



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 8, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: March 15, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 205D DeVos

Invited Guests: Ed Aboufadel (AVP, Provost Office); Andrea Bostrom (Chair of GC); Bonnie Bowen (AVP, Provost Office); Bob Hollister (Chair of FSBC and Chair of Summer Pay Task Force); Andy Lantz (Chair of FFPAC); Marie McKendall (Chair of FPPC); Ellen Schendel (AVP, Provost Office); Bob Smart (Vice Provost for Research Administration, Executive Director CSCE).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS February 15, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Summer Pay Task Force Final Report: Motion to Un-table Required (2 attachments)
7. New Business
 - a. Definition of Effective Teaching: Survey Results (2 attachments)
 - b. FPPC Memo on FH 3.06 Proposal (attachment)
 - c. FFPAC Memo on Safety and Security (attachment)
 - d. FFPAC Memo on Wayfinding Issues (attachment)
 - e. GC Memo on Bachelor/Graduate Combined Degree Programs (attachment)
 - f. GC Memo on Graduate Program Directors (attachment)
 - g. GC Memo on Preparation of Theses and Dissertations (attachment)
 - h. Faculty Handbook Cleanup on Research Policies (attachment)
 - i. LIFT-MC Membership Appointment (attachment)
 - j. 2019 UAS Newsletter: The Faculty Factor of the Laker Effect (attachment)
8. Adjournment