



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 10, 2018
cc: ECS Distribution; Standing Committee Chairs, College Deans

Meeting Date: March 16, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D Devos

Invited Guests: Brian Copeland (AVP for Business & Finance), Gabriele Gottlieb (Chair of GEC), Carol “Griff” Griffin (General Education Program), Marie McKendall (Chair of FPPC), Scott Richardson (Acting VP for Finance & Administration), Bob Schoofs (Chair of IEC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS February 16, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Budget Presentation
 - b. IEC Request on Study Abroad Recognition (attachment)
 - c. GEC Memo on GEC Faculty Handbook Language (attachment)
 - d. Minor Edits to BCOIS Bylaws
 - e. FPPC Memo on Scholarship (2 attachments)
7. Adjournment