



## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Figen Mekik, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** March 22, 2013  
**cc:** ECS Distribution

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Meeting Date: March 29, 2013  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 107 D DEV

Guests: Keith Rhodes, Chair of Graduate Education Committee; Kurt Ellenberger, Chair of Faculty Personnel Policies Committee; Mark Luttenton, Chair of Graduate Council; Robert Adams, Chair of University Curriculum 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

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - UAS January 25, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Report on Implementation of General Education Program
    - Keith Rhodes, Chair of GEC
  - b. Academic Policies on Combined degree programs
    - Motion to approve with ECS recommendation
    - Mark Luttenton, Chair of GC
    - Memo from GC attached
  - c. University Curriculum Committee memo on cognates, response to BS/BA cognates charge
    - Motion to approve with ECS recommendation
    - Robert Adams, Chair of UCC
    - Memo from UCC attached
  - d. University Curriculum Committee memo on Honors Designation
    - Motion to approve with ECS recommendation
    - Robert Adams, Chair of UCC
    - Memo from UCC attached

- e. Faculty Personnel Policies Committee memo on Senior Adjunct Instructor title
  - Motion to approve with ECS recommendation
  - Kurt Ellenberger, Chair FPPC
  - Memo from FPPC attached
- f. Faculty Personnel Policies Committee memo on Early Tenure and Promotion
  - Motion to approve
  - Kurt Ellenberger, Chair FPPC
  - Memo from FPPC attached
- g. Faculty Personnel Policies Committee memo on Baseline Expectations v. 6
  - Motion to approve with ECS recommendation
  - Kurt Ellenberger, Chair FPPC
  - Memo from FPPC attached
- h. Revisions to University Libraries Faculty Assembly By-Laws
  - Motion to approve with ECS recommendation
  - Lee VanOrsdel, Dean of University Libraries
  - Memo from University Libraries Faculty Assembly attached
- i. Request for Creation of personnel Committee for the Newly Proposed Department of Applied Science
  - Motion to approve with ECS recommendation
  - Charlie Standridge, Assistant Dean of PCEC
  - Roger Ferguson, Chair PCEC Personnel Committee
  - Memo from Standridge and Ferguson attached

7. Adjournment

**Pending Curriculum Proposals**

Final Plans – Under Standing Committee Review

#7965 School Psychology Program – Approved by College Dean

#7874 Education Doctorate in Theory and Practice in Higher Professional Education –  
Dispatched to UCC, FSBC and GC

#8060 Management Department Emphases to majors Change – Amendments requested by  
CCC

#8058 Masters of Public Health – Amendments requested by CCC

#8126 Masters in Medical Dosimetry – Approved by Resources