



University Academic Senate
Executive Committee of the Senate

Karen Gipson, Chair 2013-14
Tonya Parker, Vice Chair 2013-14

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, 2013
cc: ECS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: December 6, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Jeanne Arnold, Marie McKendall

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS Nov 15, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business:
 - a. Discussion: Faculty Fora on meaningful service
 - Attachment: Notes from 2013 Fall Faculty Fora
 - b. Discussion: Town Hall meetings on SETs
 - Attachment: Summary of feedback to date
7. New Business:
 - a. Personnel Procedure Representative (PPR)
 - Jeanne Arnold, Vice-President for Inclusion and Equity
 - Attachment: PPR Pilot Chronology
 - b. Partner Accommodation
 - Marie McKendall, Chair of FPPC
 - Attachment: Accommodation memo
 - c. Faculty in Administrative Positions
 - i. Marie McKendall, Chair of FPPC
 - ii. Attachments: 2012-13 FPPC memo on the "3 year rule"; letter from Renner and Schaub
8. Open comment
9. Adjournment

Pending Curriculum Proposal

Final Plan – Under Standing Committee Review

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Dispatched to GC.
Tabled by UCC and FSBC.