



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 Executive Committee of the Senate**  
**DATE:** November 30, 2014  
**cc:** ECS Distribution; Standing Committee Chairs

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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](http://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.