



## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Karen Gipson, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** October 3, 2016  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: October 7, 2016  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Ed Aboufadel (AVP for Academic Affairs), Lisa Haynes (AVP for Operations), Mary O'Kelly (Chair of ULFA), Christine Rener (Vice Provost for Instructional Development)

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes  
ECS September 16, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. Update on implementation of medical leave policy
  - b. Length of half-year sabbatical for 12-month faculty (attachment)
7. New Business
  - a. Discussion about bus system (Lisa Haynes)
  - b. Discussion about CBL designation (Christine Rener)
  - c. Possible Discussions:
    - i. Senate responsibility for university committees
    - ii. Meaning of Senate endorsement
    - iii. Role of Senate in provost search
8. Adjournment