

University Academic Senate

Executive Committee of the Senate
Karen Gipson, Chair 2013-14

Tonya Parker, Vice Chair 2013-14

#### **Memorandum**

**TO:** Executive Committee of the Senate

**FROM:** Karen Gipson, Chair, ECS/UAS

**SUBJECT:** **Meeting of the University Academic Senate**

**DATE:** April 12, 2014

**cc:** UAS Distribution; Standing Committee Chairs; Dean’s Council

**Meeting Date:** April 18, 2014

**Time:** 3:00 p.m. – 5:00 p.m.

**Place:** DEV – 107D

##### Guests: Robert Adams, Chair of UCC; Bob Frey, Co-chair of Ombuds Taskforce; Gretchen Galbraith, Co-chair of Ombuds Taskforce; Thomas Hass, President of GVSU; Mark Luttenton, Chair of GC; Marie McKendall, Chair of FPPC; Shelly Padnos, Trustee of GVSU; Brent Smith, Chair of APSC; Merritt Taylor, Chair of R & D.

##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

UAS March 28, 2014 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate

6. New Business:

a. Update to New Program Council membership

* Attachment: UCC memo
* Motion to support, with recommendation from ECS

b. Ombuds Taskforce recommendations

* Attachments: Ombuds TF report, Student Senate report, Ombuds whitepaper
* Motion to support, with recommendation from ECS

c. Sabbatical policy revisions

* Attachments: Current sabbatical language, Comparison chart as approved by UAS, Chart of R & D responses to UAS feedback, Proposed new sabbatical language
* Motion to support, with recommendation from ECS

d. Faculty in administrative positions

* Attachment: FPPC memo
* Motion to support, with recommendation from ECS

e. Undergraduate grade of Incomplete

* Attachments: APSC best practices for Incompletes, APSC memo on Incompletes
* Motion to support, with recommendation from ECS

 f. Graduate grade of Incomplete

* Attachment: GC memo on Incompletes
* Motion to support, with recommendation from ECS

g. Visit from President Haas and Trustee Padnos

1. Open comment
2. Adjournment

**Pending Curriculum Proposals**

Final Plan – Under Standing Committee Review

#8126 Masters in Medical Dosimetry – Approved by FSBC and GC; Dispatched to UCC.

#8444 Minor in Occupational Science – Supported by FSBC; Tabled by UCC.

#8515 Masters in Clinical Dietetics – Dispatched to FSBC, GC, UCC.