



University Academic Senate  
Executive Committee of the Senate  
Karen Gipson, Chair 2014-15  
Tonya Parker, Vice Chair 2014-15

## 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:** October 4, 2014  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: October 10, 2014  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Guests:** Bob Hollister, Patricia Houser, Christine Rener

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS October 3, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. FSBC Memo: Annual Salary Adjustment (attachment)
  - b. Curricular Review Process (attachment)
  - c. Presentation: Safety on 48<sup>th</sup> Street (attachments – only need to read pp 7-10 of item6c2)
  - d. Presentation: FTLC activities and resources (Christine Rener, Director, Pew FTLC)
  - e. Discussion: Fall Faculty Forum
7. Open Comment
8. Adjournment

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

- #8126 Masters in Medical Dosimetry – Supported by FSBC and GC; amendment requested by UCC.
- #8489 M.A. in Applied Linguistics – Amendments requested by FSBC and UCC.
- #8515 Masters in Clinical Dietetics – Supported by FSBC; dispatched to GC, UCC.
- #8444 Minor in Occupational Science – Supported by FSBC; amendment requested by UCC.