

ACADEMIC SENATE MEETING AGENDA

MONDAY, OCTOBER 18, 2004

3:15 TO 5:00 PM

SCOB 210

1. CALL TO ORDER

2. ACTION ON MINUTES

* **A. September 20, 2004 Senate Meeting Summary -- posted on the Senate's web page at: http://www.asu.edu/provost/asenate/documents/SUMM092004_002.pdf**

3. ANNOUNCEMENTS AND COMMUNICATIONS

- A. Senate President's Report (Barb Kerr)
- 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 (Deidre Hahn)
- F. Past Senate President's Report (Tony Garcia)
- G. ASU West Senate Report (Bill Simmons)
- H. ASU East Senate Report (Paul Patterson)
- I. AFC Update Report (Fran Bernat)

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 (Mike Mayer)**

* **Action Items**

* **Senate Motion #3 (2003-2005) (second reading):**

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) (second reading):**

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) (second reading):**

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)(second reading):**

The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the Office of the Provost to change withdrawal policies.

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.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

A. Reports from Senate Committees

1. Executive Committee (Barb Kerr)

2. Committee on Committees (Pauline Komnenich)

Redesign of the Preference Survey

Next meeting of COC on October 19, 2-3 pm., ADM B 365.

3. Curriculum and Academic Programs Committee (Mike Mayer)

3.A Action Item

Senate Motion #7 (2004-2005) (first reading):

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 Laws - LL.M. in Tribal Policy, Law & Government.

Rationale: The LL.M. in Tribal Policy, Law, and Government is designed for law graduates who desire to work on issues related to tribal law and federal Indian law at the professional or academic levels. This degree program will provide students with a detailed understanding of the nature of tribal government, law, and policy development within the domestic federal structure.

4. Student-Faculty Policy Committee (Steve Happel)

Next meeting of SFPC on October 18, 10:30 to 11:30 a.m., ADM B 286 (2nd floor).

5. Personnel Committee (Doug Johnson)

6. University Affairs Committee (George Watson)

7. ADJOURNMENT.

The next meeting of the Academic Senate is Monday, November 15, 3:15-5:00pm, SCOB 210.

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