



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 7, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 13, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Annie Bélanger (Dean of University Libraries and Member OER-ACM Task Force); Eric Hoogstra (Chair of AFAC); Tom Pentecost (Chair of OER-ACM Task Force), Matt Ruen (University Libraries and Member OER-ACM Task Force).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS September 6, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. AFAC Memo: Proposal for the Creation of an Affiliate Complaint Policy (attachment)
 - b. AFAC Memo: Proposal for Affiliate Faculty Mentoring (attachment)
 - c. AFAC Memo: Proposal for the Creation of an Affiliate Workload Plan (attachment)
 - d. AFAC Memo: Proposal for Committee Term Change (attachment)
 - e. ECS Memo: Suggested Changes to SG 1.01 (6.7/7.5) and SG 1.02 (attachment)
7. New Business
 - a. SEBLEV II Task Force Memo: Recommended Revisions to SG 1.01, 1.03, and 2.05 (attachment)
 - b. OER-ACM Task Force Recommendations (attachment)
8. Adjournment