



Memorandum

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

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