copies will be available at the meeting.

**3. ANNOUNCEMENTS AND COMMUNICATIONS**

- A. Senate President's Report** (Barb Kerr).  
1. Call to Consent Items.  
2. Faculty Breakfast, Tuesday, August 31, MU Arizona Room.  
3. Senate Initiatives.  
4. Other.
- B. University President's Report** (Michael Crow).  
**C. University Provost's Report** (Milton Glick).  
**D. Senate President-Elect's Report** (Susan Mattson).  
**E. USG President's Report** (Sophie-OKeefe-Zelman).  
**F. Past Senate President's Report** (Tony Garcia).  
**G. ASU West Senate Report** (Bill Simmons).  
**H. ASU East Senate Report** (Paul Patterson).

**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.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

- A. Executive Committee** (Barb Kerr).
- B. Committee on Committees** (Pauline Komnenich).  
1) For Senate Members:  
**Mini Preference Survey** for Service on Senate Standing Committees

(to fill any existing vacancies and future AY 2005-2006 vacancies).  
Please fill out the form on the Senate's web page and mail it in or send by email to darby.shaw@asu.edu.

2) For Academic Assembly Members:  
**Committee Preference Survey** for Service during AY 2005-2006 on University Boards, Committees and Councils.

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

1) Information Item.

a) At its meeting of April 28, 2004, the Curriculum and Academic Programs Committee recommended approval of the following:

**College of Law**

Planning Authorization for a New Degree Program

**Master of Laws (LLM) in Tribal Policy, Law and Government**

2) Action Items (New Motions).

a) **Senate Motion #1 (2003-2005)(First Reading): The Curriculum and Academic Programs Committee recommends approval of a proposal submitted by the College of Liberal Arts & 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.

b) **Senate Motion #2 (2004-2005) (First Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Public Programs for the establishment of an Undergraduate Certificate in Lesbian, Gay, Bisexual & Transgender Studies.**

**Rationale:** Through the certificate program, members of the ASU academic community will a) be given the opportunity to prepare students for diversity and participatory democracy, and b) advance social knowledge about a subject that has been frequently maligned, ignored, rendered silent, unscientifically defined, misunderstood, and cast in moral terms as “sinful.” This proposed certificate would give students a set of analytical skills and a sense of civic responsibility. The educational experience is enhanced when students are introduced to complex intersections between and among sexual, racial, ethnic, religious, geographic, and national identities.

**C. Student-Faculty Policy Committee** (Steve Happel).

**D. Personnel Committee** (Doug Johnson).

**E. University Affairs Committee** (George Watson).

**7. ADJOURNMENT.**

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Dates for Academic Senate meetings:

August 30, 2004

September 20

October 18

November 15

December 6

January 24, 2005

February 21

March 21

April 18