



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: February 27, 2017
cc: ECS Distribution; Standing Committee Chairs; College Deans

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

Invited Guests: Robert Adams (Chair of University Curriculum Committee and Online Education Council), Robert Deaner (Chair of University Sabbatical Review Committee), George McBane (Chair of Academic Policies and Standards Committee)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS February 17, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Discussion: Intent of Faculty Handbook language 2.0.1.A.1.a.ii (attachments)
7. New Business
 - a. Faculty nominees for Academic Review Committee (attachment)
 - b. APSC memo: Credit by examination (attachment)
 - c. USRC memo: Revisions to sabbatical language
 - d. UCC memo: Numbering system for study abroad (attachment)
 - e. OEC memo: Future of OEC (attachment)
 - f. UAS Faculty Count revision (attachment)
 - g. UPRC language for Faculty Handbook (attachment)
8. Adjournment