



Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: September 12, 2023
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 15, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office); Jesse Bernal (VP for I & E and Chief of Staff); Amanda Buday (Rapid Response Team); Kevin Carmody (Office of Civil Rights & Title IX); Bradford Dykes (Rapid Response Team); Anna Hammersmith (Rapid Response Team); Aaron Lowen (AVP Provost Office, Ex-Officio LIFT-MC, and Rapid Response Team); Betty Schaner (Rapid Response Team); Pat Smith (General Counsel); Dwayne Tunstall (AD CLAS); Ben Witt (Director, Office of Student Conduct & Conflict Resolution).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 8, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Proposed Changes to the University Conduct Pool, SG 1.03.C.4 (attachment)
7. New Business
 - a. Discussion of University Efforts to Respond to Sexual Misconduct Complaints and Employee Movement Between Institutions (attachment)
 - b. Review and Discussion of the Rapid Response Team Report (attachment)
 - c. Discussion of FARES II Task Force Recommendations (attachment)
 - d. Discussion on Capturing DEI-AB Work in Digital Measures
8. Adjournment