



## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** March 17, 2018  
**cc:** ECS Distribution; Standing Committee Chairs, College Deans

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Meeting Date: March 23, 2018  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 107D Devos

**Invited Guests:** Gabriele Gottlieb (Chair of GEC), Carol “Griff” Griffin (General Education Program), Sherril Soman (AVP and University Registrar), Members of **SO FAB** Task Force

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes  
ECS March 16, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business:
  - a. GEC Memo on GEC Faculty Handbook Language (*Motion to Untable Required*)
7. New Business
  - a. Review and Approval of the Academic Calendar for 2018-2019 (attachment)
  - b. Review of **SO FAB** Task Force Report
  - c. Senate Bylaws Evaluation (**SEBLEV**) Task Force Initial Planning for Spring/Summer Meeting
8. Adjournment