



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 1, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 8, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio AFAC); Jennifer Cymbola (Chair of AFAC); Erica Hamilton (Chair of OEMC); Ellen Schendel (AVP Provost Office & Ex-Officio OEMC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 24, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. RH2025 What Next After Lack of Endorsement from UAS?
 - b. AFAC Memo on Affiliate Faculty Evaluation Procedure (attachment)
 - c. Appointments to the OEMC (attachment)
 - d. Report from AFFARES Representatives Meeting with AFAC
 - e. Faculty Activity Plan Designation Discussion
7. Adjournment