



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2014-15
Tonya Parker, Vice Chair 2014-15

Memorandum

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

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.