



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: February 17, 2017
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: February 24, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: Frederick Antczak (Dean of CLAS), Marie McKendall (Chair of FPPC), Vandana Pednekar-Magal (Director of SoC), Eileen Sullivan (Dean of Students)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS January 27, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. FFPC memo: ABD Faculty (attachment)
Motion to support, with recommendation from ECS
 - b. Discussion: Student Retention
 - c. ECS Statement on process of SoC restructuring (attachments)
7. Adjournment