



Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 11, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: September 16, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (Provost's Office), Lynn Blue (VP for Enrollment Management), Sue Korznik (Director of IT), Marie McKendall (FPPC), Mary O'Kelly (Chair of ULFA),

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. Old Business
 - a. Discussion on cyber security
 - b. Review of FPPC recommendation on accountability (attachments)
 - c. Overload teaching (attachments)
7. New Business
 - a. Update on implementation of medical leave policy
 - b. Length of half-year sabbatical for 12-month faculty (attachment)
 - c. Possible Discussions:
 - i. Senate responsibility for university committees
 - ii. Meaning of Senate endorsement
 - iii. Role of Senate in provost search
8. Adjournment