



University Academic Senate
Executive Committee of the Senate
Courtney Karasinski, Chair 2024-2025
Anne Sergeant, Vice Chair 2024-2025

Agenda

TO: Executive Committee of the Senate
FROM: Courtney Karasinski, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: November 11, 2024
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 15, 2024
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Barb Hoogenboom, Chair, University Curriculum Committee (UCC); Felix Ngassa, ex officio, University Curriculum Committee (UCC); Amy Campbell, Chair, Graduate Council; Erica Hamilton, ex officio, Graduate Council;

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes:
 - a. ECS Meeting of November 8, 2024
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. University Curriculum Committee Memo on Research Intensive Course (RIC) Designation Review Process
 - b. Graduate Council Memo on Culminating Experiences ([SHORE Log 1179-2020](#))
 - c. Graduate Council Memo Graduate Student Experience ([SHORE Log 1180-2020](#))
 - d. Graduate Council Memo on Graduate Admission Change ([SHORE Log 1438-2024](#))
 - e. Graduate Council Memo on New Admissions Policy ([SHORE Log 1439-2024](#))
 - f. Graduate Council Memo on Equity in Graduate Faculty Workload
 - g. Discussion on Multi-Year Taskforce on the Evaluation of Teaching
7. Adjournment