

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 19, 2014

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

**Meeting Date:** April 25, 2014

**Time:** 4:00 p.m. – 5:00 p.m.

**Place:** DEV – 107D

##### Guests: Robert Adams, Chair of UCC and OEC; Kyle Felker, Chair of FTLCAC; Bob Hollister; Chair of FSBC; Helen Klein, Chair of FFPAC; Mark Luttenton, Chair of GC; Marie McKendall, Chair of FPPC; Debbie Morrow; Vice-chair of UAC; Keith Rhodes, Chair of GEC; Brent Smith, Chair of APSC;

##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

UAS April 18, 2014 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate

6. Old Business:

a. Revision to AFF policy (previously approved by UAS)

* Attachment: Revised FPPC memo regarding Affiliate faculty

7. New Business:

a. Graduate Admission Policy

* Attachment: Memo from GC

b. EOY Reports from UAS Standing Committees (see attachments)

* Academic Policies and Standards Committee – Brent Smith, Chair
* Faculty Facilities Planning Advisory Committee – Helen Klein, Chair
* Faculty Salary and Budget Committee – Bob Hollister, Chair
* Faculty Personnel Policy Committee – Marie McKendall, Chair
* Faculty Teaching and Learning Center Advisory Committee – Kyle Felker, Chair
* General Education Committee – Keith Rhodes, Chair
* Graduate Council – Mark Luttenton, Chair
* Online Education Committee – Robert Adams, Chair
* University Assessment Committee – Debbie Morrow,Vice-Chair
* University Curriculum Committee – Robert Adams, Chair
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.