



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 8, 2017
cc: ECS Distribution; Standing Committee Chairs; Deans

Meeting Date: October 13, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Suzeanne Benet (AVP, Provost Office), Cara Cadena (Chair of APSC), Kevin Tutt (Associate Dean, CLAS)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS October 6, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. APSC Memo: Attendance Policy
7. New Business
 - a. Discussion on Endorsement vs Support by Senate
 - b. Discussion on Improving the Way Charges to Committees are Tracked
 - c. APSC Memo: Transfer Credit Policy
 - d. Discussion on Increasing Student Success Rates (Retention)
8. Adjournment