



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: November 29, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: December 6, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Tara Cornelius (Chair, CONREP Task Force); Kyle Felker (Member, CONREP Task Force); Kelly Margot (Chair of FFPAC); Marie McKendall (Chair of FPPC); Chris Plouff (Senior Associate Vice President and Member of CONREP Task Force); Elisa Salazar (Member, CONREP Task Force); Glenn Valdez (Member, CONREP Task Force).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS November 8, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. CONREP Task Force Final Report (attachment)
 - b. FPPC Memo on Reassigned Time (attachment)
 - c. FFPAC Memo on Systems of Reporting (attachment)
 - d. SEBLEV II Memo on Procedures for Requesting Invitations to Attend ECS Meetings, SG 1.01.7.2, (attachment)
 - e. Discussion of Action Plan to Address Diversity/Campus Climate (attachments)
 - f. University-level Guidance to Colleges/Units on Assessing Prior Scholarship Work for Faculty Bringing Years Toward Tenure/Promotion (In Response to New Scholarship Policy?)
7. Adjournment