



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: September 28, 2015
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: October 2, 2015
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Brad Ambrose, CLAS AD for Students; Tim Penning,

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS September 11, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Faculty request: Senate advocacy for parking situation (attachment)
 - b. AD request: Added charge to APSC (attachment)
 - c. FPPC request: Hold recommendation on 12-month faculty (attachment)
 - d. Discussion: Additional members for VIS/PT taskforce (attachment)
 - e. Discussion: Faculty forum
 - f. Discussion: Teach-in
7. Open comment
8. Adjournment