

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 SenateFROM:Felix Ngassa, Chair, ECS/UASSUBJECT:Special Meeting of the Executive Committee of the SenateDATE:September 4, 2020cc:ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 11, 2020 Time: 3:00 p.m. – 5:00 p.m. Place: Join Zoom Meeting https://gvsu-edu.zoom.us/j/95879016765?pwd=c2FFMGVnZ0EwS3dFcEExb1MwV1VVQT09

Meeting ID: 958 7901 6765 Password: 0y!S8u

Invited Guests: Krista Benson (Brooks College Representative to FFPAC); Andrea Bostrom (Chair of GC); Julie Henderleiter (Chair of UAC); Hannah Seidel (Chair of FFPAC).

Proposed Agenda:

- 1. Approval of Agenda
- 2. Approval of Minutes: ECS Meeting of September 4, 2020
- 3. <u>Report</u> from the Chair
- 4. <u>Report</u> from the Provost
- 5. <u>Report</u> from the Student Senate President
- 6. New Business
 - a. FFPAC Memo on Expectant Mother Parking SHORE Log Number: 1116-2019 (attachments)
 - b. GC Memo on Graduate Assistant Funding SHORE Log Number: 1045-2018 (attachment)
 - c. UAC Memo on Proposed Changes to UAC Bylaws and Chair Election Process (attachment)
- 7. Adjournment