



University Academic Senate
Executive Committee of the Senate

Figen Mekik, Chair 2011-2012
Cory DiCarlo, Vice Chair 2011-2012

Proposed Agenda

TO: University Academic Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the **University Academic Senate**
DATE: January 18, 2012
cc: ECS/UAS Distribution

Meeting Date: January 27, 2012
Time: 3:00 p.m. – 5:00 p.m.
Place: 138 E DEV

Guests: Robert Hollister (FSBC Chair), Robert Adams (UCC Chair), Roger Gilles (General Education Committee, Chair), Carol "Griff" Griffin (Director of General Education Program), Kurt Ellenberger (FPPC Chair)

1. Approval of Agenda
2. Approval of Minutes (December 2, 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
 - Moved and seconded at ECS – December 9, 2011.
 - b. Motion to approve the proposal for Revisions to General Education Program
 - Moved and seconded at ECS – December 9, 2011. (see attached documents)
 - General Education Proposal (attached), Roger Gilles, GEC Chair
 - UCC report on General Education Proposal (attached): Robert Adams, UCC Chair
 - FSBC Report on General Education Proposal (attached): Lawrence Burns, FSBC Chair
 - c. Motion to accept the FPPC report on charge 3A concerning reduction of personnel reviews.
 - Moved and seconded at ECS – January 13, 2012
 - FPPC report about charge 3A (attached): Kurt Ellenberger, FPPC Chair
7. Old Business
 - a. Motion to accept the report of the FPPC regarding charge 6.
 - Moved and seconded at ECS – October 7, 2011
 - ECS recommends that UAS accept this report from FPPC.
 - Moved and passed at ECS – October 7, 2011
 - UAS tabled discussion of this motion until more information is available from College of Health professions and University Counsel
 - Tabled at UAS – October 28, 2011
 - Text for FPPC charge 7 (attached)
 - FPPC report regarding charges 6 and 7 (attached): Kurt Ellenberger, FPPC Chair
 - Report from Tom Butcher (attached), University Counsel

b. Motion to accept the report of the FPPC regarding charge 7.

- Moved and seconded at ECS – October 7, 2011

ECS recommends that UAS accept this report from FPPC.

- Moved and passed at ECS – October 7, 2011

UAS tabled discussion of this motion until more information is available from College of Health professions and University Counsel

- Tabled at UAS – October 28, 2011

- Text for FPPC charge 7 (attached)
- FPPC report regarding charges 6 and 7 (attached): Kurt Ellenberger, FPPC Chair
- Report from Tom Butcher (attached), University Counsel

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