



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: November 3, 2018
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 9, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (AVP, Provost Office); Bonnie Bowen (AVP, Provost Office); Connie Dang (Director OMA); Matthew Hart (Chair of FTLCAC); Bob Hollister (Chair of FSBC); Marie McKendall (Chair of FPPC); Christine Renner (Vice Provost for Instructional Development and Innovation & Director, Robert and Mary Pew FTLC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS November 2, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. OMA Discussion: Lakers Connection Student Success Programs (attachment)
 - b. Course Materials Sold on Website: Action to Protect Faculty Intellectual Property
 - c. ECS Oversight on Faculty Representatives in ECS/UAS Standing Committees
 - d. Role of Chairs of ECS/UAS Standing Committees
 - e. FPPC Memo on Definition of Effective Teaching (attachment)
 - f. FSBC Memo on Proportional Promotion Increment (attachment)
 - g. BOT 4.2.10.2: College/Library Personnel Committee Vote Report to ECS/UAS Chair
7. Adjournment