



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: April 16, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 23, 2021
Time: 3:00 p.m. – 4:00 p.m.
Place: Join Zoom Meeting

Invited Guests: Majd Al-Mallah (Faculty Representative to Steering Committee for RHT 2025); Tara Bivens (Senior Manager Benefits and RHT 2025 Steering Committee Co-Lead); Alisha Davis (Steering Committee of RHT 2025); Courtney Karasinski (Faculty Representative to Steering Committee of RHT 2025); Jared Moore (Faculty Representative to Steering Committee of RHT 2025); Karyn Rabourn (Faculty Representative to Steering Committee of RHT 2025); Elizabeth Psyck (Faculty Representative to Steering Committee of RHT 2025); Chris Plouff (Senior AVP, Provost Office, Steering Committee of RHT 2025); Mark Schaub (Dean of BCOIS and RHT 2025 Steering Committee Co-Lead); Janet Winter (Associate Dean KCON and RHT 2025 Steering Committee Co-Lead).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of April 16, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Reach Higher Together (RHT) 2025 Steering Committee Update
 - b. Transition from ECS 2020-2021 to ECS 2021-2022 (attachment)
 - c. Election of Senate Leadership for 2021-2022 (attachments, statements from candidates)
 - d. Discussion on Retreat Topics (attachment)
 - e. Discussion on Spring/Summer Meetings
7. Adjournment