



University Academic Senate
Executive Committee of the Senate

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

Proposed Agenda

TO: University Academic Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: April 16, 2012
cc: UAS Distribution

Meeting Date: April 20, 2012
Time: 3:30 p.m. – 5:30 p.m.
Place: 109 D DEV

1. Approval of Agenda
2. Approval of Minutes (April 13, 2012)
3. Report from the 2011-2012 Chair – Chair and Vice Chair election results
4. Report from the 2012-2013 Chair – Welcome to new and returning members
5. Report from the Provost
6. Report from the Student Senate President
7. Report from committees/task forces
 - a. Reports from UAS standing committee Chairs (See reports posted to the faculty governance BB site for this meeting as received)
 - Academic Policies and Standards Committee – Dan Vaughn, Chair
 - Faculty Facilities Planning Advisory Committee – Helen Klein, Chair
 - Faculty Personnel Policy Committee – Kurt Ellenberger, Chair
 - Faculty Teaching and Learning Center Advisory Committee – David Bair, Chair
 - General Education Committee – Roger Gilles, Chair
 - Graduate Council – Mark Luttenton, Chair
 - University Assessment Committee – Shari Bartz, Chair
 - University Curriculum Committee – Robert Adams, Chair
 - b. Report from NCAA Faculty Representative – Paul Leidig
8. Report from President Tom Haas (4:30 pm)
9. New Business
10. Old Business
11. Adjournment

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 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); Supported by UAS (4/13/2012)

#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 in Medical Dosimetry, March 28, 2012

Prospectus to be discussed at New Programs Council

#7763 History Minor (non-teaching)