



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-16
Felix Ngassa, Vice Chair 2015-16

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 14, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: March 18, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Guests: Jesse Bernal, Vice President of Inclusion and Equity; Caitlin Horrocks, Chair of CLAS Faculty Development Committee; Marie McKendall, Chair of Faculty Personnel Policy Committee; Christine Renner, Director of FTLC; Patrick Roth, Chair of Accessibility Taskforce

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS March 4, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FPPC memo on prior service (attachment)
 - b. FPPC memo on part-time faculty (attachment)
 - c. CLAS FDC request: implementation of maternity policy (attachment)
 - d. Recommendation to create IESJC (attachment)
 - e. Request/invitation regarding FTLC conference (attachment)
 - f. Review of Accessibility Taskforce Report (attachment)
7. Open comment
8. Adjournment