



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

## Proposed Agenda

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**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

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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