



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: March 24, 2012
cc: UAS Distribution

Meeting Date: March 30, 2012
Time: 3:00 p.m. – 5:00 p.m.
Place: 109 D DEV

Guests: Kurt Ellenberger (FPPC Chair); Robert Adams (UCC Chair); Robert Hollister (FSBC Chair); Dan Vaughn (APSC Chair); Jeanne Arnold (Vice president of Inclusion and Equity); Mark Luttenton (GC Chair); Mark Staves (Graduate Counsel)

1. Approval of Agenda
2. Approval of Minutes (February 24, 2012)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Motion to accept APSC memo on Martin Luther King Holiday Motion 1, with ECS recommendation
 - Moved and Seconded at ECS on March 16, 2012
 - ***Motion #1: That the University close on the Martin Luther King Holiday and make it an official holiday at GVSU.***
 - APSC memo (attached): Dan Vaughn (APSC Chair)
 - b. Motion to accept APSC memo on Martin Luther King Holiday Motion 2, with ECS recommendation
 - Moved and Seconded at ECS on March 16, 2012
 - ***Motion #2: That the University NOT make up the class time lost as a result of MLK Day.***
 - APSC memo (attached): Dan Vaughn (APSC Chair)
 - c. Motion to approve Arabic Minor Proposal (#7619), with ECS recommendation
 - Moved and Seconded at ECS on March 16, 2012
 - Arabic Minor Proposal attached
 - Please log onto the online curriculum system at www.gvsu.edu/facultygov to access all committee reports and other supporting documents for the Arabic Minor (log # 7619)
 - d. Motion to accept in principle FPPC memo on Mentor Draft Program, with ECS recommendation
 - Moved and seconded at ECS on March 16, 2012
 - FPPC memo (attached): Kurt Ellenberger (FPPC Chair)
 - e. Motion to support Graduate Academic Policy on Requiring Continuous Enrollment for Students in the Thesis or Dissertation Phase of Their Degree Programs, with ECS Recommendation
 - Moved and Seconded at ECS on March 23, 2012
 - GC Memo (attached): Mark Luttenton (GC Chair)
7. Adjournment

Other Pending Initiatives

Final Plans – Under Standing Committee Review

#7564 **Master's in Speech Language Pathology**

Supported at Grad Council; Dispatched to UCC

#7710 **Minor in German Secondary Education**

Dispatched to College Curriculum Committee

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

Approved by University Libraries

#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