



University Academic Senate  
Executive Committee of the Senate

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

**Proposed 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:** January 29, 2012  
**cc:** ECS Distribution

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**Meeting Date:** February 3, 2012  
**Time:** 3:00 p.m. – 5:00 p.m.  
**Place:** 109 D DEV

**Guests:** Robert Adams (UCC Chair); Mark Luttenton (GC Chair); Mark Staves (GC Curriculum Subcommittee Chair)

1. Approval of Agenda
2. Approval of Minutes (January 20, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Graduate Council's Relationship to Other Standing Committees
    - UCC memo (attached): Robert Adams, UCC Chair
7. Adjournment

**Other Pending Initiatives**

Final Plans – Under Standing Committee Review

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

Supported at FSBC. Supported at UCC, Supported by UAS

#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 supported by New Programs Council

German Secondary Education Minor, October 2011

Prospectus to be discussed at New Programs Council

#7600 Community Health Minor, February 2012

#7651 Doctor of Audiology, February 2012

#7682 Master's of Public Health, February, 2012

# 7698 Master's in Medical Dosimetry, soon

