

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: April 8, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: April 15, 2022
Time: 3:00 p.m. – 4:00 p.m.
Place: Join Zoom Meeting

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio EIC & FFPAC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Hannah Seidel (Co-Chair of FFPAC); Pat Smith (General Counsel); Laura Stroik (Co-Chair of FFPAC); Joel Wendland-Liu (Chair of EIC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of April 1, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion on Non-disclosure Agreements and Non-disparagement Clauses
 - b. FFPAC Memo on Work Order Follow-Up Process (attachment)
 - c. EIC Memo on Leadership and Succession Planning (attachment)
 - d. EIC Memo on Responsibilities of EIC (attachment)
 - e. EIC Memo on Teach-In (attachment)
 - f. EIC Report on Data on Diversity (attachment)
 - g. Review of the Draft Test Optional & Holistic Admissions Task Force Document (attachment)
7. Adjournment