



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2014-16
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: November 9, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: November 13, 2015
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Marie McKendall

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS November 6, 2015 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 12 month faculty (attachment)
 - b. FPPC memo on overload teaching (attachment)
 - c. Discussion: Faculty Forum
7. Open comment
8. Adjournment