



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 12, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 19, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/96326907212?pwd=TFgyTThJUTI3TFZhNmdEU0xzRXVjQT09>

Meeting ID: 963 2690 7212
Passcode: 897015

Invited Guests: Ed Aboufadel (AVP, Provost Office & Ex-Officio FPPC); Suzeanne Benet (AVP, Provost Office & Ex-Officio APSC); Bonnie Bowen (AVP, Provost Office & Ex-Officio FSBC); Robert Hollister (Chair of FSBC); Marie McKendall (Chair of FPPC); Jeff Potteiger (Dean of the Graduate School & Chair of CCPS/COE Restructuring Task Force); Christine Rener (Director of the Pew FTLC and Vice Provost for Instructional Development and Innovation); Kristen Vu (Chair of APSC); Doug Wentworth (Director Auxiliary Services).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of January 29, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FSBC Memo on Annual Salary Adjustment Request for 2021-2022 (attachment)
 - b. CCPS/COE Restructuring Task Force Recommendations (attachments)
 - c. APSC Memo on Modification on the Academic Forgiveness Policy (attachment)
 - d. Faculty & Staff Dining Concept (attachment)
 - e. Discussion on Long-term Course Modalities
 - f. FPPC Briefing and Feedback on the Use of LIFT Data
7. Adjournment