



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

## Memorandum

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**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

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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