



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: April 3, 2017
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 7, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: Ed Aboufadel (Assistant Vice President for Academic Affairs), Sue Harrington (Chair of University Assessment Committee), Marie McKendall (Chair of Faculty Personnel Policy Committee), Robert Talbert (Chair of Faculty Teaching and Learning Center Advisory Committee)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS March 24, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. UAC memo: Revision to committee description (attachment)
 - b. UPRC description for Faculty Handbook (attachment)
 - c. FPPC memo: ABD faculty (attachment)
 - d. FPPC memo: Shared positions (attachment)
 - e. FTLCAC memo: Scholarship of Teaching and Learning (attachment)
 - f. EITF report (attachment)
7. Adjournment