



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-21
Shawn Bultsma, Vice Chair 2017-21

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Special Meeting of the Executive Committee of the Senate**
DATE: June 2, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: June 5, 2020
Time: 3:30 p.m. – 5:30 p.m.
Place: Virtual Meeting Using Zoom ; Join Zoom Meeting <https://zoom.us/j/7223529262>
Meeting ID : 722-352-9262

Invited Guests: Marie McKendall (Chair of FPPC)

Proposed Agenda:

1. New Business
 - a. FPPC Approved Temporary Policy for Remote Voting for Personnel Action for Fall 2020
 - b. Discussion on Workload Shift and Implication on Review of FARs, Contract Renewal and Tenure/Promotion
 - c. University Communication and ECS Involvement for Spring/Summer 2020
2. Adjournment