



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-20
Shawn Bultsma, Vice Chair 2017-20

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 5, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 11, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (Associate Vice President for Academic Affairs); Marie McKendall (Chair of FPPC); Meg Woller-Skar (Co-Chair of LIFT-MC); Paul Sicilian (Co-Chair of LIFT-MC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS October 4, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Presentation and Discussion on Diversity Data
 - b. Affordable Course Materials: The Cengage Solution (attachment)
 - c. LIFT-MC Final Report (attachment)
 - d. LIFT-MC Memo on Revision to SG 1.03.B.6.iv (attachment)
 - e. FPPC Memo on Proposed Reassigned Time Charge (attachment)
 - f. Review of FPPC Definition of Teaching (Proposed Definition will be emailed to ECS members on Monday)
7. Adjournment