



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

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 15, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: January 22, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/99887524695?pwd=eFhaM2xVODNvVG95d3pwL0xSSzF3UT09>

Meeting ID: 998 8752 4695
Passcode: 477493

Invited Guests: Ed Aboufadel (AVP, Provost Office); Theresa Rowland (Title IX Coordinator; Director of the Office for Title IX and Institutional Equity); Ellen Schendel (AVP, Provost Office); Paul Sicilian (Co-Chair of LIFT-MC); Megan Woller-Skar (Co-Chair of LIFT-MC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of December 11, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Program Review Overview & Endorsement of Faculty Representatives (attachment)
 - b. Role of Faculty Representatives in Program Review
 - c. LIFT-MC Memo on LIFT-MC Membership in SG Policies (attachment)
 - d. LIFT-MC Report on CEI (attachment)
 - e. Updates on the 2020 Title IX Regulations (attachment)
7. Adjournment