



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 University Academic Senate
DATE: October 24, 2014
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

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