



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-2022  
Courtney Karasinski, Vice Chair 2021-2022

## 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:** February 11, 2022  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: February 18, 2022  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Suzeanne Benet (AVP Provost Office & Ex-Officio APSC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Raymond Higbea (Chair of APSC); Marie McKendall (Chair of FPPC).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of January 28, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion of Action Items from Title IX External Investigation Report and Way Forward
  - b. Appointment of UAS Faculty to Selection Committee of Commencement Student Speakers
  - c. Faculty Forum Discussion and Planning
  - d. FPPC Memo on Service During Sabbatical (attachment)
  - e. FPPC Memo on Tenure and Promotion Decisions (attachment)
  - f. APSC Memo on Leadership and Succession Planning (attachment)
  - g. APSC Memo on Policy Proposal for National Election Day (attachment)
7. Adjournment