



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

## 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 17, 2016  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: October 21, 2016  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Philip Batty (Chair of LIFT Implementation Committee), Marie McKendall (Chair of FPPC), Mary O'Kelly (Chair of ULFA)

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes  
ECS October 14, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Length of half-year sabbatical for 12-month faculty (attachment)
  - b. Voting rights for faculty (attachments)
  - c. Discussion about LIFT (attachments)
7. Adjournment