

## Memorandum

---

**TO:** Executive Committee of the Senate  
**FROM:** Figen Mekik, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** January 28, 2013  
**cc:** ECS Distribution

---

Meeting Date: February 1, 2013  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 107 D DEV

**Guests:** Lynn Blue, Registrar; Helen Klein, Chair of Faculty Facilities and Planning Committee; Kurt Ellenberger, Chair of Faculty Personnel Policies Committee; Jonathan Hodge, Mathematics; Ed Aboufadel, Mathematics

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS January 11, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Report: Helen Klein: FFPAC web site
  - b. FPPC memo on Early Tenure and Promotion
    - Kurt Ellenberger, Chair FPPC
    - Memo from FPPC attached
  - c. FPPC memo on Senior Adjunct Instructor Title
    - Kurt Ellenberger, Chair FPPC
    - Memo from FPPC attached
  - d. Discussion: Moving the last drop date up, pros and cons
  - e. Discussion: Ombudsperson for Faculty
7. Adjournment

### **Pending Curriculum Proposals**

#### Final Plans – Under Standing Committee Review

#7965 School Psychology Program – Approved by Resources  
#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Tabled at UCC;  
Dispatched to FSBC and GC