

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 13, 2023
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: January 20, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DeVos

Invited Guests: Suzanne Benet (AVP Provost Office & Ex-Officio APSC); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Jason Cronkite (AP Executive Committee); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Raymond Higbea (Chair of APSC); Robert Hollister (Chair of FSBC); Daniel Vainner (Chair, AP Executive Committee); Quincy Williams (AP Executive Committee).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of January 13, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Presentation on GVSU Employee Retention Data by AP Executive Committee (attachment)
 - b. APSC Memo on Academic Freedom (attachment)
 - c. APSC Memo on Cancellation, Closure, and Remote Status During Final Exams (attachment)
 - d. FSBC Memo on Adjunct Pay (attachment)
 - e. FSBC Memo on Update to Faculty Salary Adjustment Program (attachment)
 - f. FSBC Memo on Affiliate Promotional Increment (attachment)
 - g. FSBC Memo on Administrative Salaries (attachments)
 - h. APSC Memo on Late Withdrawals Policy (attachment)
7. Adjournment