



## 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:** March 20, 2020  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: March 27, 2020  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Virtual Meeting Using Zoom ; Join Zoom Meeting <https://zoom.us/j/7223529262>  
Meeting ID : 722-352-9262

**Invited Guests:** Ed Aboufadel (Associate Vice President, Provost Office); Bonnie Bowen (Associate Vice President, Provost Office); Bob Hollister (Chair of FSBC); Marie McKendall (Chair of FPPC).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes  
ECS March 20, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. FPPC Memo on Emergency Recommendations for Teaching Evaluations, Service and Scholarship (attachment)
  - b. FPPC Memo on Evaluation of Teaching (attachments)
  - c. FSBC Memo on Summer Salary (attachment)
7. Adjournment