



## Memorandum

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

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Meeting Date: September 6, 2013  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 148 HON

**Guests:** Jim Bachmeier (Vice President for Finance); FSBC members; Shari Bartz-Smith (Chair of UAC)

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS April 26, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Affirmation of Robert's Rules of Order for 2013-14 (document attached)
  - b. Budget orientation (joint meeting with FSBC)
    - Jim Bachmeier, Vice President for Finance
    - Handout to be distributed at meeting
  - c. Review of 2013-14 charges to Standing Committees (documents attached)
    - APSC, FFPAC, FPPC, FSBC, FTLAC, GC, GEC, OEC, UAC, UCC
  - d. Report on new tools for assessment
    - Shari Bartz-Smith, Chair of UAC
  - e. Outstanding memos from 2012-13 (documents attached)
    - FPPC Memo from April 11, 2013 on Faculty Bullying
    - APSC memo from April 17, 2013 on Academic Calendar
    - APSC memo from April 17, 2013 on Study Abroad
    - FPPC memo from April 18, 2013 on Maternity Leave
  - f. Faculty Forum
7. Adjournment