



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-20
Shawn Bultsma, Vice Chair 2017-20

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: April 3, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 10, 2020
Time: 3:00 p.m. – 4:00 p.m.
Place: Virtual Meeting Using Zoom ; Join Zoom Meeting <https://zoom.us/j/7223529262>
Meeting ID : 722-352-9262

Invited Guests: Teresa Beck (Associate Dean, CHP); Amy Schelling (Chair of OEC); Ellen Schendel (Associate Vice President, Provost Office).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS March 27, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. OEC Memo on Chair Position and Overall Membership Composition (attachment)
 - b. OEC Memo on Pilot Micro-Credential Process Approval Proposal (attachments)
 - c. CHP Memo on 12-Month Faculty Vacation Policy (attachment)
7. Adjournment