



Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE:
cc: ECS Distribution

Meeting Date: September 7, 2012
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Kurt Ellenberger, FPPC Chair; Dwight Hamilton, Assistant Vice President for Affirmative Action; Marshall Battani, Sociology Department

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
 - ECS April 20, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Affirmation of Robert's Rules of Order
 - b. Report from Dwight Hamilton on the Consensual Relationship Policy and the Religious Accommodation Policy.
 - Dwight Hamilton, Assistant Vice President for Affirmative Action
 - c. Baseline Expectations
 - Kurt Ellenberger, Chair of FPPC
 - FPPC memo dated on baseline Expectations
 - d. Sociology Department Personnel Procedures
 - Marshall Battani, Sociology
 - Document attached
 - e. Fall Forum
7. Adjournment