



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 Executive Committee of the Senate
DATE: September 30, 2013
cc: ECS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: October 4, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Helen Klein, Asli Akbulet Bailey, Rita Kohrman

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS Sept. 20, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion: FFPAC scope of work
 - Helen Klein, Chair of FFPAC
 - b. Management Department Emphases to Majors Change Request (log#8060)
 - Asli Akbulet Bailey
 - c. Faculty Forum Planning
 - Logistics (date/time/location)
 - Format/content
 - d. ULFA Guidelines (attached)
 - Rita Kohrman, Chair of University Libraries Faculty Assembly
8. Open comment
9. Adjournment

Pending Curriculum Proposal

Final Plan – Under Standing Committee Review

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Dispatched to UCC, FSBC and GC