



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 31, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 7, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Salvatore Alaimo (Associate Professor, CCPS); Andrew Topper (Associate Professor, COE).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS January 24, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Design of Faculty Survey on Faculty Governance Committees and Meaningful Service
7. New Business
 - a. Faculty Survey Proposal Regarding Climate Change Action at GVSU (attachment)
 - b. The Role of Faculty in Course Content and Pedagogy (attachment)
 - c. Student Senate Resolution on Student Perception Survey (attachment)
 - d. Student Senate Resolution on Syllabi Listing on Websites (attachment)
8. Adjournment