



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

Agenda

TO: University Academic Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: October 17, 2011
cc: ECS/UAS Distribution

Meeting Date: **October 28, 2011**
Time: **3:00 p.m. – 5:00 p.m.**
Place: **148 Niemeyer Honors Building**

Guests: Lawrence Burns, FSBC Chair

1. Approval of Agenda
2. Approval of Minutes (September 30, 2011)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. ECS motion to endorse the proposal for salary changes as described by Provost Davis at the ECS meeting of October 14, 2011.
FSBC report on summer salary adjustments (attached): Lawrence Burns, FSBC Chair
 - b. ECS motion to forward the annual salary adjustment request to UAS with a recommendation to endorse.
FSBC report outlining salary adjustment request (attached): Lawrence Burns, FSBC Chair
 - c. ECS motion to accept FPPC report regarding Charge #5 on associate deans and their faculty affiliations and voting rights and to forward it to the University Academic Senate with a recommendation that they accept the report.
Text for FPPC charge 5 (attached)
FPPC report regarding charge 5 (attached)
Report from Tom Butcher (attached), University Counsel
 - d. ECS motion to accept FPPC report regarding Charge #6 on voting rights of college personnel committee members and to forward it to the University Academic Senate with a recommendation that they accept the report.
Text for FPPC charge 6 (attached)
FPPC report regarding charges 6 and 7 (attached)
Report from Tom Butcher (attached), University Counsel
 - e. ECS motion to accept FPPC report regarding Charge #7 on elaboration of conflict of interest policy in the Faculty Handbook and to forward it to the University Academic Senate with a recommendation that they accept the report.
Text for FPPC charge 7 (attached)
FPPC report regarding charges 6 and 7 (attached)
Report from Tom Butcher (attached), University Counsel
7. Adjournment

Other Pending Initiatives

Final Plans – Under Standing Committee Review

#4806 Religious Studies Major and Minor [04/01/10]

Approved at FSBC. Approved at UCC

#4876 M.A. Philanthropy and Nonprofit Leadership [03/23/10]

Tabled at Graduate Council

Final Plans – Approved for Development by New Programs Council

#7562 German Secondary Education Minor

Approved for Development of a Final Plan by New Programs Council, October 13, 2011

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