



Proposed Agenda

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS 2012-2013
SUBJECT: Meeting of the University Academic Senate
DATE: April 15, 2013
cc: UAS Distribution

Meeting Date: April 19, 2013
Time: **4:00 p.m. – 5:00 p.m.**
Place: 107 D DEV

Guests: Figen Mekik, Former Chair of the University Academic Senate; Kurt Ellenberger, Chair of Faculty Personnel Policies Committee; Mark Luttenton, Chair of Graduate Council; Robert Adams, Chair of University Curriculum Committee; Lori Koste, Chair of Academic Policies and Standards Committee; Helen Klein, Chair Faculty Facilities Planning Advisory Committee; Joy Washburn, Faculty Teaching and Learning Center Advisory Committee; Keith Rhodes, Chair General Education Committee; Shari Bartz, Chair University Assessment Committee; Paul Leidig NCAA Faculty Representative

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - UAS April 12, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business

Reports from committees/task forces

- a. Report from former ECS Chair Figen Mekik on two years of Senate Business
 - b. 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 – Lori Koste, Chair
 - Faculty Facilities Planning Advisory Committee – Helen Klein, Chair
 - Faculty Personnel Policy Committee – Kurt Ellenberger, Chair
 - Faculty Teaching and Learning Center Advisory Committee – Joy Washburn, Chair
 - General Education Committee – Keith Rhodes, Chair
 - Graduate Council – Mark Luttenton, Chair
 - University Assessment Committee – Shari Bartz, Chair
 - University Curriculum Committee – Robert Adams, Chair
 - c. Report from NCAA Faculty Representative – Paul Leidig
7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

#7965 School Psychology Program – Dispatched to FSBC, GC and UCC

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Tabled at UCC and FSBC and dispatched to GC

#8060 Management Department Emphases to Majors Change – Supported by UCC and dispatched to FSBC

#8058 Masters of Public Health – Dispatched to UCC, GC and FSBC

#8126 Masters in Medical Dosimetry – Dispatched to CCC

Master's of Philanthropy – Approved by FSBC, and GC.