



Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 10, 2023
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 17, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DeVos

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Kurt Ellenberger (Chair of FPPC); Elizabeth Flandreau (Co-Chair of LIFT-MC); Karen Gipson (Faculty Lead of the Teach-In); Griff Griffin (Director of General Education and Ex-Officio of GEC); Erica Hamilton (AVP Provost Office & Ex-Officio of GC and GEC); Aaron Lowen (AVP Provost Office & Ex-Officio LIFT-MC); Kim McKee (Co-Chair of LIFT-MC); Jeff Potteiger (AVP for Graduate Studies); Amy Ferdinandt Stolley (Chair of GEC); Joel Wendland-Liu (Chair of EIC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of February 10, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion of UAS/EIC Involvement with the Teach-In
 - b. FPPC Memo on FPPC Membership Update (attachment)
 - c. FPPC Memo on Modification to SG 3.07.C (attachment)
 - d. LIFT-MC Memo on Review and Feedback on Modifying Open-ended Questions on LIFT Forms (attachment)
 - e. LIFT-MC Memo on Review and Feedback on Monitoring Response Rates (attachment)
 - f. GC Memo on Independent Study Compensation (attachment)
 - g. GEC Memo on Creation of Subcommittees for Curriculum and Assessment (attachment)
7. Adjournment