



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: February 13, 2017
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 17, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: Frederick Antczak (Dean of CLAS), Marie McKendall (Chair of FPPC), Vandana Pednekar-Magal (Director of School of Communications), Walter Schaub (Student Senate)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS February 3, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Student Senate request: Syllabi on Department Websites
7. New Business
 - a. Discussion: Intent of Faculty Handbook language 2.0.1.A.1.a.ii (attachment)
 - b. FPPC memo: ABD faculty (**attachments**) – *motion to untable*
 - c. Discussion: FPPC recommendations regarding service (attachment) – *motion to untable*
 - d. Faculty request: School of Communications (attachment)
8. Adjournment