

## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Karen Gipson, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** January 24, 2014  
**cc:** UAS Distribution; Standing Committee Chairs; Dean's Council

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**Meeting Date:** January 31, 2014  
**Time:** 3:00 p.m. – 5:00 p.m.  
**Place:** DEV – 107D

**Guests:** Kyle Felker, George Grant, Sue Korzinek, Marie McKendall, Christine Renner

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes  
UAS Nov 22, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate
6. New Business:
  - a. Policy review: Partner accommodation
    - Attachment: FPPC memo on accommodation policy
    - Motion to support with indicated changes, with recommendation from ECS
  - b. Policy review: Maternity leave
    - Attachments: FPPC memo on maternity leave, UL suggested edits to FPPC memo
    - Motion to support (original FPPC memo), with recommendation from ECS
  - c. Curriculum review: Master's of Philanthropy (NOTE: Last paper proposal)
    - See Final Plan on ECS/UAS Materials *Blackboard* site
    - Attachments: FSBC and UCC memos
    - Motion to support, with recommendation from ECS
  - d. Student evaluations of teaching
    - Attachments: ECS summary of work to date, FTLC memo on SETs
    - Additional information is available under the secure tab of the Faculty Governance website
    - ECS motion (last revised on Jan 24, 2014)
7. Open comment
8. 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