



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: January 24, 2014
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: January 31, 2014
Time: 3:00 p.m. – 5:00 p.m.
Place: DEV – 107D

Guests: Kyle Felker, George Grant, Sue Korzinek, Marie McKendall, Christine Rener

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
UAS Nov 22, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate
6. New Business:
 - a. Policy review: Partner accommodation
 - Attachment: FPPC memo on accommodation policy
 - Motion to support with indicated changes, with recommendation from ECS
 - b. Policy review: Maternity leave
 - Attachments: FPPC memo on maternity leave, UL suggested edits to FPPC memo
 - Motion to support (original FPPC memo), with recommendation from ECS
 - c. Curriculum review: Master's of Philanthropy (NOTE: Last paper proposal)
 - See Final Plan on ECS/UAS Materials *Blackboard* site
 - Attachments: FSBC and UCC memos
 - Motion to support, with recommendation from ECS
 - d. Student evaluations of teaching
 - Attachments: ECS summary of work to date, FTLC memo on SETs
 - Additional information is available under the secure tab of the Faculty Governance website
 - ECS motion (last revised on Jan 24, 2014)
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 – Dispatched to GC.
Tabled by UCC and FSBC.

#8126 Masters in Medical Dosimetry – Dispatched to FSBC, GC, UCC

#8388 B.S. in Biochemistry – Supported by FSBC, dispatched to UCC