



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: March 8, 2012
cc: ECS Distribution

Meeting Date: March 16, 2012
Time: 3:00 p.m. – 5:00 p.m.
Place: 109 D DEV

Guests: Kurt Ellenberger (FPPC Chair); Christine Rener (FTLC director); Dan Vaughn (APSC Chair); Jeanne Arnold (Vice President for Inclusion and Equity); Robert Adams (UCC Chair); Robert Hollister (FSBC Chair); Majd Al-Mallah (Modern Languages and Literatures); Brennen Gorman (Vice President of Educational Affairs, Student Senate)

1. Approval of Agenda
2. Approval of Minutes (February 10, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FPPC Charge 3B: Mentor Draft Program
 - FPPC memo (attached): Kurt Ellenberger (FPPC Chair)
 - b. Martin Luther King Jr. Holiday
 - APSC memo (attached): Dan Vaughn (APSC Chair)
 - c. Arabic Minor (#7619)
 - Program proposal attached. Go to <http://www.gvsu.edu/facultygov/online/> and log on to university curriculum system for all supporting documentation and reports from UCC and FSBC.
 - d. Mid Semester Course Evaluations
 - Memo from Student Senate (attached): Brennen Gorman, student senator
 - e. Discussion: Accommodations for students for whom English is a second language
 - f. Discussion: Bringing some consistency to the application of promotion standards across colleges
7. Adjournment

Other Pending Initiatives

Final Plans – Under Standing Committee Review

#7619 Arabic Minor

Supported at FSBC. Supported at UCC

#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

#7600 Community Health Minor, February 2012

#7651 Doctor of Audiology, February 2012

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

Prospectus to be discussed at New Programs Council

7698 Master's in Medical Dosimetry, March 28, 2012