



University Academic Senate
Executive Committee of the Senate

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

Proposed 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: April 9, 2012
cc: ECS Distribution

Meeting Date: April 13, 2012
Time: 3:00 p.m. – 3:30 p.m.
Place: 109 D DEV

Guests: none

1. Approval of Agenda
2. Approval of Minutes (April 6, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - Discussion of Housekeeping items
 - Major accomplishments of the year
 - Trends at ECS/UAS
 - Conversation/discussion about
 - Streamlining submission of curriculum proposals
 - Streamlining the on-line curriculum system – has glitches
 - Loosely templating standing committee reports to include faculty handbook language
 - Where policies should reside – handbook, catalog, elsewhere...
 - Planning of retreat and dinner
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)