

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 University Academic Senate**

**DATE:** October 18, 2013

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

Meeting Date: October 25, 2013

Time: **3:00 p.m. – 5:00 p.m.**

Place: 148 HON

##### Guests: Julie Guevara, Paul Leidig, Rita Kohrman, Lori Koste

##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

UAS September 27, 2013 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate President

6. Old Business: APSC memo on Academic Calendar

* Lori Koste, Interim Chair of APSC in Winter 2013
* Attachments: APSC memo with attachments, statement from Dean Antczak

1. New Business
	1. Update on Strategic Planning Process
		* Julie Guevara, Associate Vice President for Academic Affairs
	2. Annual Salary Adjustment
		* Bob Hollister, Chair of FSBC
		* Attachment: FSBC memo
		* Motion to support with recommendation from ECS
	3. ULFA Guidelines
		* Rita Kohrman, Chair of University Libraries Faculty Assembly
		* Attachment: ULFA Guidelines
		* Motion to support with recommendation from ECS
	4. Graduate Student Representation on Standing Committees
		* Attachments: Student Senate Resolution, committee responses, *draft* new handbook language
		* Motion to approve new handbook language with recommendation from ECS
	5. NCAA Report
		* Paul Leidig, NCAA Faculty Representative
2. Open comment
3. Adjournment

Final Plans – Under Standing Committee Review

#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 FSBC

#8126 Masters in Medical Dosimetry – Dispatched to CCC

Master’s of Philanthropy – Supported by FSBC and GC.