

Memorandum

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

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

Guest: Bart Merkle, Vice Provost for Student Affairs and Dean of Students

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS April 25, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Review of ECS duties and affirmation of Robert's Rules for 2014-15 (document attached)
 - b. Approval of 2014-15 charges to Standing Committees (document attached)
 - APSC, FFPAC, FPPC, FSBC, FTLAC, GC, GEC, OEC, UAC, UCC
 - c. Discussion item: Change to membership of Campus Life Committee (see attachments)
 - d. Discussion item: Service (see attachments)
 - e. Discussion item: Fall Faculty Forum (see attachment)
 - f. Discussion item: Faculty survey (see attachment)
 - g. Discussion item: Interfaith Space (see attachments)
7. Adjournment

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

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

#8489 M.A. in Applied Linguistics – Dispatched to FSBC, GC, UCC.

#8515 Masters in Clinical Dietetics – Approved by FSBC; dispatched to GC, UCC.

#8444 Minor in Occupational Science – Approved by FSBC; sent back for amendments by UCC.