



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 17, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 24, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: [Zoom](#)

Invited Guests: Majd Al-Mallah (Faculty Representative to Steering Committee for RH 2025); Jesse Bernal (VP for Inclusion and Equity & Chief of Staff to the President); Tara Bivens (Senior Manager Benefits and RH 2025 Steering Committee Co-Lead); Lisa Perhamus (Faculty Representative to Steering Committee of RH 2025); Mark Schaub (Dean of BCOIS and RH 2025 Steering Committee Co-Lead); Pat Smith (General Counsel); Janet Winter (Associate Dean KCON and RH 2025 Steering Committee Co-Lead).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 17, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. RH2025 Update on Strategic Plan
 - b. Discussions on Title IX Process
 - c. The Meaning and Consequence of ECS/UAS Endorsement
7. Adjournment