



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 3, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 10, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio EIC); Suzanne Benet (AVP Provost Office & Ex-Officio APSC); Amy Campbell (Chair of GC); Emily Frigo (Member of EPP Task Force); Raymond Higbea (Chair of APSC); Jeff Potteiger (Dean of the Graduate School & Ex-Officio GC); Christine Rener (Director of the Pew FTLC and Vice Provost for Instructional Development and Innovation & Member of EPP Task Force); Elisa Salazar (Employee Ombuds); Ellen Schendel (AVP Provost Office & Ex-Officio GC); Joel Wendland-Liu (Chair of EIC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 3, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion with Employee Ombuds Officer (attachments)
 - b. APSC Memo on Prior Learning Credit-Undergraduate (attachment)
 - c. GC Memo on Transfer of Credit to a Graduate Program (attachment)
 - d. EIC Report on Diversity of Faculty, Staff, and Students Across Colleges (attachment)
 - e. EPP Task Force Final Report (attachment)
 - f. Discussion on Managing Virtual Meetings of UAS
7. Adjournment