



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: April 3, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: April 10, 2015
Time: 3:00 p.m. – 4:00 p.m.
Place: 107D DEV

Invited Guests: Jesse Bernal, Mark Lutenton, Marie McKendall

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS April 3, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. 12 month contracts (attachment)
7. New Business
 - a. Teach-in (discussion)
 - b. GC memo on continuous enrollment for graduate student project option (attachment)
 - c. Diversity on campus (discussion with Vice President Jesse Bernal)
8. Open Comment
9. Adjournment

Pending Curriculum Proposals

Final Plan – Under Standing Committee Review

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