



University Academic Senate
Executive Committee of the Senate

Karen Gipson, Chair 2013-14
Tonya Parker, Vice Chair 2013-14

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 10, 2014
cc: ECS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: March 14, 2014
Time: 3:00 p.m. – 5:00 p.m.
Place: DEV – 107D

Guests: Bob Hollister, Jaideep Motwani, Paul Reitemeier, Brent Smith

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS Feb 21, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate
6. New Business:
 - a. New program: Entrepreneurship Major (proposal #8449)
 - Jaideep Motwani, proposal author
 - b. Sabbatical funding limits
 - Attachment: draft charge for FSBC
 - c. Sabbatical eligibility for part-time faculty
 - Attachment: FSBC memo
 - Bob Hollister, Chair of FSBC
 - d. Policy for grade of Incomplete
 - Attachment: APSC recommendation
 - Brent Smith, Chair of APSC
 - e. Human Research Review Committee (HRRC)
 - Attachments: HRRC Policy Master List, RPP Administrative SOPs
 - Link to complete policies: <http://www.gvsu.edu/hrcc/hrcc-policies-procedures-63.htm>
 - Paul Reitemeier, Chair of HRRC
7. Open comment
8. Adjournment

Pending Curriculum Proposals

Final Plan – Under Standing Committee Review

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Tabled by UCC and FSBC, Not supported by GC.

#8126 Masters in Medical Dosimetry – Supported by FSBC, Amendments requested by GC.

#8444 Minor in Occupational Science – Dispatched to FSBC and UCC.