

Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: November 4, 2012
cc: UAS Distribution

Meeting Date: November 9, 2012
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Kurt Ellenberger, Chair FPPC; Robert Adams, Chair UCC; Robert Hollister, Chair FSBC; Jeffrey Chamberlain, Honors College; Aaron Lowen, Economics

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS November 2, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Early Tenure and Promotion
 - Kurt Ellenberger
 - Memo from FPPC attached
 - b. Honors Courses
 - Robert Adams
 - Memo from UCC attached
 - c. UCC and FSBC consultation
 - Robert Adams, Robert Hollister
 - Memos from UCC and FSBC attached
 - d. Overload Compensation
 - Robert Hollister
 - Memo from FSBC attached
7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

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

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

New Program Prospectuses to be discussed at New Programs Council

- # 7929 Global Studies Major – November 14, 2012
- # 7928 Minor in occupational Science –November 14, 2012