



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 Executive Committee of the Senate
DATE: January 9, 2017
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: January 13, 2017
Time: 3:30 p.m. – 5:00 p.m.
Place: 107D DEV (tentative, with 302E DEV as backup)

Invited Guests: George McBane (Chair of APSC), Marie McKendall (Chair of FPPC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS December 9, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FPPC memo: Electronic voting (attachment)
 - b. FPPC memo: ABD faculty (attachment)
 - c. APSC memo on syllabi (attachment)
 - d. Discussion: FPPC recommendations on service language (attachment)
 - e. Discussion: Emergency closing policy (attachment – final exam section)
8. Adjournment