

# Academic Senate Agenda

Monday, April 10, 2006  
3:15 – 5:00 p.m.  
COOR L-20

**ALL PROPOSALS, MOTIONS, POLICIES, AND REPORTS ARE POSTED ON THE ACADEMIC SENATE WEB PAGE**  
At <http://www.asu.edu/provost/asenate>

**1. CALL TO ORDER** (Susan Mattson)

**2. APPROVAL OF PREVIOUS MINUTES** (March 20, 2006)

The Senate Summary of March 20, 2006 is posted on the Academic Senate Web page  
Please address all corrections to [darby.shaw@asu.edu](mailto:darby.shaw@asu.edu) and cc [Anne.Kopta@asu.edu](mailto:Anne.Kopta@asu.edu)

**3. ANNOUNCEMENTS AND COMMUNICATIONS**

**3.A Senate President's Report** (Susan Mattson)

Present Results of the 2006 Academic Assembly Election (TBA at the meeting)  
Carol Campbell, Executive VP, and CFO of Business and Finance  
Myles Lynk, Faculty Athletic Representative

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

**3.C Executive VP and Provost's Report** (Milton Glick)

**3.D Senate President-Elect's Report** (Duane Roen)

**3.E Past President's Report** (Tony Garcia)

**3.F USG President's Report** (Corinne Widmer)

**3.G GPSA President's Report** (Jess Koldoff)

**3.H Polytechnic Campus Assembly Report** (Paul Patterson)

**3.I West Campus Senate Report** (Richard Morris)

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

**All consent items are normally approved by a single motion unless they are removed for further discussion.**

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

**Senate Motion #28 (2005-2006) (Second Reading):** Fulton School of Engineering and the College of Liberal Arts and Sciences proposal to establish a new School of Materials.

**Senate Motion #29 (2005-2006) (Second Reading):** Proposal from the College of Liberal Arts and Sciences, Department of Chemistry and Biochemistry to implement a new graduate degree program Ph.D. in Biochemistry.

**5. UNFINISHED BUSINESS.**

All motions, resolutions, or policies are posted on the Senate Web page

**5.A Executive Committee** (Susan Mattson).

**Senate Resolution # 30 (2005-2006) (Second Reading):** Resolution from the Executive Committee to add the members of Emeritus College to the Academic Assembly.

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

**6.A Executive Committee** (Susan Mattson).

**Senate Resolution #31: April 10, 2006:** Resolution on Faculty Governance Related to Faculty Hiring

**6.B Committee on Committees** (Pauline Komnenich).

There will be one more electronic ballot to fill vacancies on Senate standing committees for fall. The next CoC meeting is Tuesday, April 11, at 3:00 p.m. in ADM B 365.

**6.C Personnel Committee** (Doug Johnson).

**New Business: Information item**

University-Level Review of New Hires with Tenure (March 21, 2006)

Other updates

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

(The information item below is also an information item to CAPC). All new proposals are posted on the Senate Web page.

Authorization Request to Plan New Degree Program

MHI - Master of Healthcare Innovation College of Nursing in collaboration with  
the School of Health Management and Policy in the W.P. Carey School of Business

CAPC met on March 29, 2006 and approved the following items of new business:

**Information Items** (No Senate action required)

Disestablishment of an Undergraduate Concentration

B.S. Kinesiology (Teacher Preparation)

College of Liberal Arts & Sciences, Department of Kinesiology

Disestablishment of Undergraduate Concentrations -

B.F.A Dance (Choreography)

B.F.A. Dance (Performance)

B.F.A. Dance (Dance Studies)

Herberger College of Fine Arts, Department of Dance

**Report on the MCCD Alliance** (Mary Kihl & Sue Perrott Siferd) (Report is posted)

**Action Items** (Senate action is required)

Proposal for New Academic Organizational Unit - the School of Sustainability

**Senate Motion #32 (2005-2006) (First Reading)**

Implementation of a New Doctorate Program - Ph.D. in Sustainability

**Senate Motion #33 (2005-2006) (First Reading)**

Implementation of New Graduate Degree Program - M.A. In Sustainability

**Senate Motion #34 (2005-2006) (First Reading)**

Implementation of New Graduate Degree Program - M.S. in Sustainability

**Senate Motion #35 (2005-2006) (First Reading)**

Implementation of New Undergraduate Degree Program - B.A. in Sustainability  
**Senate Motion #36 (2005-2006) (First Reading)**

Implementation of New Undergraduate Degree Program - B.S. in Sustainability  
**Senate Motion #37 (2005-2006) (First Reading)**

Establishment of a Graduate Certificate - Sustainability Technology and Management  
**Senate Motion #38 (2005-2006) (First Reading)**

Name change of an Institute - From: International Institute of Sustainability To: Global Institute of Sustainability  
**Senate Motion #39 (2005-2006) (First Reading)**

Implementation of a New Graduate Degree Program - Master of Real Estate Development (RED)  
College of Design in Collaboration with College of Law, W.P. Carey School of Business, and  
Ira A. Fulton School of Engineering  
**Senate Motion #40 (2005-2006) (First Reading)**

Implementation of a New Graduate Degree Program - M.S. in Biochemistry  
College of Liberal Arts & Sciences, Department of Chemistry & Biochemistry  
**Senate Motion #41 (2005-2006) (First Reading)**

Degree Name Change of Doctoral Program - from Family Science, to Family and Human  
Development, College of Liberal Arts & Sciences, Department of Family & Human  
Development  
**Senate Motion #42 (2005-2006) (First Reading)**

Implementation of a New Graduate Degree Program - Master of Nonprofit Studies  
College of Public Programs, School of Community Resources & Development  
**Senate Motion #43 (2005-2006) (First Reading)**

Implementation of a New Graduate Degree Program - M.S. in Biomedical Informatics  
Ira A. Fulton School of Engineering, Department of Biomedical Informatics/School of  
Computing & Informatics  
**Senate Motion #44 (2005-2006) (First Reading)**

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

A report of SFPC meeting on March 27, 2006 will be given to the Senate on April 10. The next SFPC meeting is scheduled for April 24, at 8:30 a.m. in ADMB 365 conference room.

**F. University Affairs Committee (David Burstein).**

The UAC will be developing an amendment to the bylaws, if the emeritus resolution is passed by the Senate on April 10. As chair of UAC, I have been participating on the university task force on parking, and they will be rolling out their recommendations and report very soon.

**7. ADJOURNMENT.**

[darby.shaw@asu.edu](mailto:darby.shaw@asu.edu)

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