



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-22
Courtney Karasinski, Vice Chair 2021-2022

Proposed Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Special Meeting of the Executive Committee of the Senate**
DATE: July 1, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: July 8, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

Invited Guests: *None*

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Special Meeting of June 17, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion on Institutionalizing Affiliate Representation on ECS/UAS
 - b. Discussion on Meeting Modality for Faculty Governance Committees for 2021-2022
 - c. Discussion on Leadership Transition
7. Adjournment