



## 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 30, 2019  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: September 06, 2019  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Eric Hoogstra (Chair of AFAC).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes  
ECS August 30, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Student Senate Memo to BOT on Open Meetings Act (attachment)
  - b. AFAC Memo: Proposal for the Creation of an Affiliate Complaint Policy (attachment)
  - c. AFAC Memo: Proposal for Affiliate Faculty Mentoring (attachment)
  - d. AFAC Memo: Proposal for the Creation of an Affiliate Workload Plan (attachment)
  - e. AFAC Memo: Proposal for Committee Term Change (attachment)
  - f. ECS Memo: Suggested Changes to SG 1.01 (6.7/7.5) and SG 1.02 (attachment)
  - g. LIFT-MC Membership Appointment
7. Adjournment