



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-20
Shawn Bultsma, Vice Chair 2017-20

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: February 7, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 14, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Andrea Bostrom (Chair of GC); Dana Munk (Professor of Movement Science & Inclusive Excellence Faculty Fellow Pew FTLC); Jeff Potteiger (Dean of the Graduate School); Amy Schelling (Chair of OEC); Ellen Schendel (Associate Vice President, Provost Office).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS February 7, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Presentation on New Virtual Mentoring Initiative Sponsored by FTLC, CSCE & I/E
 - b. OEC Memo on Online/Hybrid Course and Program Proposal Review Process (attachment)
 - c. OEC Memo on Faculty Membership Language (attachment)
 - d. OEC Memo on Microcredential Approval Process (attachment)
 - e. GC Memo on Policy for Uniform Course Numbering (attachment)
 - f. Student Senate Resolution on Voting Barriers & Uniform Syllabi Language (attachment)
7. Adjournment