



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: November 30, 2014
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: December 5, 2014
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Brandon DeHaan, Julie Guevara, Mark Luttenton

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS November 14, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Campus Emergencies (see www.gvsu.edu/emergency/emergency-preparedness-manual-2.htm)
 - b. Strategic Positioning Committee Update (attachment)
 - c. New program: Masters in Medical Dosimetry (log #8126)
 - d. Discussion: Feedback from Faculty Forum (attachment)
8. Open Comment
9. Adjournment

Pending Curriculum Proposals

Final Plan – Under Standing Committee Review

#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.