



University Academic Senate
Executive Committee of the Senate
Figen Mekik, Chair 2011-2012
Cory DiCarlo, Vice Chair 2011-2012

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 9, 2011
cc: ECS Distribution

Meeting Date: October 14, 2011
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON (Niemeyer)

Guests: Lawrence Burns, FSBC Chair

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (October 7, 2011)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs/Task Forces/Committee Representatives and Members
 - a. Report and comments from Lawrence Burns, FSBC Chair, on FSBC Annual 2011-2012 Salary Adjustment Request
7. New Business
 - a. Discussion: FSBC Annual 2011-2012 Salary Adjustment Request (See materials distributed with this agenda)
8. Adjournment

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