



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: January 16, 2012
cc: ECS Distribution

Meeting Date: January 20, 2012
Time: **3:00 p.m. – 5:00 p.m.**
Place: 109 D DeVos Center

Guests: Mark Luttenton, Chair of Graduate Council

1. Approval of Agenda
2. Approval of Minutes (January 13, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
7. New Business
 - a. Graduate Academic Policy on the Award of Academic Credit for Study Abroad Experiences (see materials distributed with this agenda)
 - b. Graduate Academic Policy on the Transfer of Credit to a Graduate Program (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]

Supported at FSBC. Supported at UCC, Supported by UAS

#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 supported by New Programs Council

German Secondary Education Minor, October 2011

Prospectus to be discussed at New Programs Council

#7600 Community Health Minor, February 2012

#7651 Doctor of Audiology, February 2012

#7682 Master's of Public Health