

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 7, 2013

**cc:** ECS Distribution; Standing Committee Chairs; Dean’s Council

Meeting Date: October 11, 2013

Time: **3:00 p.m. – 5:00 p.m.**

Place: 148 HON

##### Guests: Asli Akbulet Bailey, Kyle Felker, Robert Hollister

##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

ECS Oct 4, 2013 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate President

6. New Business:

* 1. Discussion: Annual Salary Adjustment
		+ Bob Hollister, Chair of FSBC
		+ Attachment: FSBC memo
	2. Discussion: Graduate Student Representation on Committees
		+ Attachments: Student Senate Resolution, Responses from Standing Committees, Draft of possible Faculty Handbook language
	3. Discussion: Student Evaluations
		+ Kyle Felker, Chair of FTLCAC ; Brian Lakey, Psychology Department
		+ Attachments: FTLCAC memo, Felker bibliography, Lakey response
	4. ~~Review: Management Department Emphases to Majors Change Request (log#8060)~~
		+ ~~Asli Akbulet Bailey, proposal author~~
1. Open comment
2. Adjournment

**Pending Curriculum Proposal**

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.