



Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 7, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: January 14, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: Zoom Meeting

Invited Guests: Robert Adams (Chair of GEC); Tara Bivens (Senior Manager Benefits and RH 2025 Steering Committee Co-Lead); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bob Hollister (Chair of FSBC); Ben Rapin (Chief Technology Officer, IT); Mark Schaub (Dean of BCOIS and RH 2025 Steering Committee Co-Lead); Ellen Schendel (AVP Provost Office & Ex-Officio GC and GEC); Janet Winter (Associate Dean KCON and RH 2025 Steering Committee Co-Lead); *RH2025 Steering Committee Members.*

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Regular Meeting of December 10, 2021, & ECS Emergency Meeting of January 5, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. RH2025 Update Review and Discussion (attachment)
 - b. FSBC Memo on Review of Phased Retirement (attachment)
 - c. GC Memo on Policy Change to Admissions Requirement (attachment)
 - d. GEC Memo on Leadership and Succession Planning (attachment)
 - e. Update on the Enterprise Resource Planning (ERP) Review Discussion. For Details Go [Here](#).
7. Adjournment