



## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** September 1, 2017  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: September 8, 2017  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Ed Aboufadel (Provost's Office), Aaron Haight (Assistant Dean of Students).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes  
ECS September 1, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion: Overview of Conduct and Intervention Data
  - b. Creation of Uplift Committee (attachment)
  - c. Possible Taskforces or Working Groups for 2017-18
  - d. Presentations to Request in 2017-18
  - e. Review of Memo on Affiliate Faculty (attachment)
  - f. Review of Memo on ABD Faculty (attachment)
  - g. Review of Memo on UAS Representation (attachment)
7. Adjournment