



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2014-16
Felix Ngassa, Vice Chair 2015-16

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 1, 2016
cc: ECS Distribution; Standing Committee Chairs

Meeting Date: February 5, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Guests: Jesse Bernal, Marlene Kowalski-Braun, Kathleen VanderVeen

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS January 22, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Clarification of “years towards tenure” language (attachments)
 - b. Request for endorsement of Framework for Inclusion & Equity:
[http://www.gvsu.edu/cms4/asset/8764E037-BDEC-7DDD-33FCF0A5048125AB/framework_for_inclusion_and_equity_at_gvsu_-_draft_for_comment\(2\).pdf](http://www.gvsu.edu/cms4/asset/8764E037-BDEC-7DDD-33FCF0A5048125AB/framework_for_inclusion_and_equity_at_gvsu_-_draft_for_comment(2).pdf)
 - c. Discussion of possible creation of Diversity Affairs Committee
 - d. Continued discussion of Faculty Forum Action Items (attachment)
7. Open comment
8. Adjournment