



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

## 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:** February 29, 2016  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: March 4, 2016  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 109D DEV

**Guests:** Claudia Leiras, Chair of Graduate Council; Philip Batty, Chair of LIFT Implementation Committee

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes  
ECS February 12, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Graduate policy on dual level enrollment (attachment)
  - b. Graduate policy on student responsible conduct of research (attachment)
  - c. Graduate policy on awarding multiple degrees (attachment)
  - d. LIFT implementation question (attachment)
  - e. Discussion of Climate Survey results
  - f. Continued discussion of Faculty Forum Action Items (attachment)
7. Open comment
8. Adjournment