



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-20
Shawn Bultsma, Vice Chair 2017-20

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: August 23, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: August 30, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Jae Basiliere (Member of GLEV Task Force); Christine Rener (Director of the Pew FTLC & Vice Provost for Instructional Development and Innovation); Megan Woller-Skar (Co-Chair of LIFT-MC); Paul Sicilian (Co-Chair of LIFT-MC); Marla Wick (Member of GLEV Task Force); **Standing Committee Chairs:** Eric Hoogstra (AFAC), Agnieszka Szarecka (APSC), John Bender (EIC), Kelly Margo (FFPAC), Marie McKendall (FPPC), Bob Hollister (FSBC), Vijay Gondhalekar & Betsy Williams (FTLCAC), Andrea Bostrom (GC), Gabriele Gottlieb (GEC), Amy Schelling (OEC), Jon Hasenbank (UAC), Martin Burg (UCC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS April 19, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Review of UAS Bylaws and Affirmation of Robert's Rules for 2019-20 (attachments)
 - b. Review of 2019-20 Charges to Standing Committees (attachment)
AFAC, APSC, EIC, FFPAC, FPPC, FSBC, FTLCAC, GC, GEC, OEC, UAC, UCC
 - c. GLEV Task Force Final Report (attachments)
 - d. LIFT-MC Membership Memo (attachment)
 - e. Discussion: Effective Meetings (attachment)
7. Adjournment