



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 15, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: March 22, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 205D DeVos

Invited Guests: Ed Aboufadel (AVP, Provost Office); Suzeanne Benet (AVP, Provost Office); Mary Bower (Psychology); Tara Cornelius (Psychology); Christopher Kurby (Psychology); Christine Smith (Psychology); Agnieszka Szarecka (Chair of APSC); Glenn Valdez (Psychology); Mikhila Wildey (Psychology).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS March 15, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Faculty Handbook Cleanup on Research Policies (attachment)
 - b. LIFT-MC Membership Appointment (attachment)
7. New Business
 - a. Discussion: Faculty-Student Relationship (attachments)
 - b. APSC Memo on Health Professions Degree Completion Request (attachment)
 - c. Review of Appendix from SEBLEV Task Force Final Report (attachment)
8. Adjournment