

Academic Senate Meeting

AGENDA

Monday, November 14, 2005

3:15 – 5:00 p.m.

COOR 174

Remember to print out documents from the web that you will need for this meeting.

1. CALL TO ORDER (Susan Mattson).

2. APPROVAL OF PREVIOUS MINUTES

- A. **Senate Summary (10-24-05)** (posted on Senate Web page)
<http://www.asu.edu/provost/asenate/documents/SUMM102405.pdf>

3. ANNOUNCEMENTS AND COMMUNICATIONS

- A. **Senate President's Report** (Susan Mattson)
Guest: Myles Lynk, Faculty Athletic Representative
- 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** (Yaser Alamoodi)
- 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

All items on this portion of the Senate Agenda are consent matters and will be considered by a single motion unless they are removed for further discussion.

- A. **Curriculum and Academic Programs Committee.**

INFORMATION ITEM:

On October 26, CAPC approved a request from the School of Life Sciences to establish a graduate concentration (Ph.D and MS) Biology and Society.

ACTION ITEM:

Senate Motion #7 (2005-2006)(Second Reading): "The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Nursing for the establishment of a graduate certificate in Community and Public Health Practice."

Rationale:

This graduate certificate will provide students in practice settings an opportunity to enhance public health competencies in working with professions at all levels in order to better meet the health needs of the public.

The goal of this program is to provide post baccalaureate students with an interdisciplinary educational program in the essentials of community and public health practice in order to prepare nurses and other health professionals to carryout the mission and functions of public health.

5. UNFINISHED BUSINESS.

A. Personnel Committee (Doug Johnson).

Information Item:

On April 18, 2005, the Senate approved rolling appointments for full-time contract faculty on multiple year appointments. The language for rolling appointments has changed a bit since that time, to be consistent with the language being used for Academic Professionals. Also, the requirement that the person must have been employed at ASU in the same or a similar position for at least three years has been removed.

Therefore, the Personnel Committee brings this to the Senate, as an item of information, on behalf of the Provost's Advisory Committee on Full-time Contract Faculty (Attachment is posted on the Senate Web page).

Action Item:

Senate Motion #8 (2005-2006) (Second Reading): The Personnel Committee recommends acceptance of the new *ACD Section 507 Academic Professional Personnel Actions* (Attachment is posted on the Senate Web page)

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

A. Executive Committee (Susan Mattson).

The next meeting of Executive Committee is Monday, November 28, 3:00-5:00 p.m. in ADM B 365.

B. Committee on Committees (Pauline Komnenich)

The *Academic Preference Survey* will be coming to all members of the Academic Assembly very soon. Everyone is encouraged to fill it out and send it back.

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

The next meeting of CAPC is Wednesday, November 30, 2005, 3:30-4:30 p.m., in Apache 221, Memorial Union.

CAPC is going to request a suspension of the rules at the November 14 Senate meeting on behalf of the administration, to expedite three new motions (Senate Motions #9, #10, and #11 below) to meet submission deadlines for the *ASU Catalog*, and the ABOR meeting agenda deadlines for their December 1-2 meeting.

Senate Motion #9 (2005-2006) (First Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the College of Design for the reorganization of an academic unit.

Rationale:

The College of Design has reorganized itself to promote a structure that will optimize the possibilities of differentiation, excellence, and collaboration. As a result of this reorganization it is proposed that the School of Design be reorganized as three departments. The College of Design is responding to the growing number of students who seek admission into these professional programs by placing emphasis on each discipline's strength and uniqueness.

In an effort to move forward and align the College with the redesign of the Arizona University System, the reorganization changes the way of doing business and further defines differentiation of the disciplines in the College.

Senate Motion #10 (2005-2006)(First Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the Herberger College of Fine Arts for the disestablishment of the Department of Theatre.

Rationale:

The School of Theatre and Film would continue to fulfill the mission of the Department of Theatre by offering the necessary coursework in film production and completion of the degree BA in Film with a concentration in Film and Media production, as well as administrating the newly approved BA in Film (Film and Media Production).

Senate Motion #11 (2005-2006)(First Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the Herberger College of Fine Arts for the establishment of a school - School of Theatre and Film.

Rationale:

Within the new organizational structure, the establishment of the School of Theatre and Film will continue to be able to work collaboratively with other units in the Herberger College of Fine Arts and with the Center for Film and Media Studies in the College of Liberal Arts and Sciences.

Note: CAPC will introduce Senate Motion #12 November 14 for a first reading.

Senate Motion #12 (2005-2006)(First Reading): The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal submitted by the School of Life Sciences for the establishment of a graduate certificate in Bioethics, Policy and Law.

Rationale:

The purpose of the graduate certificate in Bioethics, Policy, and Law is to give students from a variety of graduate fields or those who already have terminal degrees the exposure to and understanding of bioethics in a concentrated study. It will provide them with the skills and abilities to address the issues that will confront them in this changing climate.

The Bioethics, Policy and Law certificate is designed to provide advanced training for graduate students or professionals from a variety of disciplines.

D. Personnel Committee (Doug Johnson).

The next meeting of the Personnel Committee is Wednesday, November 16, 10:00 to 11:00 a.m., in ADM B 365.

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

The Student Faculty Policy Committee met on Thursday, November 10, and is drafting their recommendations and report, on the survey data (responses) from the Lynk survey.

F. University Affairs Committee (David Burstein).

The next meeting of the University Affairs Committee is Wednesday, November 16, 3:15-4:15 p.m., in ADMB 365.

7. ADJOURNMENT

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