



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-2022  
Courtney Karasinski, Vice Chair 2021-2022

## 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:** August 27, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: September 3, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: **Zoom**

**Invited Guests:** Standing Committee Chairs: Jennifer Cymbala (AFAC); Raymond Higbea (APSC); Joel Wendland-Liu (EIC); Hannah Seidel & Laura Stroik (FFPAC); Marie McKendall (FPPC); Bob Hollister (FSBC); Leanne Kang & Andrea Riley-Mukavetz (FTLCAC); Amy Campbell (GC); Robert Adams (GEC); Chris Kurby & Jeff Rothstein (LIFT-MC); Erica Hamilton (OEMC); Julie Henderleiter (UAC); Martin Burg (UCC). **Ex-Officio:** Ed Aboufadel (AVP); Suzeanne Benet (AVP); Bonnie Bowen (AVP); Kara Van Dam (Vice Provost Graduate and Lifetime Learning); Jeff Potteiger (Dean of the Graduate School); Christine Rener (Director of the Pew FTLC and Vice Provost for Instructional Development and Innovation); Ellen Schendel (AVP).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Regular Meeting of April 23, 2021 & ECS Special Meetings of July 29 and August 5, 2021
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 2021-2022 (attachments)
  - b. Review of 2021-2022 Charges to Standing Committees (attachment)
  - c. Selection of Two One-Year Appointees in OEMC (attachment)
  - d. OEMC Report on First Year of 2-Year Microcredential Process (attachment)
  - e. Review of 2021-2022 ECS/UAS Calendar (attachment)
  - f. Discussion and Prioritizing of Presentations to Request in 2021-2022
7. Adjournment