



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: February 10, 2018
cc: ECS Distribution; Standing Committee Chairs, College Deans

Meeting Date: February 16, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D Devos

Invited Guests: Philip Batty (AVP & Institutional Analysis), Cara Cadena (Chair of APSC), Jon Hasenbank (Chair of UAC), Agnieszka Szarecka (Vice Chair of APSC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS February 9, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business:
 - a. APSC Memo on Accessible Formats for Video Materials (attachment) — *Motion to untable Required*
7. New Business
 - a. UAC Memo on UAC Membership Increase (attachment)
 - b. APSC Memo on Transfer Credit Policy
 - c. UAS Faculty Representative Count for 2018-2019
8. Adjournment