



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: September 8, 2013
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: September 13, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Brent Smith, Chair of APSC; Marie McKendall, Chair of FPPC; Paul Jabaay, President of Graduate Student Association; Helen Klein, Chair of FFPAC; Shari Bartz-Smith, Chair of UAC; Bob Hollister, Chair of FSBC; Kyle Felker, Chair of FTLAC

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS Sept. 6, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Outstanding memos from 2012-13 (documents attached)
 - APSC memo from April 17, 2013 on Academic Calendar
 - APSC memo from April 17, 2013 on Study Abroad
 - FPPC memo from April 18, 2013 on Maternity Leave
 - b. Discussion: Faculty Forum (document attached)
7. New Business
 - a. Discussion: Increasing student representation on APSC, FFPAC, FSBC, FTLAC, and UAC to allow for graduate student representation (Student Senate Resolution attached)
 - b. Discussion: Reporting to/from constituencies
 - c. Discussion: ECS Chair election
8. Open comment
9. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

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

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Dispatched to UCC, FSBC and GC

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