



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 9, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 15, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D DeVos

Invited Guests: Ed Aboufadel (AVP, Provost Office); C. Griff Griffin (Biology & Director of General Education); Anne Jbara (Assistant General Counsel and Freedom of Information Act Coordinator); Marie McKendall (Chair of FPPC); Loren Rullman (Vice Provost for Student Affairs and Dean of Students); Megan Woller-Skar (Co-Chair of LIFT-MC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS January 18, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. SEBLEV Task Force Final Report (attachment)
 - b. Update on Definition of Effective Teaching
 - c. FPPC Memo on BOT 4.2.4.1 Recommendation
 - d. Memo on FH Section 3.05 (attachment)
 - e. Campus Life Committee Memo (attachment)
 - f. Student Senate Resolution Memo on In-person Exams on Election Day (attachment)
 - g. Student Senate Resolution Memo on Rescheduling Exams (attachment)
 - h. Facilitation of Incomplete Grade Process (attachment)
 - i. LIFT-MC Memo on Member Appointments (attachment)
 - j. ECS Selection of UAS Nominees for Commencement Student Speaker Selection Committee
7. Adjournment