

# Academic Senate Meeting

## AGENDA

Monday, November 24, 2003

3:15 – 5:00 p.m.

SCOB Room 228

1. **Call to Order.**
2. **Approval of the Previous Minutes** (October 27, 2003). Posted on the Senate Web site at: <http://www.asu.edu/provost/asenate/minutes/Summ102703.pdf>
3. **Announcements and Communications.**
  - 3.A **Senate President's Report** (Tony Garcia).
    - 3.A.1 University Senate Proposal discussion.
    - 3.A.2 Consent Agenda.
  - 3.B **University Provost's Report** (Milton Glick).
  - 3.C **Senate President-Elect's Report** (Barbara Kerr).
  - 3.D **USG President's Report** (Brandon Goad).
  - 3.E **Past Senate President's Report** (George Watson).
  - 3.F **ASU West Senate Report** (Fran Bernat).
  - 3.G **ASU East Senate Report** (Ernest Hirata).
4. **Unfinished Business.**
  - 4.A **Curriculum and Academic Programs Committee** (Michael Mayer).
    - 4.A.1 **Senate Motion #1 (2003-2004) (Second Reading):** The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal from the College of Liberal Arts and Sciences, Department of Chemistry and Biochemistry, to implement a new degree program: B.A. in Biochemistry (attached).
    - 4.A.2 **Senate Motion #3 (2003-2004) (Second Reading):** The Curriculum and Academic Programs Committee recommends Academic Senate approval of a proposal from the WP Carey School of Business to change the name of an academic unit from School of Health Administration and Policy to School of Health Management and Policy and to change the name of a degree from Master in Health Administration to Master in Health Sector Management (attached).
5. **New Business** (Committee Reports/Senate Agenda Items).
  - 5.A **Executive Committee** (Tony Garcia).
  - 5.B **Committee on Committees** (Ernest Hirata).
  - 5.C **Curriculum and Academic Programs Committee** (Mike Mayer).

**5.C.1 Information Item for Senate.**

The Curriculum and Academic Programs Committee on October 29, 2003, approved a curricular proposal from the Ira Fulton School of Engineering to establish a concentration: MSE in Engineering Science, Executive Embedded Systems.

**5.C.2 Motions for Action by Senate.**

**Senate Motion #4 (2003-2004)(First Reading):** Request from the College of Liberal Arts and Sciences for the name changes of a degree program from: MS in Computational Biosciences to: Professional Science Masters (PSM) in Computational Biosciences (attached).

**Senate Motion #5 (2003-2004)(First Reading):** Request from the College of Liberal Arts and Sciences for the establishment of an undergraduate certificate - geographic information science (attached).

**Senate Motion #6 (2003-2004)(First Reading):** Request from the College of Liberal Arts and Sciences for the Establishment of a Graduate Certificate -- African and African Diaspora Studies (attached).

**5.D Personnel Committee** (Susan Mattson).

**5.E Student-Faculty Policy Committee** (Craig Allen).

**5.F University Affairs Committee** (George Watson).

**6. Adjournment.**

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