



## 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:** December 5, 2016  
**cc:** ECS Distribution; Standing Committee Chairs

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Meeting Date: December 9, 2016  
Time: 3:15 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Elizabeth Arnold (Chair of FFPAC), Tom Butcher (University Counsel), Bob Hollister (Chair of FSBC), David Kurjiaka (Chair of CLAS Faculty Council), Marie McKendall (Chair of FPPC), William O'Donnell (Chair of Emergency Management Advisory Council), Mary O'Kelly (Chair of University Libraries Faculty Assembly)

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes  
ECS November 18, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. Discussion: Anonymous Reporting
7. New Business
  - a. Meeting time for EIC
  - b. CLAS request: Changes to *Faculty Handbook* language (attachment)
  - c. ULFA memo: Significant focus and re-assigned time for UL faculty (attachment)
  - d. FSBC memo: Resource analysis of units (attachment)
  - e. Discussion: A Grand Day Off
  - f. Discussion: Campus security
  - g. FFPAC memo: Door locks (attachment)
  - h. FPPC memo: Electronic voting (attachment)
  - i. FPPC memo: ABD faculty (attachment)
  - j. Discussion: FPPC recommendations on service language (attachment)
8. Adjournment