



## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** January 4, 2019  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: January 11, 2019  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 107D Devos

**Invited Guests:** Ed Aboufadel (AVP, Provost Office); John Bender (Chair of EIC); Marie McKendall (Chair of FPPC); Meg Woller-Skar (Co-Chair of LIFT-MC).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes  
ECS December 7, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. Review of Document on Feedback of Definition of Effective Teaching (attachment)
7. New Business
  - a. FPPC Memo on FH 3.03 Proposal (attachment)
  - b. FPPC Memo on Mentoring Proposal (attachment)
  - c. FPPC Memo on BOT 4.2.10 Recommendation
  - d. Emeritus Status Policy (attachment)
  - e. LIFT-MC Report (attachment)
  - f. EIC Memo on Staggered Membership Proposal (attachment)
  - g. U LEAD Task Force Update
8. Adjournment