



University Academic Senate  
Executive Committee of the Senate  
Karen Gipson, Chair 2014-15  
Tonya Parker, Vice Chair 2014-15

## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Karen Gipson, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** September 26, 2014  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: October 3, 2014  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Guests:** John Berry

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS Sept 12, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Internal business: timeline for minutes, clarifications on Robert's Rules (attachments)
  - b. Presentation: Design Thinking (John Berry, Special consultant to Provost's Office)
  - c. Discussion item: Social media policy  
(See <https://www.gvsu.edu/socialmediaguidelines.htm>, and  
<http://www.npr.org/2014/05/14/312524014/in-kansas-professors-must-now-watch-what-they-tweet> )
7. Open Comment
8. Adjournment

### **Pending Curriculum Proposals** **Final Plan – Under Standing Committee Review**

#8126 Masters in Medical Dosimetry – Supported by FSBC and GC; amendment requested by UCC.  
#8489 M.A. in Applied Linguistics – Amendments requested by FSBC and UCC.  
#8515 Masters in Clinical Dietetics – Supported by FSBC; dispatched to GC , UCC.  
  
#8444 Minor in Occupational Science – Supported by FSBC; amendment requested by UCC.