



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 8, 2018
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 14, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (AVP, Provost Office), Eric Hoogstra (Chair of AFAC), Paul Leidig (NCAA Faculty Representative), Marie McKendall (Chair of FPPC), Chris Plouff (AVP, Provost Office), Gregory Sanial (Vice President for Finance), Maureen Walsh (Associate Vice President for Human Resources)

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS September 7, 2018 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Discussion: NCAA Faculty Representative Role and Selection
7. New Business
 - a. Discussion: "The Nuts and Bolts of Program Review: Preparation for the HLC Visit" (attachment)
 - b. Introducing the Vice President for Finance
 - c. Introducing the Associate Vice President for Human Resources
 - d. Policy Language Proposal for Affiliates and Other Non-Tenure Track Faculty (attachment)
 - e. Provost's Response Memo on Directing Study Abroad (attachment)
8. Adjournment