



University Academic Senate
Executive Committee of the Senate
Figé Mekik, Chair 2011-2012
Cory DiCarlo, Vice Chair 2011-2012
Proposed Agenda

TO: University Academic Senate
FROM: Figé Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: April 8, 2012
cc: UAS Distribution

Meeting Date: April 13, 2012
Time: 3:30 p.m. – 5:30 p.m.
Place: 109 D DEV

Guests: Kurt Ellenberger (FPPC Chair); Tom Butcher (University Counsel); Mark Luttenton (GC Chair); Mark Staves (Graduate Counsel); Robert Adams (UCC Chair); Robert Hollister (FSBC Chair); Dan Vaughn (APSC Chair); Beth Macauley (Allied Health Sciences); Dan Halling (Health Professions); Greg Green (Allied Health Science); Linda Goossen (Diagnostic and Rehabilitation Sciences); Roy Olszen (Dean of College of Health Professions)

1. Approval of Agenda
2. Approval of Minutes (March 30, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Motion to approve Master's Program of Speech Language Pathology (#7564)
 - Moved and Seconded at ECS on April 6, 2012
 - Please log onto the online curriculum system at www.gvsu.edu/facultygov to access all committee reports and other supporting documents for the Speech Language Pathology program (log # 7564)
 - b. Motion to accept as amended at ECS the FPPC memo on Faculty Handbook language on reduction of number of personnel reviews, with ECS recommendation
 - Moved and Seconded at ECS on April 6, 2012
 - FPPC memo (attached): Kurt Ellenberger (FPPC Chair)
 - c. Motion to approve the FPPC memo on streamlining reduction of personnel review policy, with ECS recommendation
 - Moved and Seconded at ECS on April 6, 2012
 - FPPC memo (attached): Kurt Ellenberger (FPPC Chair)
 - d. Motion to approve as amended at ECS the FPPC memo on Faculty Handbook language about mentoring, with ECS recommendation
 - Moved and Seconded at ECS on April 6, 2012
 - FPPC memo (attached): Kurt Ellenberger (FPPC Chair)
 - e. Motion to approve Graduate Academic Policy on Minimum Number of Hours for Doctorate Degree, with ECS Recommendation
 - Moved and Seconded at ECS on April 6, 2012
 - GC Memo (attached): Mark Luttenton (GC Chair)

- f. Motion to approve Graduate Academic Policy on Minimum Number of Hours for Specialist Degree, with ECS Recommendation
 - Moved and Seconded at ECS on April 6, 2012
 - GC Memo (attached): Mark Luttenton (GC Chair)
- g. Motion to approve Graduate Academic Policy on Graduate Certificates, with ECS Recommendation
 - Moved and Seconded at ECS on April 6, 2012
 - GC Memo (attached): Mark Luttenton (GC Chair)
- h. Motion to accept and include in the University catalog the policy unduplicated credit for double majors as presented within the APSC memo, with ECS Recommendation
 - Moved and Seconded at ECS on April 6, 2012
 - APSC Memo (attached): Dan Vaughn (APSC Chair)
- i. Motion to approve APSC memo on renewal and reprieve policy, with ECS recommendation
 - Moved and Seconded at ECS on April 6, 2012
 - APSC Memo (attached): Dan Vaughn (APSC Chair)
- j. Motion that the practice described in APSC report on renewal and reprieve policy be incorporated in the catalog
 - Moved and Seconded at ECS on April 6, 2012
 - APSC Memo (attached): Dan Vaughn (APSC Chair)

7. 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)

#7710 **Minor in German Secondary Education**

Dispatched to University Curriculum Committee

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

Approved by University Libraries; Amendment requested from Resources

#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 Dosimetry**, March 28, 2012