



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 17, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: January 24, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Ed Aboufadel (AVP, Provost Office); John Bender (Chair of EIC); Suzeanne Benet (AVP, Prost Office); Kevin Holohan (EIC Representative, COE).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS January 10, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. University-level Guidance to Colleges/Units on Assessing Prior Scholarship Work for Faculty Bringing Years Toward Tenure/Promotion (In Response to New Scholarship Policy?)
 - b. Academic Policy/Guidelines for GPA of Returning LAKERS?
 - c. Ombudsperson: Review of UAS Recommendation from 2014 (attachment)
 - d. EIC Memo on Ombuds Person (attachment)
 - e. Design of Faculty Survey on Faculty Governance Committees and Meaningful Service
 - f. UAS Faculty Representative Count for 2020-2021 (attachment)
 - g. FaCE In Task Force
7. Adjournment