



Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 28, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: April 1, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Guests: Robert Adams, Chair of University Curriculum Committee; Barbara Harvey, Chair of Academic Policies and Standards Committee; Firas Hindeleh, Chair of VIS/PT Taskforce; Bob Hollister, Chair of Faculty Salary and Budget Committee; Amy Russell, Chair of Research and Development Committee

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS March 18, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. APSC memo on 58 credits (attachments)
 - b. GC memo on two or more graduate degrees at the same level (attachment)
 - c. GC memo on bachelor's/graduate combined degree programs (attachment)
 - d. GC memo on graduate/graduate combined degree programs (attachment)
 - e. Adjustments to sabbatical review timeline (attachment)
 - f. Review of VIS/PT Taskforce Report (attachment)
 - g. FSBC memo regarding faculty salaries (attachment)
7. Open comment
8. Adjournment