



Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 6, 2013
cc: UAS Distribution

Meeting Date: January 11, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: ??

Guests: Frederick Antczak, Dean of College of Liberal Arts and Sciences; Mark Luttenton, Chair Graduate Council; Kurt Ellenberger, Chair of Faculty Personnel Policies Committee

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS December 7, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Graduate Academic Policy on Reserved Course Numbers
 - Mark Luttenton, Chair GC
 - Memo from Graduate Council, attached
 - b. Graduate Academic Policy on Academic Review
 - Mark Luttenton, Chair GC
 - Memo from Graduate Council, attached
 - c. Graduate Academic Policy on Grades that may be Assigned to Theses and Dissertations
 - Mark Luttenton, Chair GC
 - Memo from Graduate Council, attached
 - d. FPPC memo on Baseline Expectations
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
 - e. FPPC memo on Early Tenure and Promotion
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
 - f. FPPC memo on Senior Adjunct Instructor Title
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
 - g. Discussion: Moving the last drop date up, pros and cons
7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

- #7965 School Psychology Program – Amendment requested by On-line Education Council
- #7874 Education Doctorate in Theory and Practice in Higher Professional Education – Tabled at UCC; Dispatched to FSBC and GC
- # 7710 German Secondary Education Minor- Approved by UAS
- #7776 LGBTQ Minor – Dispatched to UAS w/recommendation for Approval by ECS
- #4474 International Communications Minor - Tabled at 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
- # 7929 Global Studies Major – November 14, 2012
- # 7928 Minor in Occupational Science –November 14, 2012
- # 7934 M. A. Applied Linguistics –November 14, 2012