



## 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:** December 3, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: December 10, 2021  
Time: 3:00 p.m. – 4:00 p.m.  
Place: Join Zoom Meeting

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Marie McKendall (Chair of FPPC); Deb Sanders (Director of Compensation and Staff Relations, HR).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of November 19, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. FPPC Memo on Support of Proposed Parental Leave Policy (attachment)
  - b. Discussion of Theme of 2021-2022 UAS Newsletter
  - c. ECS Discussion of RH2025 Endorsement Meeting of January 21, 2022
7. Adjournment