

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 15, 2013
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: November 22, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Ruth Stegeman, Shari Bartz-Smith, Jaideep Motwani

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
UAS October 25, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Outstanding FPPC Memos from 2012-13
 - Attachments: FPPC memos with suggested revisions (baseline, workload, 3 year rule)
 - Motion to support with recommendation from ECS
7. New Business
 - a. Report on Office for Community Engagement
 - Ruth Stegeman, Director for Community Engagement
 - b. UAC handbook language
 - Shari Bartz-Smith, Chair of University Assessment Committee
 - Attachments: UAC memo and rationale
 - Motion to support with recommendation from ECS
 - c. Management Proposal Emphases to Majors Change
 - Jaideep Motwani, Chair of Management Department
 - Log # 8060
 - Motion to (a) support the conversion of Human Resources, Operations Management, and General Management emphases to majors and (b) table the Management Information Systems emphasis to major, with recommendation from ECS.
8. Open comment
9. Adjournment

Final Plans – Under Standing Committee Review

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Tabled at UCC and FSBC and dispatched to GC

#8126 Masters in Medical Dosimetry – Dispatched to CCC

Master's of Philanthropy – Supported by FSBC and GC.