



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Special Meeting of the Executive Committee of the Senate**
DATE: July 24, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: July 31, 2020

Time: 3:00 p.m. – 4:00 p.m.

Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/94511177090?pwd=Q2tTNmlxOS9qdXcyd0NUNG0ydGVWUT09>

Meeting ID: 945 1117 7090

Password: e9hux7

Invited Guests: Ed Aboufadel (Associate Vice President for Academic Affairs); Bonnie Bowen (Associate Vice President for Academic Affairs); Bob Hollister (Chair of FSBC); John Lipford (Chair of AFAC); Marie McKendall (Chair of FPPC); Anthony T. Williams Jr. (Director, Office of Student Conduct and Conflict Resolution).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Special Meeting of July 24, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Discussion on Faculty Compensation Remedy for COVID-19 Workload Shift Inequities (attachment)
 - b. Discussion on Affiliate Faculty and Expanded Workload Planning Guidelines (attachment)
 - c. ECS Assessment of Campus Climate Survey Preliminary Results (attachment)
7. New Business
 - a. Changes to the Academic Integrity Policy and Procedures within the Student Code
8. Adjournment