



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-15
Tonya Parker, Vice Chair 2013-15

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: March 27, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: April 3, 2015
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D DEV

Invited Guests: Colleen Brice, Marie McKendall, Melissa Morison, Dana Munk

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS March 20, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Adjunct Faculty (attachments)
7. New Business
 - a. M.A. in Applied Linguistics (log #8489)
 - b. UPR recommendations implementation (attachment)
 - c. Faculty Activity Plans implementation (attachment)
 - d. FPPC memo on 12 month faculty (attachment)
8. Open Comment
9. Adjournment

Pending Curriculum Proposals

Final Plan – Under Standing Committee Review

#8515 Masters in Clinical Dietetics – Supported by FSBC & GC; amendment dispatched to UCC.
#8444 Minor in Occupational Science – Supported by FSBC; amendment requested by UCC.