

University Academic Senate

Executive Committee of the Senate  
Felix Ngassa, Chair 2017-18

Shawn Bultsma, Vice Chair 2017-18

#### **Memorandum**

**TO:** Executive Committee of the Senate

**FROM:** Felix Ngassa, Chair, ECS/UAS

**SUBJECT:** **Meeting of the Executive Committee of the Senate**

**DATE:** August 25, 2017

**cc:** ECS Distribution; Standing Committee Chairs

Meeting Date: September 1, 2017

Time: 3:00 p.m. – 5:00 p.m.

Place: 3062 JHZ

##### Invited Guests: Chris Plouff (AVP for Academic Affairs); Philip Batty (Director of Institutional Analysis); Standing Committee Chairs: Eric Hoogstra (AFAC), Cara Cadena (APSC), John Bender (EIC), Doug Graham (FFPAC), Marie McKendall (FPPC), Bob Hollister (FSBC), Matthew Hart (FTLCAC), Andrea Bostrom (GC), Gabrielle Gottlieb (GEC), Jon Hasenbank (UAC), Robert Adams (OEC, UCC).

##### 

##### Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes

ECS April 21, 2017 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate President

6. New Business

* 1. Review of ECS duties and affirmation of Robert’s Rules for 2016-17 (attachments)
  2. Review of 2017-18 charges to Standing Committees (attachment)

AFAC, APSC, EIC, FFPAC, FPPC, FSBC, FTLCAC, GC, GEC, OEC, UAC, UCC

* 1. Possible taskforces or Working Groups for 2017-18
  2. Presentations to request in 2017-18
  3. Discussion: Undergraduate Retention
  4. Discussion: HLC Visit Preparation

7. Adjournment