

## 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 16, 2024  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: February 23, 2024  
Time: 3:00 p.m. – 5:00 p.m.  
Place: **CHS 127**

**Invited Guests:** Ed Aboufadel (AVP Provost Office); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Erica Hamilton (AVP Provost Office and Ex-Officio of GC & UCC); Barb Hoogenboom (Chair of UCC); Jeff Potteiger (Associate Vice Provost of The Graduate School); Mary Bower Russa; Bob Smart (Vice Provost for Research Administration and Executive Director, Center for Scholarly and Creative Excellence); Andrew Spear.

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of February 9, 2024
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. GC Memo on Independent Study Policy (attachment)
  - b. GC Memo on AI Policy in Theses and Dissertations (attachment)
  - c. UCC Memo on Course Designation for Study Abroad and Study Away Courses (attachment)
  - d. Policy on Establishing, Reviewing, and Discontinuing Academic Centers, SG 2.06 & 1.03.B.14 (attachment)
  - e. Discussion of Consent Agenda (attachment)
  - f. Review of Statement of Concern Document on Admission (attachment)
  - g. Discussion of Creation of Test-Optional and Holistic Admissions Task Force 2 (attachment)
7. Adjournment