



Memorandum

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

Meeting Date: November 30, 2012
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Julie Guevara, Associate Vice President for Academic Affairs; Kurt Ellenberger, Chair FPPC; Robert Adams, Chair UCC; Robert Hollister FSBC Chair; Professor Regina Smith, Modern Languages and Literatures

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - UAS October 26, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Report from Julie Guevara on new accreditation processes from Higher Learning Commission
 - See Chart attached
 - b. FPPC Memo on Years of Credit Toward Tenure
 - Kurt Ellenberger
 - Memo from FPPC attached
 - Motion to approve with recommendation from ECS
 - c. FPPC Memo on Mentoring for Faculty with Non-Standard Appointments
 - Kurt Ellenberger
 - Memo from FPPC attached
 - Motion to approve with recommendation from ECS
 - d. German Secondary Education Minor (#7710)
 - Author Professor Regina Smith, Modern languages and Literatures
 - Proposal attached
 - Motion to approve with recommendation from ECS
 - e. UCC and FSBC Memos on UCC consultation with FSBC
 - Robert Adams and Robert Hollister
 - Memos from UCC and FSBC attached
 - Motion to approve with recommendation from ECS
7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

7776 LGBTQ Minor Dispatched to ECS

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Approved by College Dean

New Program Prospectuses discussed at New Programs Council

7929 Global Studies Major –November 14, 2012

7928 Minor in Occupational Science –November 14, 2012

7934 M. A. Applied Linguistics –November 14, 2012

7763 History Minor (non-teaching) –October 3, 2012

7771 Management Department Emphases to majors Change Request –October 3, 2012