



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:** March 15, 2015  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: March 20, 2015  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 107D DEV

**Invited Guests:** Kathy Gulembo, Melissa Morison, Dana Munk

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS March 13, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. Response to meeting of Black Student Coalition (attachment)
  - b. Presentations at UAS meetings (attachment)
7. New Business
  - a. Computing Advisory Committee revisions for Faculty Handbook (attachment)
  - b. UPR taskforce report (attachment)
  - c. Adjunct Faculty (presentation by D. Munk)
8. Open Comment
9. Adjournment

### **Pending Curriculum Proposals**

#### **Final Plan – Under Standing Committee Review**

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