



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-18
Shawn Bultsma, Vice Chair 2017-18

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: January 13, 2018
cc: ECS Distribution; Standing Committee Chairs, College Deans

Meeting Date: January 19, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D Devos

Invited Guests: Ed Aboufadel (AVP, Provost Office), Suzeanne Benet (AVP, Provost Office), Bonnie Bowen (AVP, Provost Office), Cara Cadena (Chair of APSC), Bob Hollister (Chair of FSBC), Eric Hoogstra (Chair of AFAC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS January 12, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business:
 - a. Proposal to Establish a Task Force to Examine the UAS Bylaws (2.01.A.1-4)
7. New Business
 - a. APSC Memo on Transfer Credit Policy (attachments)
 - b. APSC Memo on Student Policies Website: [Copyright Policy](#); [Disability Accommodation Policy for Faculty and Staff](#); [Eberhard Center Event Policy](#); [Honorary Naming of a Portion of a GVSU Facility Policy](#); [Identification Card Policy](#); [Identity Standards Policy](#); [Student Computing Account Agreement Policy](#); [Travel Policy and Procedures](#); [Web Policies for Academic and Administrative Units](#); [Winter Hall Meeting Room Policy](#).
 - c. AFAC Memo on Request to FSBC Regarding Affiliate Faculty Salaries
8. Adjournment