



Agenda

TO: Executive Committee of the Senate
FROM: Courtney Karasinski, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 21, 2024
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 25, 2024
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Melissa Morison, Chair, FSBC; Carolyn Shapiro-Shapin & Mikhila Wildey, Co-Chairs, APSC; Felix Ngassa, ex-officio, OEMC; Cathy Buyarski, ex-officio, APSC

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of October 4, 2024
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. FPPC Memo on Optimum Membership
 - b. FPPC Memo on Faculty Awards in Personnel Processes
 - c. FPPC Memo on Core Competencies and Implications in Faculty Personnel Processes
 - d. FPPC Memo on External Advocate in Personnel Processes
7. New Business
 - a. FPPC Memo on Merit Ratings in Workday
 - b. OEMC Appointments
 - c. APSC Memo on Repeat Course Approval Policy
 - d. APSC Memo on Academic Integrity
 - e. APSC Memo on Credits for Minors
 - f. APSC Memo on Student Code of Conduct
 - g. APSC Memo on Late-Add Policy
 - h. APSC Memo on Reform of Remedial Courses
 - i. APSC Memo on OER
 - j. Debrief Faculty Fora on AI
 - k. Plan for UAS Discussion on COACHE
8. Adjournment

