



Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: November 2, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: November 6, 2015
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Eaaron Henderson-King, PSY faculty member; Bob Hendersen, PSY unit head; Billy O'Donnell, Public Safety; USETI taskforce members (Ed Aboufadel, Philip Batty, Katie Clark, Andrew Hereza, Jon Jellema, Marie McKendall, Christine Rener, Neal Rogness, Jason Siko, Christine Smith, Ayaya Weekley); CPC chairs (Jack Mangala, Mark Williams, Mary Bair, Joan Borst, Nancy Schoofs, Claudia Leiras, Patricia Bravender, Paul Jorgensen, Steve Goldberg)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS October 23, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Faculty request: Posting ECS materials (attachment)
 - b. Faculty request: Emergency procedures for active shooters (attachment)
7. New Business
 - a. Discussion: Feedback on USETI Round 3 Recommendations (attachments)
 - Recommendation 3.1
 - Recommendation 3.2
 - Recommendation 3.3
 - Recommendation 3.4
8. Open comment
9. Adjournment