



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: April 13, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 19, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D DeVos

Invited Guests: Annie Bélanger (Dean UL and Member OER-ACM Task Force); Matthew Hart (Chair of FTLCAC); Lihua Huang (Member OER-ACM Task Force); Charles Lowe (Member OER-ACM Task Force); Erin McIntosh (Member OER-ACM Task Force); Thomas Pentecost (Chair of OER-ACM Task Force); Christine Rener (Vice Provost for Instructional Development and Innovation & Director, Robert and Mary Pew FTLC); Matt Ruen (OER-ACM Task Force); Eric Szczepaniak (Member OER-ACM Task Force).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS April 12, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FTLCAC Pilot Peer Observation Proposal (attachments)
 - b. OER-ACM Task Force Final Report (attachment)
 - c. Transition from ECS 2018-2019 to ECS 2019-2020 (attachment)
 - d. Election of Senate Leadership for 2019-2020 (attachments, statements from candidates)
7. Adjournment