



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-22  
Courtney Karasinski, Vice Chair 2021-2022

## Proposed Agenda

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** **Special Meeting of the Executive Committee of the Senate**  
**DATE:** July 22, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: July 29, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: DCIH 102

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

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Special Meeting of July 8, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. RH2025 Summer Update
  - b. Discussion on Institutionalizing Affiliate Representation on ECS/UAS
7. Adjournment