



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-2023
Courtney Karasinski, Vice Chair 2021-2023

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 7, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 14, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Bradford Dykes (Chair of OEMC); Carmen Fernandez Florez (Vice Chair of FTLCAC); Erica Hamilton (AVP Provost Office and Ex-Officio OEMC); Leanne Kang (Chair of FTLCAC); Jennifer Pope (GC Representative); Christine Rener (Director of 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 7, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Student Senate Memo on Student Senate Compensation Proposal (attachment)
 - b. Discussion on Assessment of Badges and Microcredentials
 - c. Discussion on the Evaluation of Teaching
 - d. Preliminary Discussion of Faculty Workload
7. Adjournment