

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: November 4, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 11, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Jesse Bernal (Chief of Staff to the President & Vice President for Inclusion and Equity); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Deb Sanders (Director of HR Strategic Business Partners); Bob Smart (Vice Provost for Research Administration); Kate Stoetzner (Interim Executive Director of PIC); Milos Topic (Vice President for Information Technology & Chief Digital Officer).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of November 4, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Updates on IT Initiatives
 - b. Updates on Campus Climate Data
 - c. Presentation on Exit Interviews from HR (attachment)
 - d. Discussion of University Governance Committee Membership and Reporting Structure (attachment)
 - e. Discussion on IRAC
7. Adjournment