



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 29, 2017
cc: ECS Distribution; Standing Committee Chairs; Deans

Meeting Date: October 6, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Bonnie Bowen (Provost's Office), Ellen Schendel (Provost's Office), Sue Korzinek (AVP & CIO), Bob Hollister (Chair of FSBC), Robert Adams (Chair of UCC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS September 15, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Creation of LIFT Management Committee (Selection of Committee Members)
7. New Business
 - a. Discussion on GVPrint Release Station (Sue Korzinek)
 - b. Discussion on Course Cancellation Due to Low Enrollment (Bonnie Bowen; Ellen Schendel)
 - c. FSBC Memo: Student Membership (Change to FH Language)
 - d. FSBC Memo: 2017-2018 Annual Salary Adjustment Request
 - e. UCC Memo: CBL Designation Proposal
8. Adjournment