

## Memorandum

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**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

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Meeting Date: September 12, 2014  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS Sept 5, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. Continued discussion: Meaningful Service (see attachments)
  - b. Continued discussion: Fall Faculty Forum (see attachment)
  - c. Draft resolution in support of Interfaith Space (see attachment)
7. New Business
  - a. Discussion item: Understanding the rationale for organization of administrative structures
  - b. Discussion item: What presentations would we like to see this year?
  - c. Discussion item: Social media policy
8. 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.