



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

## Proposed Agenda

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** **Special Meeting of the Executive Committee of the Senate**  
**DATE:** June 10, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: June 17, 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 May 27, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion on Preparation for Fall 2021 (attachment)
  - b. LIFT-MC Membership Appointment (attachment)
  - c. Discussion on Meeting Modality for Faculty Governance Committees for 2021-2022
  - d. Discussion on Institutionalizing Affiliate Representation on ECS/UAS
7. Adjournment