



## 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:** September 4, 2015  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: September 11, 2015  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Tom Butcher, Legal Counsel; Sue Harrington, Chair of UAC;  
Marie McKendall, Chair of FPPC

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS September 4, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. USETI update (attachment)
7. New Business
  - a. New appeal process for personnel reviews (attachment)
  - b. Change to UAC membership (attachment)
  - c. Affiliate Faculty Advisory Committee (attachment)
  - d. Assembling VIS/PT taskforce (attachment)
  - e. Discussion: Guidelines for presentations at Senate meetings (attachment)
  - f. Discussion: ECS review of university committees (attachment)
  - g. Discussion: Faculty forum
8. Open comment
9. Adjournment