



Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 10, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: October 14, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Robert Adams (Chair of UCC), Bob Hollister (Chair of FSBC), Kin Ma (Co-chair of MLK Commemoration Week Committee), George McBane (Chair of APSC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS October 7, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FSBC recommendation on promotion increments (attachment)
 - b. FSBC recommendation on annual salary adjustment (attachment)
 - c. Discussion: Photo rosters for committees (attachment)
 - d. APSC recommendation on syllabi (attachment)
 - e. OEC recommendation on rubrics for peer assessment (attachment)
 - f. UCC recommendation for CBL designation (attachment)
 - f. Request for Senate endorsement of MLK Commemoration Week
 - g. Revised Inclusion Advocate program (attachment)
 - h. Sabbaticals for faculty on 12-month appointments (attachment)
8. Adjournment