



## 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:** April 8, 2022  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: April 15, 2022  
Time: 3:00 p.m. – 4:00 p.m.  
Place: Join Zoom Meeting

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio EIC & FFPAC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Hannah Seidel (Co-Chair of FFPAC); Pat Smith (General Counsel); Laura Stroik (Co-Chair of FFPAC); Joel Wendland-Liu (Chair of EIC).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of April 1, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion on Non-disclosure Agreements and Non-disparagement Clauses
  - b. FFPAC Memo on Work Order Follow-Up Process (attachment)
  - c. EIC Memo on Leadership and Succession Planning (attachment)
  - d. EIC Memo on Responsibilities of EIC (attachment)
  - e. EIC Memo on Teach-In (attachment)
  - f. EIC Report on Data on Diversity (attachment)
  - g. Review of the Draft Test Optional & Holistic Admissions Task Force Document (attachment)
7. Adjournment