



Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 28, 2012
cc: UAS Distribution

Meeting Date: November 2, 2012
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Kurt Ellenberger, Chair FPPC

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS October 12, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. New Minor: German Secondary Education (#7710)
 - b. Baseline Expectations
 - Kurt Ellenberger
 - Memo from FPPC attached
 - c. Application of Promotion Standards
 - Kurt Ellenberger
 - Memo from FPPC attached
 - d. Discussion of definition and responsibilities of adjunct faculty in Faculty Handbook
7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

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

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