



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: April 5, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 12, 2019
Time: 3:00 p.m. – 4:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Ed Aboufadel (AVP, Provost Office); Andrea Bostrom (Chair of GC); Bonnie Bowen (AVP, Provost Office); Martin Burg (Chair of UCC); Bob Hollister (Chair of FSBC); Andy Lantz (Chair of FFPAC); Marie McKendall (Chair of FPPC); Jeff Potteiger (Dean of the Graduate School); Amy Schelling (Chair of OEC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS March 22, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Update on Definition of Effective Teaching from FPPC
 - b. Review of NRM Accreditation Proposal in Accordance with SG 2.08 (attachment)
 - c. FFPAC Memo on Classroom Innovations (attachment)
 - d. FSBC Memo on Adjunct Pay (attachment)
 - e. FSBC Memo on FSBC Responsibilities in FHB (attachment)
 - f. GC Memo on Review of Graduate School Policies (attachment)
 - g. U LEAD Task Force Final Report (attachment)
 - h. OEC Chairship Request for 2019-2020 (attachment)
7. Adjournment