

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 29, 2023
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 6, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: 3000 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio); Andy Beachnau (Assistant Vice President for Student Affairs); Teresa Beck (Associate Dean, CHP); Bonnie Bowen (AVP Provost Office & Ex-Officio of FSBC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bradford Dykes (Chair of OEMC); Erica Hamilton (AVP Provost Office & Ex-Officio of OEMC); Bob Hollister (Chair of FSBC); Aaron Lowen (AVP Provost Office & Ex-Officio of LIFT-MC); Ji (Miracle) Qi (Chair of LIFT-MC); Christine Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation & Ex-Officio of LIFT-MC & OEMC); Pam Wells (AVP/University Registrar & Ex-Officio of OEMC)..

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 15, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Update on Campus Life Committee
 - b. LIFT-MC Memo on LIFT Student Perception Data Report (attachment)
 - c. FSBC Memo on Updating Faculty Governance Committee Structure (attachment)
 - d. Discussion of Memo from Workload and Significance Focus Task Force (attachment)
 - e. CHP Memo on CHP CPC Representation (attachment)
 - f. OEMC Memo on Program Modality Definitions (attachment)
 - g. Discussion of Consent Agenda Adoption for UAS
 - h. Faculty Forum Preparation Discussion
7. Adjournment