

Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 5, 2012
cc: ECS Distribution

Meeting Date: October 12, 2012
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Robert Adams, Chair UCC

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS October 5, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Responsibility of Curriculum Creation
 - Robert Adams
 - Memo from UCC attached
 - b. Update to UCC responsibilities
 - Robert Adams
 - Memo from UCC attached
 - c. Change in University Faculty Election Reporting dates
 - Tonya Parker, Robert Hendersen
 - Memo attached
7. Discussion
 - a. Defining process and Faculty Handbook language by which ECS may change its own by-laws.
 - b. Defining and recommending Handbook language on the process of elections across colleges, need for consistency, etc.
8. 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 approved at New Programs Council

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

