



University Academic Senate  
Executive Committee of the Senate

Karen Gipson, Chair 2013-16  
Felix Ngassa, Vice Chair 2015-16

## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Karen Gipson, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** February 8, 2016  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: February 12, 2016  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 109D DEV

**Guests:** Claudia Leiras, Chair of Graduate Council; Marie McKendall, Chair of Faculty Personnel Policy Committee; Chris Plouff, Assistant Vice-President for Academic Affairs; Christine Rener, Vice-Provost for Instructional Development and Innovation; Ruth Stegeman, Director for Community Engagement

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes  
ECS February 5, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Graduate dual level enrollment policy (attachment)
  - b. Discussion: possible Student Success Day (attachment)
  - c. New FPPC charge for meaningful service (attachment)
  - d. Discussion: Strategy for addressing HLC guideline for "tested experience" (attachment)
  - e. Discussion: Community-engaged teaching, scholarship, service (attachments)
  - f. Continued discussion of Faculty Forum Action Items (attachment)
7. Open comment
8. Adjournment