



## 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:**  
**cc:** ECS Distribution; Standing Committee Chairs

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

**Invited Guests:** Charlie Standridge, Associate Dean of PCEC  
Standing Committee Chairs: Barbara Harvey (APSC), Liz Arnold/Patrick Roth (FFPAC), Marie McKendall (FPPC), Bob Hollister (FSBC), Robert Talbert (FTLCAC), Mark Luttenton (GC), Kirk Anderson (GEC), Sue Harrington (UAC), Robert Adams (OEC, UCC)

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS April 17, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Review of ECS duties and affirmation of Robert's Rules for 2015-16 (attachments)
  - b. Approval of 2015-16 charges to Standing Committees (attachment)  
APSC, FFPAC, FPPC, FSBC, FTLCAC, GC, GEC, OEC, UAC, UCC
  - c. Change to PCEC by-laws (attachment)
  - d. USETI update (attachment)
  - e. Affiliate Faculty Advisory Committee (attachment)
  - f. Discussion: VIS/PT taskforce
  - g. Discussion: Teach-in subcommittee/taskforce
  - h. Discussion: ECS review of university committees
7. Adjournment