

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: November 11, 2013
cc: ECS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: November 15, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guest: Asli Akbulet Bailey

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS Nov 1, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Outstanding 2012-13 FPPC memos
 - Attachments: Suggested correction to 3 year rule
7. New Business:
 - a. Curriculum review: Management department – change emphases to majors
 - Proposal author: Asli Akbulet Bailey
 - Proposal #8060
 - b. Discussion: Faculty Fora on meaningful service
 - Attachment: Notes from Faculty Fora
 - c. Discussion: Sabbatical rankings
 - d. Discussion: Town Hall meetings on SETs
8. Open comment
9. Adjournment

Pending Curriculum Proposal

Final Plan – Under Standing Committee Review

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