



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 17, 2012
cc: ECS Distribution

Meeting Date: March 23, 2012
Time: 3:00 p.m. – 5:00 p.m.
Place: 109 D DEV

Guests: Kurt Ellenberger (FPPC Chair); Mark Luttenton (GC Chair); Mark Staves (Graduate Counsel)

1. Approval of Agenda
2. Approval of Minutes (March 16, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FPPC Charge 3: Streamlining Reduction of Personnel Review Policy
 - FPPC memo (attached): Kurt Ellenberger (FPPC Chair)
 - b. Graduate Academic Policy on Graduate Certificates
 - GC Memo (attached): Mark Luttenton (GC Chair)
 - c. Graduate Academic Policy on Requiring Continuous Enrollment for Students in the Thesis or Dissertation Phase of Their Degree Programs
 - GC Memo (attached): Mark Luttenton (GC Chair)
 - d. Discussion: Changing the meeting time of ECS/UAS to anything but Friday afternoon
 - e. Discussion: Evaluation of new programs several years after implementation to assess student enrollment in those programs
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

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

Dispatched to Grad Council

#7710 **Minor in German Secondary Education**

Dispatched to College Curriculum Committee

#7750 **Education Doctorate in Theory and Practice in Higher and Professional Education**

Approved by University Libraries

#7619 **Arabic Minor**

Supported at FSBC. Supported at UCC; Supported by ECS (3/16/2012)

#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

None at this time

Prospectus to be discussed at New Programs Council

7698 **Master's in Medical Dosemetry**, March 28, 2012