



## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** December 4, 2020  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: December 11, 2020  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/92567172462?pwd=Y2tYekNWbUF5UDhINzY1SSdLeEVDUT09>

Meeting ID: 925 6717 2462  
Passcode: 943157

**Invited Guests:** Ed Aboufadel (AVP, Provost Office); Suzanne Benet (AVP, Provost Office); Andrea Bostrom (Chair of GC); Marie McKendall (Chair of FPPC).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of November 20, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. FPPC Memo on Where Tenure Resides (attachment)
  - b. Two Possible Charges for FPPC for Winter 2021 for BOT 4.2.10 (attachment)
  - c. Committee Chair Selection Guidelines (CCSG) Task Force Final Report (attachment)
  - d. Revisit of Student Senate Memo on Alternative Solution to Spring Break W21 (attachment)
  - e. GC Memo on Response to Organizational Changes Related to Graduate and Lifetime Learning Unit (attachment)
  - f. Discussion of Dates, Content and Format of Town Hall on Shared Governance for Winter 2021
  - g. Selection of Faculty Nominees for the University Technology Council
7. Adjournment