Memorandum

TO: Gayle R. Davis, Provost and Vice President for Academic Affairs
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Recommendation on Overload Compensation
DATE: November 11, 2012
CC: Robert Hollister, Chair, Faculty Salary Budget Committee (FSBC)
ECS Members

At its regular meeting on November 9, 2012 the Executive Committee to the Senate asked me to write this memo to you. We hope that you will continue monitoring and adjusting the schedule of salaries for overload compensation in collaboration with the Faculty Salary and Budget Committee as the University budget permits and move toward a minimum of $1,000.
Memorandum

TO: Gayle R. Davis, Provost and Vice President for Academic Affairs

FROM: Figen Mekik, Chair, ECS/UAS

SUBJECT: Minor in Occupational Science; Major in Global Studies; MA in Applied Linguistics

DATE: December 14, 2012

CC: D. Robert Adams, Chair, University Curriculum Committee
Robert Hollister, Chair, Faculty Salary Budget Committee
Kurt Ellenberger, Chair, Faculty Personnel Policy Committee
Mark Luttenton, Chair Graduate Council
Cory DiCarlo, Vice Chair, Executive Committee of the University Academic Senate
Cynthia Graczynski, Author
Laura Vanderbroek, Author
Steeve Buckridge, Author
Maria Cimitile, Assistant Vice President for Academic Affairs
ECS Members

On November 14, 2012 the Council on New Programs and New Academic Units met at my request to begin the consideration of three Prospectuses proposing a new minor in Occupational Science, a new major in Global Studies and a new M.A. in Applied Linguistics. The discussion of the new programs at this meeting was positive and all three prospectuses received the unanimous support of the New Program's Council.
Memorandum

TO: Gayle R. Davis, Provost and Vice President for Academic Affairs

FROM: Figen Mekik, Chair, ECS/UAS

SUBJECT: Reorganization of Health Professions

DATE: March 28, 2013

CC: D. Robert Adams, Chair, University Curriculum Committee (UCC)
    Robert Hollister, Chair, Faculty Salary Budget Committee (FSBC)
    Kurt Ellenberger, Chair, Faculty Personnel Policy Committee (FPPC)
    Tonya Parker, Vice Chair, Executive Committee of the University Academic Senate
    Linda Goosen, Author, College of Health Professions
    Maria Cimitile, Assistant Vice President for Academic Affairs
    ECS Members

On March 13, 2013 the Council on New Programs and New Academic Units met at my request to begin the consideration of a Prospectus proposing a Reorganization of the Health Professions. The discussion of the reorganization at this meeting was positive and the New Programs Council voted to recommend support to the proposal as written.
Memorandum

TO: Gayle R. Davis, Provost and Vice President for Academic Affairs

FROM: Figen Mekik, Chair, ECS/UAS

SUBJECT: Entrepreneurship Double Major

DATE: March 28, 2013

CC: D. Robert Adams, Chair, University Curriculum Committee (UCC)
    Robert Hollister, Chair, Faculty Salary Budget Committee (FSBC)
    Kurt Ellenberger, Chair, Faculty Personnel Policy Committee (FPPC)
    Tonya Parker, Vice Chair, Executive Committee of the University Academic Senate
    Jaideep Motwani, Author, Management
    Maria Cimitile, Assistant Vice President for Academic Affairs
    ECS Members

On March 13, 2013 the Council on New Programs and New Academic Units met at my request to begin the consideration of a Prospectus proposing an Entrepreneurship Double Major in the Management program. The discussion of the new double major at this meeting was positive and the author was encouraged to consider broadening the appeal of the double major beyond just Business. The New Programs Council unanimously voted to recommend support to the prospectus mostly as written with recommendations to include in the major proposal language the coming minor in this field.
TO: Gayle R. Davis, Provost and Vice President for Academic Affairs  
FROM: Figen Mekik, Chair, ECS/UAS  
SUBJECT: Department of Applied Science  
DATE: March 28, 2013  
CC: D. Robert Adams, Chair, University Curriculum Committee (UCC)  
Robert Hollister, Chair, Faculty Salary Budget Committee (FSBC)  
Kurt Ellenberger, Chair, Faculty Personnel Policy Committee (FPPC)  
Tonya Parker, Vice Chair, Executive Committee of the University Academic Senate  
Charles Standridge, Author, School of Engineering  
Maria Cimitile, Assistant Vice President for Academic Affairs  
ECS Members  

On March 13, 2013 the Council on New Programs and New Academic Units met at my request to begin the consideration of a Prospectus proposing a new Department of Applied Science. The discussion of the new unit at this meeting was positive but the prospectus was not supported as written. A second recommendation to split the proposal into two parts was supported unanimously. These two parts are [1] to move Occupational Health and Safety Management into this unit, and [2] to include a Professional Science Masters which would have reporting responsibilities directly to the Dean of Graduate Studies.
Memorandum

TO: Gayle Davis, Provost and Vice-President for Academic Affairs
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Master of Public Health (Curriculum Proposal #8058)
DATE: May 7, 2013
CC: D. Robert Adams, Chair, University Curriculum Committee
    Robert Hollister, Chair, Faculty Salary Budget Committee
    Mark Luttenton, Chair Graduate Council
    Tonya Parker, Vice Chair, Executive Committee of the University Academic Senate
    Ranelle Brew, Author
    Roy Olsen, Dean of College of Health Professions
    Maria Cimitile, Assistant Vice President for Academic Affairs
    ECS Members
    UAS Members

On April 26, 2013, the Executive Committee of the Senate held a special meeting to consider the Master of Public Health (MPH) curriculum proposal and act on behalf of UAS according to Section 2.01A 2a ii of the Faculty Handbook. After due consideration, the ECS unanimously voted to support this proposal and to allow the ECS chair to communicate said support, pending tacit ratification by UAS. UAS members were informed of this action on April 29 and given until May 6 to petition for a meeting to discuss the ECS action. No UAS members petitioned within the allotted time, so the ECS action stands.

The MPH curriculum proposal is supported by ECS/UAS.
Memorandum

TO: Gayle R. Davis, Provost and Vice President for Academic Affairs

FROM: Figen Mekik, Chair, ECS/UAS

SUBJECT: UCC and FSBC collaboration

DATE: April 23, 2013

CC: Robert Adams, Chair, University Curriculum Committee (UCC)
    Robert Hollister, Chair, Faculty Salary and Budget Committee (FSBC)
    ECS Members

At its regular meeting on November 30, 2012 the University Academic Senate (UAS) passed a motion to approve adding the language "if a curricular proposal involves significant budgetary implications, UCC may consult with the Faculty Salary and Budget Committee (FSBC) for their assessment of the proposed budget impact." at section 2.04.A.3 of the Faculty Handbook. The UAS recommends this new Handbook language for your approval.