



University Academic Senate  
Executive Committee of the Senate  
Karen Gipson, Chair 2013-14  
Tonya Parker, Vice Chair 2013-14

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

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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 Rener 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.