

Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 24, 2013
cc: ECS Distribution

Meeting Date: March 1, 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; Mark Luttenton, Chair of Graduate Council; Ed Aboufadel, Mathematics; Gary Stark, Associate Dean for CLAS; Dana Lewis, Seidman College of Business; Krashawn McElveen, Padnos College of Engineering and Computing; Helen Klein, Chair of Faculty Facilities and Planning Advisory Committee; Teresa Rademacher; Randy Wyble

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. Election of Interim Vice Chair
 - Statements from Tonya Parker and Nancy Levenburg
 - See documents attached
 - b. Report on Suggestion from FFPAC
 - Report from FFPAC Chair Helen Klein
 - See powerpoint attached
 - c. Initiatives for Safety on Campus
 - Ideas from Susan Sloop and Ed Aboufadel
 - See documents attached
 - d. Graduate Council memo on Combined Degree Programs
 - Mark Luttenton, Chair Graduate Council
 - Memo from FPPC attached
 - e. FPPC memo on Maternity and an Academic Career at GVSU
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
 - f. Discussion: FPPC Membership Criteria
 - g. Discussion: Digital Measures
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