



## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** August 24, 2018  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: August 31, 2018  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Chris Plouff (AVP for Academic Affairs); Standing Committee Chairs: Eric Hoogstra (AFAC), Agnieszka Szarecka (APSC), John Bender (EIC), Andy Lantz (FFPAC), Marie McKendall (FPPC), Bob Hollister (FSBC), Matthew Hart (FTLCAC), Andrea Bostrom (GC), Gabriele Gottlieb (GEC), Jon Hasenbank (UAC), Robert Adams (OEC, UCC).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes  
ECS April 20, 2018 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Review of ECS Powers, Duties, Rule of Procedure and Affirmation of Robert's Rules for 2018-19 (attachments)
  - b. Review of 2018-19 Charges to Standing Committees (attachment)  
AFAC, APSC, EIC, FFPAC, FPPC, FSBC, FTLCAC, GC, GEC, OEC, UAC, UCC
  - c. Possible Taskforces for 2018-19
  - d. Presentations to Request in 2018-19
  - e. FPPC Memo: Mentorship Charge
  - f. FPPC Memo: Succession Planning Charge
  - g. Discussion: HLC Visit Preparation
7. Adjournment