



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 16, 2012
cc: ECS Distribution

Meeting Date: April 20, 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 13, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Election of Chair for 2012-2013
 - b. Election of Vice Chair for 2012 -2013
7. Old Business:
8. Adjournment

Other Pending Initiatives

Final Plans – Under Standing Committee Review

#7564 **Master's in Speech Language Pathology**

Supported at Grad Council; Supported at UCC and FSBC; Supported at ECS (4/6/2012); Supported by UAS (4/13/2012)

#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)