

University Academic Senate

Executive Committee of the Senate
Karen Gipson, Chair 2013-14

Tonya Parker, Vice Chair 2013-14

#### **Memorandum**

**TO:** Executive Committee of the Senate

**FROM:** Karen Gipson, Chair, ECS/UAS

**SUBJECT:** **Meeting of the Executive Committee of the Senate**

**DATE:** April 19, 2014

**cc:** ECS Distribution; Standing Committee Chairs; Dean’s Council

**Meeting Date:** April 25, 2014

**Time:** 3:00 p.m. – 4:00 p.m.

**Place:** DEV – 107D

##### Guests: Mark Luttenton, Brent Smith

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##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

ECS April 11, 2014 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate

6. New Business:

a. Graduate Admission Policy

* Attachment: GC memo
* Mark Luttenton, Chair of GC

b. Withdrawal deadline

* Attachment: APSC memo (charge 3)
* Brent Smith, Chair of APSC

c. Delineating between APSC and GC policy subcommittee

* Attachments: GC memo on charge 9; APSC memo (charge 4)
* Mark Luttenton, Chair of GC and Brent Smith, Chair of APSC

d. Progress report from USETI task force

* Ed Aboufadel, Convener of USETI Task Force

d. Welcome to new members and election of chair and vice-chair for 2014-15

* Nomination statements distributed separately
* Deana Weibel and Chuck Pazdernik, Election committee

7. Open comment

8. Adjournment

**Pending Curriculum Proposals**

Final Plan – Under Standing Committee Review

#8126 Masters in Medical Dosimetry – Supported by FSBC and GC; dispatched to UCC.

#8444 Minor in Occupational Science – Approved by FSBC; tabled by UCC.

#8515 Masters in Clinical Dietetics - Dispatched to FSBC, GC , UCC.