



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2014-16
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: January 10, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: January 15, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 302E DEV (unless otherwise announced)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS December 4, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Unit Head workloads (attachments)
 - b. Review of University Committees (attachments)
 - c. Discussion: Mid-year Standing Committee Reports (attachment)
7. Open comment
8. Adjournment