



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 8, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 15, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Suzanne Benet (AVP Provost Office & Ex-Officio APSC); Raymond Higbea (Chair of APSC); Marie McKendall (Chair of FPPC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of October 8, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. RH2025 What Next After Lack of Endorsement from UAS? (attachment)
7. New Business
 - a. Title IX Discussion
 - b. Discussion of Peer Review Pilot: Update from FPPC
 - c. APSC Memo on Prior Learning Assessment (PLA) Policy-Undergraduate (attachment)
8. Adjournment