



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:** May 20, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: May 27, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

**Invited Guests:** Suzeanne Benet (AVP Provost Office); Jessie Bernal (Chief of Staff to the President, VP for Inclusion and Equity); Erica Hamilton (Chair of OEMC); Ellen Schendel (AVP Provost Office and Ex-Officio OEMC); Kathleen VanderVeen (AVP for Equity & Compliance, A.D.A. Compliance Officer).

### **Proposed Agenda:**

1. Approval of Agenda
2. Recap of Retreat # 1 Business and Update (attachment)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion of the Next Iteration of Climate Survey
  - b. Discussion of the CCSG Task Force Recommendation # 2 (attachment)
  - c. OEMC Memo on OEMC Membership Increase (attachment)
  - d. Discussion of New Web Page and New Committee in ASA
7. Adjournment