



Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 28, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 4, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Kurt Ellenberger (Chair of FPPC); Elizabeth Flandreau (Co-Chair of LIFT-MC); Aaron Lowen (AVP Provost Office & Ex-Officio LIFT-MC); Kimberly McKee (Co-Chair of LIFT-MC); Larbi Al Moutaa (Sponsor of Student Senate Wages Legislation); Christine Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation, Ex-Officio LIFT-MC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of October 14, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Review and Discussion of Student Senate Wages Legislation (attachment)
 - b. FPPC Memo on Consideration of OER as “Advancement of Knowledge or Creative Expression” (attachment)
 - c. FPPC Memo on Timeline for Full Professor (attachment)
 - d. Debrief of Faculty Forums on Evaluation of Teaching (attachment)
7. Adjournment