



## Memorandum

**TO:** Executive Committee of the Senate  
**FROM:** Figen Mekik, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** October 1, 2012  
**cc:** ECS Distribution

Meeting Date: October 5, 2012  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 148 HON

**Guests:** Kurt Ellenberger, FPPC Chair; Abby Bedford, APSC Chair

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes - ECS September 14, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. New Faculty Years Credit Toward Tenure
    - Kurt Ellenberger
    - Memo from FPPC attached
  - b. Mentoring for faculty with Non-Standard Appointments
    - Kurt Ellenberger
    - Memo from FPPC attached
  - c. Questions from FPPC about supporting women in academia charge
    - Kurt Ellenberger
    - Questions in e-mail from FPPC attached
  - d. Advanced Placement
    - Abby Bedford, APSC Chair
    - Revised Memo from APSC on Advanced Placement
7. Request for time on UAS agenda on October 26<sup>th</sup> from ECS member to discuss "Open Access Week" from the Library
8. Discussion Item: Consistency of Faculty Elections Across Colleges
  - Requested as an item of discussion at June ECS retreat by ECS members
9. Adjournment

### **Pending Curriculum Proposals**

#### **Final Plans – Under Standing Committee Review**

- # 7776 LGBTQ Minor Dispatched to FSBC; Amendment requested by UCC
- #7874 Education Doctorate in Theory and Practice in Higher Professional Education – Dispatched to Resources
- # 7710 German Secondary Education Minor- Approved by UCC; Dispatched to FSBC

#### **New Program Prospectuses at New Programs Council**

- # 7763 History Minor (non-teaching) – NPC meeting October 3, 2012
- # 7771 Management Department Emphases to majors Change Request – NPC meeting October 3, 2012