



## Memorandum

**TO:** Executive Committee to the University Academic Senate  
**FROM:** Figen Mekik, Chair, ECS/UAS  
**SUBJECT:** Meeting of the **Executive Committee to the University Academic Senate**  
**DATE:** October 2, 2011  
**cc:** ECS Distribution

Meeting Date: October 7, 2011  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 148 NMH (Niemeyer.Honors.Hall)

*\* Times shown below are merely suggestions and are subject to change as discussion progresses.*

**Guests:** Kurt Ellenberger, FPPC Chair; Tom Butcher, University Counsel

### **Proposed Agenda**

1. Approval of Agenda (3:00-3:05)
2. Approval of Minutes (September 16, 2011) (3:05-3:10)
3. Report from the Chair (3:10-3:15)
4. Report from the Provost (3:15 – 3:35)
5. Report from the Student Senate President (3:35-3:45)
6. Report from the Standing Committee Chairs/Task Forces/Committee Representatives and Members
  - a. Reports in response to charges 5, 6 and 7 for FPPC – Kurt Ellenberger, FPPC Chair (*See attached materials and additional materials to be distributed*) (3:45-4:00)
  - b. Report and comments from Tom Butcher, University Counsel, on charges 5, 6, and 7 for FPPC (4:00-4:15)
7. New Business
  - a. Discussion: FPPC memos regarding charges 5, 6 and 7 (See materials distributed with this agenda) (4:15-4:40)
  - b. Communication among ECS, UAS and standing committees (4:40- 4:55)
  - c. Clarification of Scope of Chair's Report (4:55-5:00)
8. Adjournment (5:00)

### **Other Pending Initiatives**

#### **Final Plans – Under Standing Committee Review**

#4806 Religious Studies Major and Minor [04/01/10]

Approved at FSBC. Approved at UCC

#4876 M.A. Philanthropy and Nonprofit Leadership [03/23/10]

Tabled at Graduate Council

#### **Final Plans – Approved for Development by Provost**

#7519 School Psychology Masters

Approved for development of a Final Plan by Provost, June 2011

#7513 Minor in LGBTQ Studies

Approved for development of a Final Plan by Provost, June 2011

#7423 Minor in Arabic

Approved for development of a Final Plan by Provost, March 2011

#7365 Speech-Pathology Masters Program

Approved for development of a Final Plan by Provost, March 2011