



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: October 31, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: November 4, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Robert Adams (Chair of UCC), Marie McKendall (Chair of FPPC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS October 21, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FPPC memo on teaching schedule (attachment)
 - b. FPPC memo on overload teaching (attachment)
 - c. Responsibilities of committee chairs (attachment)
 - d. Faculty concern: anonymous reporting (attachments)
 - e. UCC memo on new definition for capstone (attachment)
 - f. UCC memo on curricular overview language for handbook (attachment)
 - g. Discussion of possible taskforce for LIFT
7. Adjournment