

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:** February 17, 2014

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

**Meeting Date:** February 21, 2014

**Time:** 3:00 p.m. – 5:00 p.m.

**Place:** DEV – 107D

##### Guests: Kyle Felker, Mark Luttenton, Marie McKendall, Christine Rener, Neal Rogness,

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##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

ECS Feb 14, 2014 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate

6. Old Business:

a. Feedback to FPPC on revising Administrative Manual 2.7

* Attachment: email re. FPPC suggested revisions
* Marie McKendall, Chair of FPPC

b. Task force for SETs

* Attachments: Draft charges for ECS Task Force on SETs, roster of representation

7. New Business:

a. Maternity policy

* Attachment: FPPC memo
* Marie McKendall, Chair of FPPC

b. Recommendation from Civil Conduct Task Force (CCTF)

* Attachments: CCTF cover letter, CCTF draft collegiality policy
* Neal Rogness, Chair of CCTF

c. Graduate withdrawal policy

* Attachment: Graduate Academic Policy on Course Withdrawals
* Mark Luttenton, Chair of GC

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 – Tabled by UCC and FSBC, not supported by GC.

#8126 Masters in Medical Dosimetry – Supported by FSBC, dispatched to GC and UCC

#8449 Entrepreneurship Major - Dispatched to FSBC and UCC