



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-20  
Shawn Bultsma, Vice Chair 2017-20

## 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:** January 31, 2020  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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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