



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-20
Shawn Bultsma, Vice Chair 2017-20

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: April 10, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 17, 2020
Time: 3:00 p.m. – 4:00 p.m.
Place: Virtual Meeting Using Zoom ; Join Zoom Meeting <https://zoom.us/j/7223529262>
Meeting ID : 722-352-9262

Invited Guests: Tara Cornelius (Chair of CONREP Task Force); Chris Plouff (Senior Associate Vice President, Provost Office, Ex-Officio CONREP Task Force).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS April 10, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FACE In Task Force Update
 - b. Composition and Scope of Work of CONREP II Task Force: Suggestion of Policy Language to Modify SLT Policy 9.2
 - c. Transition from ECS 2019-2020 to ECS 2020-2021 (attachment)
 - d. Election of Senate Leadership for 2020-2021 (attachments, statements from candidates)
7. Adjournment