



University Academic Senate  
Executive Committee of the Senate  
Karen Gipson, Chair 2014-16  
Felix Ngassa, Vice Chair 2015-16

## 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:** October 5, 2015  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: October 9, 2015  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Bob Hollister, Chair of FSBC; Marie McKendall, Chair of FFPC; Melba Velez Ortiz, Assistant Professor of Communication

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes  
ECS October 2, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. APSC New Charge (attachment)
7. New Business
  - a. FSBC Salary Adjustment (attachment)
  - b. FSBC Student Representatives memo (attachment)
  - c. Faculty request: Taskforce on Accessibility Impediments (attachment)
  - d. FPPC Committee Description (attachment)
  - e. FPPC New Charges (attachment)
  - f. USETI Round 3 Recommendations (attachment)
8. Open comment
9. Adjournment