



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 Executive Committee of the Senate  
**DATE:** March 20, 2017  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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

**Invited Guests:** Ed Aboufadel (Assistant Vice President for Academic Affairs), Jim Bachmeier (Finance and Administration Office), Marie McKendall (Chair of Faculty Personnel Policy Committee)

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes  
ECS March 17, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Revision to Sabbatical language regarding Fulbright Awards (attachment)
  - b. FPPC memo: Sabbatical voting (attachment)
  - c. FPPC memo: Service recommendations (attachment)
  - d. Discussion: Special initiatives
7. Adjournment