



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 5, 2018
cc: ECS Distribution; Standing Committee Chairs, College Deans

Meeting Date: January 12, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D Devos

Invited Guest: Ed Aboufadel (AVP, Provost Office), Marie McKendall (Chair of FPPC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS December 8, 2017 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business:
 - a. Members of the GVSU Study of Fall Break (**SOFAB**) Task Force
7. New Business
 - a. Academic Organization of Grand Valley: Revision to Faculty Handbook Section 2.01 (attachments)
 - b. FPPC Memo on ABD Charge (attachment)
 - c. FPPC Memo on Collegiality Charge (attachment)
 - d. FPPC Memo on Contract Renewal Charge (attachment)
8. Adjournment