



## Agenda

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** September 1, 2023  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: September 8, 2023  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3068 JHZ

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio of EIC and FPPC); 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 Renner (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation & Ex-Officio of LIFT-MC); Kathryn Stieler (Chair of FPPC); Ben Witt (Director, Office of Student Conduct & Conflict Resolution).

### Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 1, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. EIC Memo on Annual Diversity Report (attachment)
  - b. FPPC Memo on Equity in Personnel Processes (attachment)
  - c. OEMC Memo on Instructional Modality Definitions (attachment)
  - d. LIFT-MC Memo on LIFT Student Perception Data Report (attachment)
  - e. FSBC Memo on Updating Faculty Governance Committee Structure (attachment)
  - f. Discussion of Memo from Workload and Significant Focus Task Force (attachment)
  - g. Proposed Changes to the University Conduct Pool, SG 1.03.C.4, (attachment)
7. Adjournment