



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: February 3, 2018
cc: ECS Distribution; Standing Committee Chairs, College Deans

Meeting Date: February 9, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D Devos

Invited Guests: Ed Aboufadel (AVP, Provost Office), Keri Becker (Athletic Director), Suzanne Benet (AVP, Provost Office), Andrea Bostrom (Chair of GC), Cara Cadena (Chair of APSC), Theresa Rowland (Title IX Coordinator)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS January 19, 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. Proposed Change to Undergraduate Student Employees Policy, FH 1.08 (attachment)
 - b. Appointments to SMAB from CCPS and SCB (attachment)
 - c. Shared Governance Online Management System (attachment)
 - d. GC Memo on Incomplete Grade (attachment)
 - e. GC Memo on Dissemination Policy (attachment)
 - f. GC Memo on Adjunct Faculty Qualification (attachment)
 - g. GC Memo on Theses and Dissertation Policy (attachment)
 - h. GC Memo on Academic Renewal Policy (attachment)
 - i. Discussion: Relationship Between Faculty/Staff/Students
8. Adjournment