

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: January 16, 2014
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: January 23, 2014
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D DEV

Invited Guests: Marie McKendall, Kristine Mullendore

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS January 16, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. FPPC memo re. Personnel Review Criteria (attachment)
7. New Business
 - a. Honoring Don Williams (attachments)
 - b. AAUP Centennial Declaration (see <http://www.aaupdeclaration.org/sign-it>)
 - c. Syllabi and sexual assault (see http://www.huffingtonpost.com/nadia-dawisha-/how-syllabi-can-help-combat-sexual-assault-on-campus_b_6423844.html)
 - d. Communication of Faculty Forum feedback (attachments)
8. Open Comment
9. Adjournment

Pending Curriculum Proposals

Final Plan – Under Standing Committee Review

#8489 M.A. in Applied Linguistics – Supported by FSBC, amendment requested by 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.