



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: November 14, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: November 18, 2016
Time: 3:00 p.m. – 3:50 p.m.
Place: 303C DEV

Invited Guest: George McBane (chair of APSC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS November 11, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business:
 - a. Add recommendation to UAS to 11/11/2016 motion for posting committee materials?
7. New Business
 - a. APSC memo on 58-credit rule (attachment)
 - b. Discussion: Affirmation of inclusiveness
8. Adjournment