



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 4, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: April 8, 2016
Time: 3:00 p.m. – 4:00 p.m.
Place: 109D DEV

Guest: Jesse Bernal; Vice President for Inclusion and Equity; Suzeanne Benet, Assistant Vice President for Academic Affairs

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS April 1, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Review of Title IX policy (attachment)
 - b. Discussion: Senate responsibility for university committees
 - internal structure for handling problems
 - proactive suggestions (*e.g.*, term limits)
 - c. Discussion: 58 credit rule (need motion to untable)
7. Open comment
8. Adjournment