



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-18
Shawn Bultsma, Vice Chair 2017-18

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: October 27, 2017
cc: ECS Distribution; Standing Committee Chairs; College Deans

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

Invited Guests: Ed Aboufadel (AVP, Provost Office); Robert Adams (Chair of UCC); Kin Ma (Co-chair of MLK Commemoration Week Committee); Ellen Schendel (AVP, Provost Office); Sherril Soman (AVP and University Registrar).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS October 13, 2017 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Request for Senate Endorsement of MLK Commemoration Week
 - b. UCC Memo: Academic Digital Badges (*attachment*)
 - c. Update on the Policies Working Group (Ed Aboufadel)
 - d. Student Senate Memo on Fall Break Calendar Change (*2 attachments*)
 - e. Student Senate Memo on Labor Day Calendar Change (*2 attachments*)
 - f. Role of Senate in Monitoring College Representation on Each Standing Committee
7. Adjournment