



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-18
Shawn Bultsma, Vice Chair 2017-18

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: December 1, 2017
cc: ECS Distribution; Standing Committee Chairs, College Deans

Meeting Date: December 8, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guest: Suzeanne Benet (AVP, Provost Office), Bonnie Bowen (AVP, Provost's Office), Cara Cadena (Chair, APSC), Bob Hollister (Chair, FSBC), Bob Stoll (Associate Dean for Student Life, Chair SMAB)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS November 10, 2017 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business:
 - a. Appointment of Members of Task Force for Exploring Fall Break
7. New Business
 - a. Discussion on Process of Shared Governance
 - b. Faculty Appointments to Student Media Advisory Board (SMAB)
 - c. Governance Committees: Voted vs Appointed
 - d. APSC Memo on Accessible Formats for Video Materials (attachment)
 - e. FSBC Memo on Adjunct Pay (attachment)
8. Adjournment