



## Agenda

---

**TO:** Executive Committee of the Senate  
**FROM:** Courtney Karasinski, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** August 23, 2024  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

---

Meeting Date: August 30, 2024  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio); Bonnie Bowen (AVP Provost Office & Ex-Officio); Sean Lancaster (AVP Provost Office & Ex-Officio); Aaron Lowen (AVP Provost Office & Ex-Officio); Felix Ngassa (AVP Provost Office & Ex-Officio) Jeff Potteiger (Associate Vice Provost of the Graduate School & Ex-Officio); Christine Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation & Ex-Officio); **Standing Committee Chairs:** Jennifer Cymbola (Chair of AFAC), Carolyn Shapiro-Shapin & Mikhila Wildey (Co-Chairs of APSC), Amanda Buday (FFPAC), Melissa Morison (FPPC), Bob Hollister (FSBC), Amy Campbell (GC), David Vessey (GEC), Bradford Dykes (OEMC), Julie Henderleiter (UAC), Barb Hoogenboom (UCC).

### Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of April 19, 2024
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 2024-25 (attachment)
  - b. Review of 2024-25 Charges to Standing Committees (attachment)
  - c. Review and Discussion of UAC Memo on Process for Reviewing Externally Accredited Programs (attachment)
  - d. Review and Discussion of UAC Memo on Federally Funded Programs Exemption Status (attachment)
  - e. Discussion on Increasing Faculty and Student Voter Turnout (attachments)
  - f. Discussion on faculty forum on AI
7. Adjournment

