



Agenda

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

Meeting Date: December 2, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bradford Dykes (Chair of OEMC); Erica Hamilton (AVP Provost Office & Ex-Officio OEMC); Julie Henderleiter (Chair of UAC); Bob Hollister (Chair of FSBC); Sean Lancaster (AVP Provost Office & Ex-Officio UAC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of November 11, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Review of Year Four Assurance Argument for HLC (attachment)
 - b. OEMC Memo on Membership Change Request (attachment)
 - c. FSBC Memo on Annual Salary Adjustment Request for 2023-2024 (attachment)
 - d. Discussion of University Governance Committee Membership and Reporting Structure (attachment)
 - e. Discussion of Theme of 2022-2023 UAS Newsletter
7. Adjournment