



Memorandum

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

Meeting Date: January 18, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: **124 Kennedy Hall** (Note the room change)

Invited Guests: Suzeanne Benet (AVP, Provost Office); Agnieszka Szarecka (Chair of APSC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS January 11, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Proposed Document to Solicit Faculty Feedback on Effective Teaching (attachment)
 - b. Feedback # 1 on Proposed Document of Definition of Effective Teaching (attachment)
 - c. Feedback # 2 on Proposed Document of Definition of Effective Teaching (attachment)
 - d. Feedback # 3 on Proposed Document of Definition of Effective Teaching (attachment)
 - e. APSC Memo on Request for Clarification on the Recovery Camp Program (attachment)
 - f. Expectations for Workload Per Credit Hour for Students (2 attachments)
7. Adjournment