



Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 18, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 25, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

Invited Guests: Ed Aboufadel (AVP Provost Office, VAT & Ex-Officio AFAC & LIFT-MC); Suzeanne Benet (AVP Provost Office & Ex-Officio APSC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Sonia Dalmia (AVP Provost Office & Ex-Officio UAC); Julie Henderleiter (Chair of UAC); Raymond Higbea (Chair of APSC); Chris Kurby (Co-Chair of LIFT-MC); Christine Rener (Ex-Officio LIFT-MC); Jeff Rothstein (Co-Chair of LIFT-MC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of February 18, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. APSC Memo on Policy Proposal for National Election Day (attachment)
7. New Business
 - a. APSC Memo on Repository for Syllabi (attachment)
 - b. APSC Memo on Rescheduling Exams During Finals Week (attachment)
 - c. APSC Memo on Test-Optional Admissions Procedures (attachment)
 - d. LIFT-MC Memo on Leadership and Succession Planning (attachment)
 - e. AFAC Memo on Leadership and Succession Planning (attachment)
 - f. UAC Memo on Update on Co-Curricular and Advising Task Force (attachment)
 - g. UAC Memo on Update on the Self-study Process (attachment)
 - h. Update from VAT
8. Adjournment