

Memorandum

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

Meeting Date: March 15, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 107 D DEV

Guests: Susan Sloop, Human Resources; Kurt Ellenberger, Chair of Faculty Personnel Policies Committee; Ed Aboufadel, Mathematics; Robert Adams, Chair of University Curriculum Committee; Robert Hollister, Chair of Faculty Salary and Budget Committee; Charlie Standridge, Assistant Dean of Padnos College of Engineering and Computing; Roger Ferguson, Chair Padnos College of Engineering and Computing Personnel Committee; Lee VanOrsdel, Dean of University Libraries; Tom Butcher, University Counsel

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS February 1, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Initiatives for Safety on Campus
 - Ideas from Susan Sloop and Ed Aboufadel
 - See documents attached
 - b. University Curriculum Committee memo on cognates, response to BS/BA cognates charge
 - Robert Adams, Chair of UCC
 - Memo from UCC attached
 - c. University Curriculum Committee memo on Honors Designation
 - Robert Adams, Chair of UCC
 - Memo from UCC attached
 - d. Faculty Salary and Budget Committee memo on sabbatical leave for part-time faculty
 - Robert Hollister, Chair of FSBC
 - Memo from FSBC attached
 - e. Faculty Personnel Policies Committee memo on 3-year rule for faculty in Administration
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
 - f. Faculty Personnel Policies Committee memo on Baseline Expectations v. 6
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
 - g. Revisions to University Libraries Faculty Assembly By-Laws
 - Lee VanOrsdel, Dean of University Libraries
 - Memo from University Libraries Faculty Assembly attached

- h. Request for Creation of personnel Committee for the Newly Proposed Department of Applied Science
 - Charlie Standridge, Assistant Dean of PCEC
 - Roger Ferguson, Chair PCEC Personnel Committee
 - Memo from Standridge and Ferguson attached
- i. Discussion: Definition of Collegiality

7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

- #7965 School Psychology Program – Dispatched to CCC
- #7874 Education Doctorate in Theory and Practice in Higher Professional Education – Dispatched to UCC, FSBC and GC
- #8060 Management Department Emphases to majors Change – Dispatched to CCC
- #8058 Masters of Public Health – Amendments requested by Resources