

Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 6, 2013
cc: ECS Distribution

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

Guests: Kurt Ellenberger, Chair of Faculty Personnel Policies Committee; Robert Hollister, Chair of Faculty Salary and Budget Committee; Mark Luttenton, Chair of Graduate Council; Robert Adams, Chair of University Curriculum Committee; Salvatore Alaimo, Author of Masters of Philanthropy proposal

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS March 15, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Master's of Philanthropy
 - Last paper proposal, proposal is attached
 - Robert Hollister, Chair of FSBC
 - Memo from FSBC attached
 - Robert Adams, Chair of UCC
 - Memo from UCC attached
 - Mark Luttenton, GC Chair
 - Memo from GC attached
 - b. Faculty Salary and Budget Committee memo on sabbatical leave for part-time faculty
 - Robert Hollister, Chair of FSBC
 - Memo from FSBC attached
 - c. Faculty Personnel Policies Committee memo on 3-year rule for faculty in Administration
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
 - d. Faculty Personnel Policies Committee memo on Faculty Handbook Collegiality Language
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached

- e. Faculty Personnel Policies Committee memo on Baseline and Workload Language
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
- f. Revisions to University Libraries requested revision to FPPC
 - Memo from University Libraries attached
- g. Graduate Council Memo to Restructure the Graduate Council
 - Mark Luttenton, Chair of GC
 - Memo from GC attached
- h. Discussion: College Elections

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 College Dean
- #8058 Masters of Public Health – Amendments requested by College Dean
- #8126 Masters in Medical Dosimetry – Approved by Resources
- Master's of Philanthropy – Approved by FSBC