



Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE:
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: September 2, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Bob Stoll, Associate Dean for Student Life; Standing Committee Chairs: George McBane (APSC), Liz Arnold (FFPAC), Marie McKendall (FPPC), Bob Hollister (FSBC), Robert Talbert (FTLCAC), Andrew Booth (GC), Kirk Anderson (GEC), Sue Harrington (UAC), Robert Adams (OEC, UCC).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS April 15, 2016 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 duties and affirmation of Robert's Rules for 2016-17 (attachments)
 - b. Review of 2016-17 charges to Standing Committees (attachment)
APSC*, FFPAC*, FPPC, FSBC, FTLCAC, GC, GEC, OEC, UAC*, UCC
*modifications were requested
 - c. Student Media Advisory Board appointments
 - d. Review of more flexible language for non-weekly committee meeting times (attachment)
 - e. Possible taskforces for 2016-17
 - f. Presentations to request in 2016-17
 - g. Review of FPPC recommendation on accountability (attachments)
 - h. Discussions:
 - Senate responsibility for university committees
 - Meaning of Senate endorsement
 - Role of Senate in provost search
7. Adjournment