



Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 19, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: October 23, 2015
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Robert Adams, Chair of UCC; Mark Luttenton, Chair of GC; Eaaron Henderson-King, PSY faculty member; Bob Hendersen, PSY unit head.

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS October 9, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Taskforce on Accessibility Impediments (attachment)
7. New Business
 - a. Faculty request: Endorsement of MLK Commemoration Week
 - b. Implementation of IZN taskforce recommendations (attachment)
 - c. Credit Hour definitions (attachment)
 - d. Graduate Academic Policy for Project Thesis (attachment)
 - e. USETI Final Report (attachment)
 - f. Faculty request: Posting ECS materials on website (attachment)
 - g. Faculty request: Emergency procedures for active shooters (attachment)
8. Open comment
9. Adjournment