

University Academic Senate
Executive Committee of the Senate

Felix Ngassa, Chair 2017-2022
Courtney Karasinski, Vice Chair 2021-2022

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: December 3, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: December 10, 2021
Time: 3:00 p.m. – 4:00 p.m.
Place: Join Zoom Meeting

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Marie McKendall (Chair of FPPC); Deb Sanders (Director of Compensation and Staff Relations, HR).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of November 19, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FPPC Memo on Support of Proposed Parental Leave Policy (attachment)
 - b. Discussion of Theme of 2021-2022 UAS Newsletter
 - c. ECS Discussion of RH2025 Endorsement Meeting of January 21, 2022
7. Adjournment