



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

## 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:** April 10, 2017  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: April 14, 2017  
Time: 3:00 p.m. – 4:00 p.m.  
Place: 109D DEV

**Invited Guests:** Ed Aboufadel (Assistant Vice President for Academic Affairs), Mary Albrecht (Special Associate to the Provost), Natalie Armstrong (Chair of Affiliate Faculty Advisory Council), Marie McKendall (Chair of Faculty Personnel Policy Committee)

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS April 7, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. UPRC description for Faculty Handbook (attachment)
  - b. EITF report (attachment)
7. New Business
  - a. Standard prompts for FAPs and FARs (attachment)
  - b. FPPC memo: Clinical Affiliate
  - c. AFAC report and suggestion for definition of Affiliate (attachment)
8. Adjournment