



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:** April 1, 2012  
**cc:** ECS Distribution

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**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 Olszen (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 Dosimetry (March 28, 2012)

### **Prospectus to be discussed at New Programs Council**

# 7763 History Minor (non-teaching)