



## 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:** November 6, 2011  
**cc:** ECS Distribution

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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 Maodush-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