



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: March 20, 2017
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: March 24, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: Ed Aboufadel (Assistant Vice President for Academic Affairs), Jim Bachmeier (Finance and Administration Office), Marie McKendall (Chair of Faculty Personnel Policy Committee)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS March 17, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Revision to Sabbatical language regarding Fulbright Awards (attachment)
 - b. FPPC memo: Sabbatical voting (attachment)
 - c. FPPC memo: Service recommendations (attachment)
 - d. Discussion: Special initiatives
7. Adjournment