



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: October 17, 2016
cc: ECS Distribution; Standing Committee Chairs

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