



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: January 3, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: January 10, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Ed Aboufadel (AVP, Provost Office); Vijay Gondhalekar (Co-chair of FTLCAC); Marie McKendall (Chair of FPPC); Christine Rener (Director of the Pew FTLC & Vice Provost for Instructional Development and Innovation); Betsy Williams (Co-chair of FTLCAC); Shontaye Witcher (Director of Disability Support Services).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS December 6, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion on Disability Services on All Campuses
 - b. FPPC Memo on Reassigned Time (attachment)
 - c. FPPC Memo on Teaching Evaluation Methods (attachments)
 - d. Faculty Workload: Review of Faculty Governance Committees (attachments)
 - e. Shared Governance and Participatory Leadership (attachment)
 - f. Update on FaCE In Task Force (Task Force Composition/Scope of Task)
7. Adjournment