



University Academic Senate
Executive Committee of the Senate

Karen Gipson, Chair 2014-16
Felix Ngassa, Vice Chair 2015-16

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: November 30, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: December 4, 2015
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS November 13, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Feedback from Faculty Forum (attachment)
 - b. Feedback from Survey of University Committees (attachment)
7. Open comment
8. Adjournment