

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: December 1, 2023
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: December 8, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: **JHZ 3000**

Invited Guests: Ed Aboufadel (AVP Provost Office); Andy Beachnau (Assistant Vice President for Student Affairs); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Chasity Bailey-Fakhoury (Test-Optional and Holistic Admission Taskforce); Matthew Boelkins (Test-Optional and Holistic Admission Taskforce); Scarlet Galvan (Test-Optional and Holistic Admission Taskforce); Brian Hatzel (Test-Optional and Holistic Admission Taskforce); Amy Ferdinandt Stolley (Test-Optional and Holistic Admission Taskforce); Daniel Velez (Test-Optional and Holistic Admission Taskforce); Ayana Weekley (Test-Optional and Holistic Admission Taskforce).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of November 17, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion of the Test-Optional and Holistic Admission Task Force Report (attachment)
 - b. Discussion of Proposed Changes to the Campus Life Committee (attachment)
 - c. ECS/UAS Endorsement of the COACHE Survey (attachment)
 - d. Discussion on Consent Agenda for UAS
 - e. Discussion of Charge and Timeline for the Task Force on Governance Committee Structure
 - f. Discussion of Theme for the 2024 UAS Newsletter
7. Adjournment