



## 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:** October 22, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: October 29, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: [Zoom](#)

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC; VAT); Suzanne Benet (AVP Provost Office & Ex-Officio APSC); Amy Campbell (Chair of GC); Doug Graham (VAT); Erica Hamilton (Chair of OEMC); Raymond Higbea (Chair of APSC); Benjamin Holder (VAT); Dave Huizen (VAT); Marie McKendall (Chair of FPPC) Ellen Schendel (AVP Provost Office & Ex-Officio GC & OEMC)

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of October 15, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
  - a. Discussion of Peer Review Pilot: Update from FPPC
  - b. APSC Memo on Prior Learning Assessment (PLA) Policy-Undergraduate (attachment)
7. New Business
  - a. OEMC Memo on Leadership and Succession Planning (attachment)
  - b. GC Memo on Dual Level Enrollment Policy Change (attachment)
  - c. Discussion of ECS Title IX Task Force Final Report (attachment)
  - d. Some Faculty Rationale for Why RH2025 Was Not Endorsed (attachment)
  - e. Vaccine Mandate and Update from VAT
8. Adjournment