



## 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:** October 26, 2018  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: November 2, 2018  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Ed Aboufadel (AVP, Provost Office, Summer Pay Task Force Member); Suzeanne Benet (AVP, Provost Office); Yatin Bhagwat (Summer Pay Task Force Member); Brandon DeHaan (Chief of Police and Director of Public Safety); Kathy Gulembo (Provost Office, Summer Pay Task Force Member); Bob Hollister (Chair of FSBC and Chair of Summer Pay Task Force); Kin Ma (Co-chair of MLK Commemoration Week Committee); Marie McKendall (Summer Pay Task Force Member); Ellen Schendel (AVP, Provost Office); Paul Stephenson (Summer Pay Task Force Member).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes  
ECS October 12, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Request for Senate Endorsement of MLK Commemoration Week
  - b. Discussion: BOT 4.1.10.3 "Oath of Teachers"
  - c. Discussion: Camera Presentation
  - d. Discussion: Transfer Credit Process
  - e. Summer Pay Task Force Final Report (attachment)
  - f. FSBC Memo: Annual Salary Adjustment Request for 2019-2020 (attachment)
7. Adjournment