



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-18
Shawn Bultsma, Vice Chair 2017-18

Memorandum

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

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