



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-21  
Shawn Bultsma, Vice Chair 2017-21

## 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:** February 19, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: February 26, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/98832144996?pwd=YTRIWNRoSUptWkY4QjIwYU9mWFZkZz09>

Meeting ID: 988 3214 4996  
Passcode: 637275

**Invited Guests:** Ed Aboufadel (AVP, Provost Office, Ex-Officio AFAC & Member of VAT); Doug Graham (Member of VAT); Ben Holder (Member of VAT); Dave Huizen (Member of VAT); John Lipford (Chair of AFAC); Christine Rener (Director of the Pew FTLC and Vice Provost for Instructional Development and Innovation); Ellen Schendel (AVP, Provost Office).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of February 19, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion on Long-term Course Modalities
  - b. Update from VAT Town Hall on COVID-19 & Vaccine Planning
  - c. AFAC Memo on Affiliate Faculty Representation on ECS/UAS (attachment)
  - d. Debrief of Faculty Forum
7. Adjournment