



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: January 16, 2017
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: January 20, 2017
Time: 3:30 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: Suzeanne Benet (Provost's Office), Matt Boelkins (Director of First Year Advising and Registration), John Golden (EITF member)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS January 13, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Affirmation of Inclusion (attachment)
 - b. Faculty request: 30-credit residency and minimum grade for transfer credits (attachment)
 - c. Academic Review Committee (attachment)
 - d. Open discussion: Provost search
7. Adjournment