



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: January 31, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: February 6, 2015
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D DEV

Invited Guests: Mark Luttenton, Marie McKendall

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS January 23, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. GC memo on Leave of Absence policy (attachment)
 - b. FPPC memo on Faculty Leave (attachment)
 - c. FPPC memo on Probationary Appointments (attachment)
7. Open Comment
8. Adjournment

Pending Curriculum Proposals **Final Plan – Under Standing Committee Review**

#8489 M.A. in Applied Linguistics – Supported by FSBC, amendment submitted to GC.
#8515 Masters in Clinical Dietetics – Supported by FSBC; amendments submitted to GC, UCC.
#8444 Minor in Occupational Science – Supported by FSBC; amendment requested by UCC.