

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 17, 2023
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 24, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: University Club DeVos

Invited Guests: Ed Aboufadel (AVP Provost Office and Ex-Officio FFPAC & AFAC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Brandon DeHaan (Chief of GVPD); Elizabeth Flandreau (Co-Chair of LIFT-MC); Diana Lawson (Dean, SCB); Aaron Lowen (AVP Provost Office & Ex-Officio LIFT-MC); Kim McKee (Co-Chair of LIFT-MC); Laura Stroik (Chair of FFPAC); Chris Swank (Manager, Parking Services Grand Rapids Campuses).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of February 17, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. LIFT-MC Memo on Review and Feedback on Modifying Open-ended Questions on LIFT Forms (attachment)
 - b. LIFT-MC Memo on Review and Feedback on Monitoring Response Rates (attachment)
7. New Business
 - a. Discussion on GVSU Parking
 - b. Discussion on Downtown Living and Learning Center
 - c. Discussion on Active Shooter Response
 - d. FFPAC Memo on Facilities Services Membership (attachment)
 - e. FFPAC Memo on Wayfinding Issues in Building Interior Spaces (attachment)
 - f. AFAC Memo on Affiliate Faculty Contract Length, BOT 4.3.0 & AFF 3.01 (attachment)
8. Adjournment