



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: November 30, 2018
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: December 7, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Bonnie Bowen (AVP, Provost Office); Bob Hollister (Chair of FSBC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS November 9, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. FSBC Memo on Proportional Promotion Increment (attachment)
 - b. BOT 4.2.10.2: College/Library Personnel Committee Vote Report to ECS/UAS Chair
7. New Business
 - a. Faculty Notification of Student Withdrawal
 - b. Unduplicated Credits in Minor
 - c. OER Initiative Leads to Savings for Students
 - d. Problems With “Class Registration Policy/Practice”
 - e. Teaching Policy and Faculty Affected
 - f. Developing a Mechanism and Establishing Timeline for Feedback on Effective Teaching
8. Adjournment