



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: March 6, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: March 13, 2015
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D DEV

Invited Guests: Ed Aboufadel, Marie McKendall, Janel Pettes Guikema, Christine Renner, Ross Reynolds, Bob Smart, Merritt Taylor

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS February 6, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FFPAC change in membership (attachment)
 - b. USRC change in rankings (attachment)
 - c. USETI report (attachment)
 - d. FPPC memo on Workload Plans (attachment)
 - e. FTLCAC change in description (attachment)
 - f. Response to meeting of Black Student Coalition (attachment)
 - g. Presentations at UAS meetings (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.