



Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: November 5, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 12, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: **3062 JHZ**

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Bob Hollister (Chair of FSBC); Leanne Kang (Co-Chair of FTLCAC); Marie McKendall (Chair of FPPC); Andrea Riley-Mukavetz (Co-Chair of FTLCAC); Christine Rener (Director of the Pew FTLC and Vice Provost for Instructional Development and Innovation; Ex-Officio FTLCAC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of October 29, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion on Use of LIFT Survey: Update from FPPC
 - b. FTLCAC Memo on LMS Selection Feedback Survey Findings Report (attachment)
 - c. FSBC Memo on University Policies Language on Pay Equity (attachment)
 - d. FSBC Memo on Allocation of Federal Funds (attachment)
 - e. FSBC Memo on Request for Meaningful Dialogue (attachment)
 - f. Faculty Activity Plan Designation Discussion
7. Adjournment