

University Academic Senate Executive Committee of the Senate

Felix Ngassa, Chair 2017-21 Shawn Bultsma, Vice Chair 2017-21

Memorandum

TO: Executive Committee of the Senate FROM: Felix Ngassa, Chair, ECS/UAS

SUBJECT: Meeting of the Executive Committee of the Senate

DATE: April 9, 2021

cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 16, 2021

Time: 3:00 p.m. – 4:00 p.m. Place: Join Zoom Meeting

Invited Guests:

Proposed Agenda:

- 1. Approval of Agenda
- 2. Approval of Minutes: ECS Meeting of April 2, 2021
- 3. Report from the Chair
- 4. Report from the Provost
- 5. Report from the Student Senate President
- 6. New Business
 - a. Discussion on Whether/How to Meet Over the Spring/Summer
 - b. Discussion on Retreat Topics and Dates

7. Adjournment