

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 21, 2014
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: March 28, 2014
Time: 3:30 p.m. – 5:00 p.m.
Place: DEV – 107D

Guests: Bob Hollister, Marie McKendall, Jaideep Motwani, Neal Rogness, Merritt Taylor

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
UAS February 28, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate
6. New Business:
 - a. Curriculum review: Entrepreneurship Major (proposal # #8449)
 - Jaideep Motwani, proposal author
 - Motion to support, with recommendation from ECS
 - b. Sabbatical policy revisions
 - Attachments: Current and suggested new language for Administrative Manual, Letter and supporting documents from Merritt Taylor, Chair of R & D Committee
 - c. Collegiality policy
 - Attachment: Recommendation from Civil Conduct Task Force
 - Motion to support, with recommendation from ECS
7. Open comment
8. Adjournment

Pending Curriculum Proposals

Final Plan – Under Standing Committee Review

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Not supported by GC. Tabled by UCC and FSBC.

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

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

#8640 Doctorate in Organizational Management in Philanthropy (New Program Prospectus)