



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 6, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: March 13, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Teresa Beck (Associate Dean, CHP); Suzeanne Benet (Associate Vice President for Academic Affairs); Agnieszka Szarecka (Chair of APSC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS February 14, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Memo on Previous Action Taken by ECS on Student Senate Resolution Memos Not Communicated to APSC (attachment)
 - b. Student Senate Resolution Memo on Voting Barriers & Uniform Syllabi Language (attachment)
 - c. Student Senate Resolution Memo on Student Perception Survey (attachment)
7. New Business
 - a. CHP Memo on 12-Month Faculty Vacation Policy
 - b. APSC Memo on Academic Forgiveness Policy for Eligible Students in Good Standing (attachments)
 - c. APSC Memo on Academic Forgiveness Policy for Students Dismissed, in Jeopardy of Dismissal or on Probation (attachment)
 - d. Review of FASOMS Working Group Document
8. Adjournment