

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 31, 2014

**cc:** ECS Distribution; Standing Committee Chairs; Dean’s Council

**Meeting Date:** April 4, 2014

**Time:** 3:00 p.m. – 5:00 p.m.

**Place:** DEV – 107D

##### Guests: Robert Adams, Bob Frey, Gretchen Galbraith, Mark Luttenton, Marie McKendall,

#####  Brent Smith

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##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

ECS March 14, 2014 regular meeting

ECS March 28, 2014 special meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate

6. New Business:

a. Internal business:

* ECS/UAS chair election
* Clarifications requested: charge #2 for FPPC, charge #1 for OEC

b. Undergraduate policy on Incompletes

* Attachments: APSC memos on best practices and new policy
* Brent Smith, Chair of APSC

c. Graduate policy on Incompletes

* Attachment: GC memo on new policy
* Mark Luttenton, Chair of GC

d. Ombuds Task Force Report (OTF)

* Attachments: OTF recommendations, student report, benchmarking data, whitepaper
* Gretchen Galbraith and Bob Frey, co-chairs of OTF

e. Faculty in Administrative Positions

* Attachment: FPPC memo re. faculty as administrators
* Marie McKendall, Chair of FPPC

f. Pre-tenure dismissal

* Attachment: FPPC memo re. Section 2.7
* Marie McKendall, Chair of FPPC
1. Open comment
2. Adjournment

**Pending Curriculum Proposals**

Final Plan – Under Standing Committee Review

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

#8444 Minor in Occupational Science – Supported by FSBC, Tabled by UCC.

#8640 Doctorate in Organizational Management in Philanthropy (New Program Prospectus)