



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: September 5, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: September 9, 2016
Time: 3:15 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Lynn Blue (VP for Enrollment Management), Marie McKendall (FPPC), Mary O'Kelly (Chair of ULFA), Chris Plouff (Provost's Office)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS September 9, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion on cyber security
 - b. Faculty qualifications (attachments)
 - c. Review of ULFA updates regarding terminal degrees (attachment)
 - d. Review of FPPC recommendation on accountability (attachments)
 - e. Overload teaching (attachment)
 - f. Possible Discussions:
 - Senate responsibility for university committees
 - Meaning of Senate endorsement
 - Role of Senate in provost search
7. Adjournment