

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:** January 13, 2014

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

**Meeting Date:** January 17, 2014

**Time:** 3:00 p.m. – 5:00 p.m.

**Place:** DEV – 107D

##### Guests: Marie McKendall, Tom Butcher, George Grant

##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

ECS Dec 6, 2014 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate

6. Old Business:

* 1. Tabled business: Faculty in administrative positions
		+ Marie McKendall, Chair of FPPC
		+ Previous attachments: 2012-13 FPPC memo on the “3 year rule”, suggested ECS revisions, letter from Rener and Schaub
		+ New attachment: letter from Stark

7. New Business:

a. Suggested handbook language regarding Maternity Leave

* + - Marie McKendall, Chair of FPPC
		- Attachment: 2012-13 FPPC memo on maternity leave
1. Curriculum review: Final plan for Masters in Philanthropy (*NOTE: Last paper proposal!*)
* George Grant, Dean of CCPS
* See Final Plan and supporting memos posted on ECS/UAS *Blackboard* site
1. Town Hall meetings on SETs
* Attachment: Summary of feedback from fall meetings
* Discussion of meetings Jan 9-14
* Next steps

1. Open comment
2. Adjournment

**Pending Curriculum Proposals**

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.

#8126 Masters in Medical Dosimetry – Dispatched to FSBC, GC, UCC

#8388 B.S. in Biochemistry – Supported by FSBC, dispatched to UCC