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: October 28, 2013
cc: ECS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: November 1, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Shari Bartz-Smith, Kyle Felker, Mark Luttenton

Proposed Agenda

1. Approval of Agenda

2. Approval of Minutes
   ECS Oct 4, 2013 meeting

3. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate President

6. Old Business
   a. Discussion: Student Evaluations of Teaching
      - Attachments: FTLCAC memo, IDEA materials, Felker bibliography, Lakey response
      - Motion for standardized measure & platform made, seconded; subsequently tabled on Oct 11

   a. Outstanding 2012-13 FPPC memos
      - Attachments: necessary corrections to 3 year rule, Baseline, Workload memos

7. New Business:
   a. Committee composition and responsibilities of UAC
      - Shari Bartz-Smith, Chair of UAC
      - Attachments: UAC rationale & memo on faculty handbook language changes

   b. Responsibilities and Workload for Faculty Engaged in Graduate Education
      - Mark Luttenton, Chair of GC
      - Attachment: GC memo on graduate faculty workload

   b. Overlap between UCC and FTLCAC
      - Kyle Felker, Chair of FTLCAC
      - Attachment: joint memo from UCC and FTLCAC

8. Open comment

9. Adjournment

Pending Curriculum Proposal

Final Plan – Under Standing Committee Review

#8060 Management Department Emphases to Majors Change Request – Supported by UCC, dispatched to FSBC

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