

Academic Senate

AGENDA

Monday, December 4, 2006

3:15 – 5:00 p.m.

SCOB 210

1. **CALL TO ORDER** (Duane Roen)

2. **APPROVAL OF PREVIOUS MINUTES** (Duane Roen)

A. **Senate Summary draft** (November 13, 2006) (posted on the Senate Web Page on 11/22 and attached).

3. **ANNOUNCEMENTS AND COMMUNICATIONS**

A. **Senate President's Report** (Duane Roen)

1. **Announce Results of officer elections at the DPC.**

2. **Request to have the Senate consider studying the uses of designations of Visiting Professor and Visiting Scholar, and the uses of Adjunct Faculty, Affiliate Faculty, and Faculty Associate Titles** (Bill Verdini) (Assigned to Personnel Committee by Executive Committee 11/27)

3. **Report of the Task Force on Classified Research** (Peter Crozier)

4. **Policy on Grades for Repeated Courses** (Betty Capaldi) (Draft Resolution from Executive committee attached).

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

C. **Senate President-Elect's Report** (Bill Verdini)

D. **USG President's Report** (Ross Meyer)

E. **GPSA President's Report** (Brian McNamara)

F. **University Academic Council Report** (John Brock)

G. **Polytechnic Senate Report** (John Brock)

H. **ASU West Senate Report** (Gary Anders)

I. **ASU Downtown Senate Report** (Susan Mattson)

J. **Past Senate President's Report** (Susan Mattson)

K. **Personnel Committee Report** (Doug Johnson) (Chair's report). Item assigned by Executive Committee to study whether the use of titles Visiting Professor and Visiting Scholar are used inconsistently and how courtesy that are extended differ (such as office space, computer accounts, library privileges, secretarial support, etc.) -- also study the use of Adjunct Faculty, Affiliate Faculty and Faculty Associate titles and how widely they differ.

4. **ADOPTION OF ALL CONSENT ACTION ITEMS, INFORMATION ITEMS, AND REPORTS**

A. **Curriculum and Academic Programs Committee** (Mary Kihl)

(All proposals can now be reviewed on the NEW CAPC web page at (link on Senate web page): <http://www.asu.edu/provost/CAPC/index.html>)

S.M. #14 (2006-2007) (Second Reading)

College of Design

Degree name change

BSD Housing and Urban Development to BSD Housing and Community Development

S.M. #15 (2006-2007) (Second Reading)

College of Liberal Arts and Sciences

Degree name change

BA Chicana and Chicano Studies to BA Transborder Chicana and Chicano and Latina and Latino Studies

S.M. #16 (2006-2007) (Second Reading)
College of Liberal Arts and Sciences
Degree name change
BS Biology to BS Biological Sciences

S.M. #17 (2006-2007) (Second Reading)
College of Liberal Arts and Sciences
Disestablish an existing major
BS Conservation Biology

S.M. #18 (2006-2007)(Second Reading)
College of Liberal Arts and Sciences
Disestablish an existing major
BS Plant Biology

S.M. #19 (2006-2007) (Second Reading)
College of Liberal Arts and Sciences
Implementation of a new degree
Ph.D. in Gender Studies

S.M. #20 (2006-2007) (Second Reading)
College of Liberal Arts and Sciences
Establish a Graduate Certificate
Gender Studies

S.M. #21 (2006-2007) (Second Reading)
College of Public Programs
Degree name change
BS Recreation to BS Parks and Recreation Management

5. UNFINISHED BUSINESS

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

A. Personnel Committee (Doug Johnson).

The November 22 Personnel Committee meeting was conducted by Email. (See chair's report under Announcements (3.K))

B. Executive Committee (Duane Roen).

The next meeting of Executive Committee is on **TUESDAY, January 16**, 3-5 p.m. in ADMB 365

SR #23 (2006-2007): Draft Resolution on Grades for Repeated Courses (attached)

C. Committee on Committees (Marcia Anderson and Judy Grace).

The Preference Survey is up until December 8, and then the data will be reported out. Thanks to all who continued to remind their colleagues of this opportunity.

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

CAPC meeting was Wednesday, November 29, 3:30-5:00 p.m. in Fulton 4440. (Chair's Report)

Information Items (Do not require further Senate action on December 4)

College of Liberal Arts and Sciences

Department name change

Department of Chicana and Chicano Studies to Department of Transborder Chicana and Chicano and Latina and Latino Studies

Disestablish two existing concentrations--(pending degree name change approval)

- BA Chicana and Chicano Studies
- o Humanities/Cultural Sciences
- o Social Sciences/Policy

Establish three new concentrations--(pending degree name change approval)

- BA Transborder Chicana and Chicano and Latina and Latino Studies
- o *Media, Literature, and Arts*
- o *U.S. and Mexican Regional Immigration Policy and Economy*
- o *Transborder Community Development and Health*

Rename an existing minor-- (pending degree name change approval)

Chicana and Chicano Studies to Transborder Chicana and Chicano and Latina and Latino Studies

Establish six new concentrations (pending degree name change approval)

- BS Biological Sciences
- o Genetics, Cell and Developmental Biology
- o Genomics and Bioinformatics
- o Animal Physiology and Behavior
- o Plant Biology
- o Ecology and Evolution
- o Conservation Biology and Ecological Sustainability

School of Global Studies

Establish a new minor

Global Studies

College of Public Programs

Department of Community Resources and Development

Disestablish two concentrations

- BS Recreation (Recreation Management)
- BS Recreation (Tourism Management)

Fulton School of Engineering

Establish a new concentration

MSE Engineering Science (Software Engineering)

W.P. Carey School of Business

Department of Management

Establish a new concentration

B.S. Management (Entrepreneurship)

Authorization to Plan New Degree:

MS in Supply Chain Management

Action Items

There is a request to suspend the rules to consider this motion at the December 4 Senate meeting.

Senate Motion #22 (2006-2007) (First and Second Reading)

College of Nursing and Health Care Innovation

Establish a New Graduate Certificate

Child and Adolescent Mental Health Intervention Specialist which includes new courses

E. Student-Faculty Policy Committee (Rojann Alpers).

SFPC meeting will be on Monday, December 4, 8-9:30 a.m., ADM B365.

Committee's Response to Proposal to Changing Policy on Absences

F. University Affairs Committee (David Burstein).

7. OPEN FORUM

Please plan to discuss and bring ideas to consider for Faculty Awards in the spring.

8. ADJOURNMENT

Review all new CAPC proposals and agenda for their meeting of November 29, on the new CAPC website:

<http://www.asu.edu/provost/CAPC/index.html#agenda>

ATTACHMENT

Senate Executive Committee (Duane Roen)

Draft Resolution on Grades for Repeated Courses

Background: There are two existing policies on calculating cumulative GPAs for undergraduate students who repeat courses. For lower-division courses that are repeated, the higher grade is used when calculating the cumulative GPA. For upper-division courses that are repeated, the cumulative GPA reflects both grades, in effect averaging the two grades. In all instances, both grades appear on the transcript.

Whereas these two conflicting policies for calculating cumulative GPAs cause confusion, and

Whereas the policy for calculating grades in lower-division courses more accurately reflects students' achievement in repeated courses,

The Academic Senate **resolves** that the policy of using the higher grade for calculating cumulative GPAs be applied to both lower-division and upper-division courses.