



Proposed Agenda

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee to the Senate
DATE: April 15, 2013
cc: ECS Distribution

Meeting Date: April 19, 2013
Time: **3:00 p.m. – 4:00 p.m.**
Place: 107 D DEV

Guests: Joy Washburn, Faculty Teaching and Learning Center Advisory Committee

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS April 12, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business for ECS 2012-2013
 - a. FTLCAC Memo on Student Evaluations
 - Faculty Teaching and Learning Center Advisory Committee – Joy Washburn, Chair
 - See memo and documents attached
7. New Business for ECS 2013-2014
 - b. Election of ECS Chair for 2013-2014
 - c. Election of ECS Vice Chair for 2013-2014
8. 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 – Tabled at UCC and FSBC and dispatched to GC
#8060 Management Department Emphases to Majors Change – Supported by UCC and dispatched to 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.