

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:** April 8, 2016

**cc:** ECS Distribution; Standing Committee Chairs

Meeting Date: April 15, 2016

Time: 3:00 p.m. – 3:30 p.m.

Place: 109D DEV

**Invited Guests**:

##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

ECS April 8, 2016 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate President

6. New Business

a. Appointment of faculty representatives to Student Media Advisory Board

b. Transition from ECS 2015-16 to ECS 2016-17

c. Election of Senate Leadership for 2016-17

d. Open Discussion: GV Manual

7. Open Comment

8. Adjournment