

## Memorandum

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

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Meeting Date: April 12, 2013  
Time: **3:30 p.m. – 5:00 p.m.**  
Place: 107 D DEV

Guests: 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 VanOrsdal, Dean of University Libraries

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - UAS March 29, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. 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
  - b. Revisions to University Libraries Faculty Assembly By-Laws
    - Motion to approve with ECS recommendation
    - Lee VanOrsdal, Dean of University Libraries
    - Memo from University Libraries Faculty Assembly attached
  - c. 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

- d. Faculty Personnel Policies Committee memo on 3-year rule for faculty in Administration
  - Motion to approve with ECS recommendation
  - Kurt Ellenberger, Chair FPPC
  - Memo from FPPC attached
- e. Faculty Personnel Policies Committee memo on Faculty Handbook Collegiality Language
  - Motion to approve
  - Kurt Ellenberger, Chair FPPC
  - Memo from FPPC attached
- f. Faculty Personnel Policies Committee memo on Baseline and Workload Language
  - Motion to approve with ECS recommendation
  - Kurt Ellenberger, Chair FPPC
  - Memo from FPPC attached
- g. Revisions to University Libraries requested revision to FPPC
  - Motion to approve with the understanding the FPPC has reviewed and approved the changes
  - Memo from University Libraries attached
- h. Graduate Council Memo to Restructure the Graduate Council
  - Motion to approve with ECS recommendation
  - Mark Luttenton, Chair of GC
  - Memo from GC attached

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.