



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-19
Shawn Bultsma, Vice Chair 2017-19

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: September 1, 2018
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 7, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (AVP, Provost Office), Robert Adams (Chair of OEC), Teresa Beck (Associate Dean, CHP), Suzanne Benet (AVP, Provost Office), Melissa Baker-Boosamra (Associate Director of Student Life, Civic Engagement and Assessment), Bonnie Bowen (AVP, Provost Office), Sue Korzinek (Associate Vice President and Chief Information Officer), Paul Leidig (NCAA Faculty Representative), Marie McKendall (Chair of FPPC), Loren Rullman (Dean of Students), Roy Olsson (Dean, CHP), Ellen Schendel (AVP, Provost Office), Agnieszka Szarecka (Chair of APSC), Darlene Zwart (Student Services Director, CHP)

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS August 31, 2018 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. FPPC Memo: Succession Planning Charge (attachment)
7. New Business
 - a. Discussion: Voter Education and Democratic Engagement (attachments)
 - b. OEC Memo: OEC Faculty Handbook Responsibilities (attachment)
 - c. Discussion: IT Policy Implementation
 - d. Health Professions Degree Completion (attachment)
 - e. Campus Life Committee Memo (attachment)
 - f. Discussion: NCAA Faculty Representative Role and Selection (attachment)
8. Adjournment