



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

Proposed Agenda

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: December 1, 2011
cc: ECS Distribution

Meeting Date: December 9, 2011
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON (Niemeyer)

Guests: Roger Gilles, Chair of General Education Committee; "Griff" Griffin, Director of General Education Program; Robert Adams, Chair of University Curriculum Committee; Lawrence Burns, Chair of Faculty Salary and Budget Committee

1. Approval of Agenda
2. Approval of Minutes (November 11, 2011)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Change to UAS/ECS voting styles
 - b. Proposal for revisions to the General Education Program (see materials distributed with this agenda)
7. 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 Master's Program
Approved for development of a Final Plan by Provost, March 2011

Prospectus approved by New Programs Council
German Secondary Education Minor, October 2011

Prospectus to be discussed at New Programs Council
#7600 Community Health Minor, February 2012