



Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 18, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: January 22, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Guests: Claudia Leiras-Laubach, Valeria Long, Bob Stoll

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS January 15, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Mid-year Standing Committee Reports (attachment)
7. New Business
 - a. Revisions to UL Personnel Policy (attachment)
 - b. Graduate grading policy (attachment)
 - c. Review of Newspaper Advisory Board changes (attachment)
 - d. Discussion: Faculty Forum Action Items (attachment)
7. Open comment
8. Adjournment