



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: November 17, 2011
cc: ECS/UAS Distribution

Meeting Date: December 2, 2011
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 Niemeyer Honors Building

Guests: Dean Frederick Antczak (CLAS), Dean Wendy Wenner (BCOIS), Maria Cimitile (Provost's Office), Lawrence Burns (FSBC Chair), Robert Adams (UCC Chair), Wendy Burns-Ardolino (Liberal Studies, Chair), Judy Whipps (author), Sheldon Kopperl (author), Diane Maodus-Pitzer (author), Kurt Ellenberger (FPPC Chair), Tom Butcher (University Council)

1. Approval of Agenda
2. Approval of Minutes (October 28, 2011)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Motion to approve the Religious Studies Major and Minor Final Plan
 - Moved and seconded at ECS - November 11, 2011.
 - UCC report on Religious Studies Final Plan (attached): Robert Adams, UCC Chair
 - FSBC Report on Religious Studies Final Plan (attached): Lawrence Burns, FSBC Chair
 - Other documents including copy of most recent version of Final Plan (all attached)
 - b. Motion to accept the FPPC report and changes requested on membership and meeting policies.
 - Moved and seconded at ECS - November 4, 2011
 - FPPC report about Charge 8 on membership and policies (attached): Kurt Ellenberger, FPPC Chair
 - c. Motion to approve the wording of the FPPC memo dated October 10, 2011 regarding FPPC charge 9.
 - Moved and seconded at ECS - November 4, 2011

ECS recommends approval of this motion.

- Moved and passed at ECS - November 4, 2011

- FPPC memo dated October 10, 2011 about Charge 9 on community service and attendance reporting (attached): Kurt Ellenberger, FPPC Chair

7. Old Business

a. Motion to accept the report of the FPPC regarding charge 6.
- Moved and seconded at ECS – October 7, 2011

ECS recommends that UAS accept this report from FPPC.
- Moved and passed at ECS – October 7, 2011

UAS tabled discussion of this motion until more information is available from College of Health professions and University Counsel
- Tabled at UAS – October 28, 2011

- Text for FPPC charge 7 (attached)
- FPPC report regarding charges 6 and 7 (attached): Kurt Ellenberger, FPPC Chair
- Report from Tom Butcher (attached), University Counsel

b. Motion to accept the report of the FPPC regarding charge 7.
- Moved and seconded at ECS – October 7, 2011

ECS recommends that UAS accept this report from FPPC.
- Moved and passed at ECS – October 7, 2011

UAS tabled discussion of this motion until more information is available from College of Health professions and University Counsel
- Tabled at UAS – October 28, 2011

- Text for FPPC charge 7 (attached)
- FPPC report regarding charges 6 and 7 (attached): Kurt Ellenberger, FPPC Chair
- Report from Tom Butcher (attached), University Counsel

8. Adjournment

Other Pending Initiatives

Final Plans – Under Standing Committee Review

#4806 Religious Studies Major and Minor [04/01/10]

Approved at FSBC. Approved at UCC

#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 approved by New Programs Council

German Secondary Education Minor, October 2011;

Prospectus approved by Provost, November 2011

Prospectus to be discussed at New Programs Council

#7600 Community Health Minor

Announcements:

We need more submissions for potential Honorary Degree/Commencement Speakers. There is an online submission form on the Provost website: <http://www.gvsu.edu/provost/honorary-degrees-53.htm>