

## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Karen Gipson, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** October 31, 2014  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: November 7, 2014  
Time: 3:30 p.m. – 5:00 p.m.  
Place: 3000 JHZ

**Guests:** USETI task force members, College Personnel Committee Chairs

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS October 17, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Unsolicited guests at ECS meetings
  - b. UCC memo: Update NPC membership (attachment)
  - c. USETI Task Force (attachment)
  - d. University-level personnel review (attachments)
8. Open Comment
9. Adjournment

### **Pending Curriculum Proposals**

#### **Final Plan – Under Standing Committee Review**

#8126 Masters in Medical Dosimetry – Supported by FSBC and GC; amendment requested by UCC.  
#8489 M.A. in Applied Linguistics – Amendments supported by FSBC, dispatched to UCC.  
#8515 Masters in Clinical Dietetics – Supported by FSBC; dispatched to GC, UCC.  
#8444 Minor in Occupational Science – Supported by FSBC; amendment requested by UCC.