



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 10, 2017
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 15, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (Provost's Office), Cara Cadena (Chair of APSC), Agneiszka Szarecka (Vice Chair of APSC), Tom Butcher (University Counsel).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS September 8, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Review of Memo on Affiliate Faculty (attachment)
 - b. Review of Memo on ABD Faculty (attachment)
 - c. Review of Memo on UAS Representation (attachment)
7. New Business
 - a. Discussion: Personnel Policy Adjustments to Consider (attachments)
 - b. APSC Memo: Attendance Policy (attachment)
 - c. APSC Memo: Emergency Closure During Final Exams (attachment)
 - d. APSC Memo: Grading Guidelines (attachment)
 - e. APSC Memo: Transfer Credit Policy (attachment)
 - f. Discussion: Grounds and Facility Use Policy
8. Adjournment