

University Academic Senate
Executive Committee of the Senate

Felix Ngassa, Chair 2017-2023
Courtney Karasinski, Vice Chair 2021-2023

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: August 29, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 2, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio); Suzanne Benet (AVP Provost Office & Ex-Officio); Bonnie Bowen (AVP Provost Office & Ex-Officio); Erica Hamilton (AVP Provost Office & Ex-Officio); 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 Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation & Ex-Officio); **Standing Committee Chairs:** Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings), Raymond Higbea (APSC), Joel Wendland-Liu (EIC), Laura Stroik (FFPAC), Kurt Ellenberger (FPPC), Bob Hollister (FSBC), Leanne Kang & Carmen Fernandez Florez (FTLCAC), Amy Campbell (GC), Amy Stolley (GEC), Bradford Dykes (OEMC), Julie Henderleiter (UAC), Barb Hoogenboom (UCC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of April 22, 2022
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 2022-23 (attachment)
 - b. Review of 2022-23 Charges to Standing Committees (attachment)
AFAC, APSC, EIC, FFPAC, FPPC, FSBC, FTLCAC, GC, GEC, OEC, UAC, UCC
 - c. Instructional Materials Policy Request, Creation of Task Force (attachment)
 - d. Review of 2022 EIC Report on Diversity of Faculty, Staff and Students (attachment)
 - e. FTLCAC Memo on Leadership and Succession Planning (attachment)
 - f. LIFT-MC Membership Selection
7. Adjournment