Memorandum

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

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

Invited Guests: Robert Adams (Chair of University Curriculum Committee), Andrea Bostrom (Chair of Graduate Council), Monica Johnstone (Chair of Accessibility Taskforce), Chris Plouff (Assistant Vice President for Academic Affairs), Jeffrey Potteiger (Dean of the Graduate School)

Proposed Agenda

1.   Approval of Agenda

2.   Approval of Minutes
                ECS March 3, 2017 meeting

3.   Report from the Chair

4.   Report from the Provost

5.   Report from the Student Senate President

6.   New Business
                a. Graduate Council Bylaws (attachment)
                b. Graduate Admission Policy (attachment)
                c. Award of a Graduate Degree (attachment)
                d. Quality Initiative Report (attachment)
                e. Undergraduate Learning Outcomes (attachment)
                f. Accessibility Taskforce Final Report (attachment)

7.   Adjournment