

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 27, 2023
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 3, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: **Zoom**

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio); Teresa Beck (Associate Dean, CHP); Annie Bélanger (Dean of University Libraries); Bonnie Bowen (AVP Provost Office & Ex-Officio of FSBC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bradford Dykes (Chair of OEMC); Erica Hamilton (AVP Provost Office & Ex-Officio of OEMC); Bob Hollister (Chair of FSBC); Christine Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation & Ex-Officio of OEMC); Mark Schaub (Dean of BCOIS); Pam Wells (AVP/University Registrar & Ex-Officio of OEMC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of October 13, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. OEMC Memo on Program Modality Definitions (attachment)
 - b. FSBC Memo on Updating Faculty Governance Committee Structure (attachment)
 - c. Discussion of Memo from Workload and Significance Focus Task Force (attachment)
 - d. CHP Memo on CHP CPC Representation (attachment)
 - e. Discussion on Faculty Working 100% Remote (attachment)
 - f. Discussion of Consent Agenda Adoption for UAS
7. Adjournment