

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: August 25, 2023
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 1, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio); Chasity Bailey-Fakhoury (Holistic Admission Taskforce); Matthew Boelkins (Holistic Admission Taskforce); Bonnie Bowen (AVP Provost Office & Ex-Officio); Scarlet Galvan (Holistic Admission Taskforce); Erica Hamilton (AVP Provost Office & Ex-Officio); Brian Hatzel (Holistic Admission Taskforce); Catherine Jones-Ridders (Chair of Ownership of Instructional Materials Taskforce); Sean Lancaster (AVP Provost Office & Ex-Officio); Aaron Lowen (AVP Provost Office & Ex-Officio); Jeff Potteiger (Associate Vice Provost of the Graduate School & Ex-Officio); Christine Renner (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation & Ex-Officio); Amy Ferdinandt Stolley (Holistic Admission Taskforce); Daniel Velez (Holistic Admission Taskforce); Ayana Weekley (Holistic Admission Taskforce). **Standing Committee Chairs:** Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings), Carolyn Shapiro-Shapin & Mikhila Wildey (Co-Chairs of APSC), Amanda Buday & Laura Stroik (FFPAC), Kathryn Stieler (FPPC), Bob Hollister (FSBC), Carmen Fernandez Florez (FTLCAC), Amy Campbell (GC), David Vessey (GEC), Ji “Miracle” Qi (LIFT-MC), Bradford Dykes (OEMC), Julie Henderleiter (UAC), Barb Hoogenboom (UCC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of April 21, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Review of UAS Bylaws and Affirmation of Robert’s Rules for 2023-24 (attachment)
 - b. Review of 2023-24 Charges to Standing Committees (attachment)
AFAC, APSC, EIC, FFPAC, FPPC, FSBC, GC, GEC, LIFT-MC, OEMC, Pew FTLCAC, UAC, UCC
 - c. Discussion of Test Optional & Holistic Admission Task Force Recommendations (attachment)
 - d. Discussion of Ownership of Instructional Materials Task Force Recommendations (attachment)
 - e. Discussion of FARES I Task Force Recommendations (attachment)
 - f. Proposal to Amend SG 1.03.B.5 (attachment)
 - g. Appointments to the OEMC (attachment)
 - h. LIFT-MC Membership Selection
7. Adjournment