



## Agenda

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** March 25, 2022  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: April 1, 2022  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 121E DeVos

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Robert Adams (Chair of GEC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Vijay Gondhalekar (Professor of Finance); Marie McKendal (Chair of FPPC); Ellen Schendel (AVP Provost Office & Ex-Officio GEC); Kara Van Dam (Vice Provost for Graduate and Lifetime Learning)

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of March 25, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion on Competency-Based Education
  - b. GEC Memo on Teaching About Systemic Racism (attachment)
  - c. FPPC Memo on Parental Leave for Faculty (attachment)
  - d. Student Learning Issues and Implications for Faculty Evaluations
  - e. Discussions on Student Evaluations and Peer Evaluations
7. Adjournment