



Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: April 8, 2013
cc: ECS Distribution

Meeting Date: April 12, 2013
Time: **3:00 p.m. – 3:30 p.m.**
Place: 107 D DEV

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS April 5, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion: Electing ECS Chair and Vice Chair
 - b. Discussion: More discussion on college governance
 - c. Discussion: Charges to standing committees for next year
 - d. Discussion: Any ideas for improvements
7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

#7965 School Psychology Program – Dispatched to FSBC, GC and UCC
#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 UCC and FSBC
#8058 Masters of Public Health – Dispatched to UCC, GC and FSBC
#8126 Masters in Medical Dosimetry – Dispatched to CCC
Master's of Philanthropy – Approved by FSBC, and GC.