



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

## 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:** October 24, 2014  
**cc:** UAS Distribution; Standing Committee Chairs; Dean's Council

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Meeting Date: October 31, 2014  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 148 HON

**Guests:** Lindsay Ellis, Bob Hollister, Paul Leidig, Jeff Potteiger,

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
UAS September 26, 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 on Annual Salary Adjustment (attachment)  
*Motion to support, with recommendation from ECS*
  - b. Calendar for ECS agenda (attachment)  
*Motion to support, with recommendation from ECS*
  - c. University Writing Skills Committee (attachment)  
*Motion to support, with recommendation from ECS*
  - d. Curricular review (attachments)  
*Motion to support, with recommendation from ECS*
  - e. Presentation: Graduate Studies exit interviews (Jeff Potteiger, Dean of Graduate Studies)
  - f. Presentation: NCAA update (Paul Leidig, NCAA Faculty Athletics Representative)
7. Open comment
8. Adjournment