

University Academic Senate Executive Committee of the Senate

Felix Ngassa, Chair 2017-21 Shawn Bultsma, Vice Chair 2017-21

Memorandum

TO: Executive Committee of the Senate FROM: Felix Ngassa, Chair, ECS/UAS

SUBJECT: Meeting of the Executive Committee of the Senate

DATE: October 2, 2020

cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 9, 2020 Time: 3:00 p.m. – 5:00 p.m. Place: Join Zoom Meeting

https://gvsu-edu.zoom.us/j/93906540356?pwd=YzBFWGx2T2RWM0RpRmlGRElIT3RmQT09

Meeting ID: 939 0654 0356

Password: f9^8%q

<u>Invited Guests:</u> Ed Aboufadel (AVP, Provost Office); Julie Henderleiter (Chair of UAC); Marie McKendall (Chair of FPPC); Chris Plouff (Senior AVP, Provost Office).

Proposed Agenda:

- 1. Approval of Agenda
- 2. Approval of Minutes: ECS Meeting of September 18, 2020
- 3. Report from the Chair
- 4. Report from the Provost
- 5. Report from the Student Senate President
- 6. New Business
 - a. Discussion on Shared Governance: A Grand Valley Tradition (attachment and for more, check out the UAS Newsletter for 2017-2018 here)
 - b. UAC Memo on Revision to UAC-Required Assessment Reporting in GVAdvance for the 2020-2021 Academic Year (attachment)
 - c. FPPC Memo on COVID Temporary Personnel Policies for Winter 2021 (attachment)
 - d. Student Senate Resolution on Excused Absences for Voting (attachment)
 - e. Student Senate Resolution on Uniform Syllabi Language Regarding Voting and Civic Participation (attachment)

7. Adjournment