



## Agenda

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** November 12, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: November 19, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio EIC, FFPAC and FPPC); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Bob Hollister (Chair of FSBC); Marie McKendall (Chair of FPPC); Hannah Seidel (Co-Chair of FFPAC); Laura Stroik (Co-Chair of FFPAC); Joel Wendland-Liu (Chair of EIC).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of November 12, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. Faculty Activity Plan Designation Discussion
7. New Business
  - a. AFFARES Task Force Report on AFAC and Bylaws Language Change (attachment)
  - b. Active Learning Classroom Task Force Findings Official Report to ECS (attachment)
  - c. EIC Report on Prioritizing EPP Task Force Recommendations for 2021-2022 AY (attachment)
  - d. FPPC Memo on Leadership and Succession Planning (attachment)
  - e. FSBC Memo on Annual Salary Adjustment Request for 2022-2023 (attachment)
8. Adjournment