



University Academic Senate  
Executive Committee of the Senate

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

**Proposed Agenda**

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**TO:** University Academic Senate  
**FROM:** Figen Mekik, Chair, ECS/UAS  
**SUBJECT:** Meeting of the **University Academic Senate**  
**DATE:** February 18, 2012  
**cc:** ECS/UAS Distribution

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**Meeting Date:** February 24, 2012  
**Time:** 3:00 p.m. – 5:00 p.m.  
**Place:** 109 D DEV

**Guests:** Mark Luttenton (Graduate Council Chair), Vice Provost Bart Merkle (Dean of Students), Jarrett Martus (former Student Senate President)

1. Approval of Agenda
2. Approval of Minutes (January 27, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from Bart Merkle on student safety at GVSU
7. Report from Jarrett Martus on the Laker for a Lifetime Initiative
8. New Business
  - a. Motion to accept memo from Graduate Council concerning Graduate Academic Policy on the Award of Academic Credit for Study Abroad Experiences with a recommendation to UAS to accept memo as presented
    - Moved and seconded at ECS January 20, 2012.
      - GC memo (see attached), Mark Luttenton, GC Chair
  - b. Motion to accept memo from Graduate Council concerning Graduate Academic Policy on the Transfer of Credit to a Graduate Program with a recommendation to UAS to accept as presented.
    - Moved and seconded at ECS – January 20, 2012
      - GC memo (see attached), Mark Luttenton, GC Chair
  - c. Motion to accept ECS task force report on the participation of the Graduate Council Chair in New Programs Council
    - Moved and seconded at ECS – February 10, 2012
      - ECS task force memo (see attached)
9. Old Business
  - a. Motion to elevate threshold for secret ballot voting to over 50% of assembly instead of 10% as it is currently stated in the Faculty Handbook.  
Handbook Language Change: “vii. Voting: Voting may be by voice vote or show of hands, at the discretion of the presiding officer. Voting shall be by secret ballot if requested by a simple majority of members present. Proxy votes are not allowed at UAS meetings.”
    - Tabled at UAS January 27, 2012.

- b. 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
- c. 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

10. Adjournment

**Other Pending Initiatives**

Final Plans – Under Standing Committee Review

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

Supported at FSBC. Supported at UCC, Supported by UAS

#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 supported by New Programs Council

German Secondary Education Minor, October 2011

#7600 Community Health Minor, February 2012

#7651 Doctor of Audiology, February 2012

#7682 Master's of Public Health, February, 2012

Prospectus to be discussed at New Programs Council

#7698 Master's in Medical Dosimetry, March 2012