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

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**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 Lutenton, 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)