



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

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: November 6, 2011
cc: ECS Distribution

Meeting Date: November 11 2011
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON (Niemeyer)

Guests: Dean Frederick Antczak (CLAS), Dean Wendy Wenner (BCOIS), Maria Cimitile (Provost's Office), Lawrence Burns (FSBC Chair), Robert Adams (UCC Chair), Wendy Burns-Ardolino (Liberal Studies, Chair), Judy Whipps (author), Sheldon Kopperl (author), Diane Maodus-Pitzer (author), Kurt Ellenberger (FPPC Chair)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (November 4, 2011)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
7. New Business
 - a. Religious Studies Major and Minor (see materials distributed with this agenda)
 - b. FPPC Charge 3A: Reduction in Number of Personnel Reviews (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]

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 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 approved by New Programs Council

German Secondary Education Minor, October 2011

Prospectus to be discussed at New Programs Council

#7600 Community Health Minor