



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: April 1, 2012
cc: ECS Distribution

Meeting Date: April 6, 2012
Time: 3:00 p.m. – 5:00 p.m., possibly later
Place: 109 D DEV

Guests: Kurt Ellenberger (FPPC Chair); Tom Butcher (University Counsel); Mark Luttenton (GC Chair); Mark Staves (Graduate Counsel); Robert Adams (UCC Chair); Robert Hollister (FSBC Chair); Dan Vaughn (APSC Chair); Beth Macauley (Allied Health Sciences); Dan Halling (Health Professions); Greg Green (Allied Health Science); Linda Goossen (Diagnostic and Rehabilitation Sciences); Roy Olssen (Dean of College of Health Professions)

1. Approval of Agenda
2. Approval of Minutes (March 23, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Master's Program of Speech Language Pathology (# 7564)
 - New Program Proposal (attached)
 - b. FPPC Charge 3: Reduction of Number of Personnel Reviews
 - FPPC memo (attached): Kurt Ellenberger (FPPC Chair)
 - c. FPPC Charge 3: Streamlining Reduction of Personnel Review Policy
 - FPPC memo (attached): Kurt Ellenberger (FPPC Chair)
 - d. Graduate Academic Policy on Minimum Number of Hours for Doctorate Degree
 - GC Memo (attached): Mark Luttenton (GC Chair)
 - e. Graduate Academic Policy on Minimum Number of Hours for Specialist Degree
 - GC Memo (attached): Mark Luttenton (GC Chair)
 - f. Graduate Academic Policy on Graduate Certificates
 - GC Memo (attached): Mark Luttenton (GC Chair)
 - g. Policy on Advanced Placement Credit
 - APSC Memo (attached): Dan Vaughn (APSC Chair)
 - h. Policy on Unduplicated Credit for Double Majors
 - APSC Memo (attached): Dan Vaughn (APSC Chair)
 - i. Policy on Renewal and Reprieve
 - APSC Memo (attached): Dan Vaughn (APSC Chair)
7. Old Business:

Discussion: Bringing some consistency to the application of promotion standards across colleges
8. Adjournment

Other Pending Initiatives

Final Plans – Under Standing Committee Review

#7710 **Minor in German Secondary Education**

Dispatched to UCC

#7750 **Education Doctorate in Theory and Practice in Higher and Professional Education**

Approved by University Libraries; Amendment requested by Resources

#7619 **Arabic Minor**

Supported at FSBC. Supported at UCC; Supported by ECS (3/16/2012); Supported by UAS (3/30/2012)

#4806 **Religious Studies Major and Minor**

Supported at FSBC. Supported at UCC, Supported by UAS

#4876 M.A. **Philanthropy and Nonprofit Leadership**

Tabled at Graduate Council

Final Plans – Approved for Development by Provost

#7600 **Community Health Minor**, March 2012

#7651 **Doctor of Audiology**, March 2012

#7682 **Master's of Public Health**, March, 2012

#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

Prospectus approved by New Programs Council

#7698 Master's of Medical Dosemetry (March 28, 2012)

Prospectus to be discussed at New Programs Council

7763 History Minor (non-teaching)