

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 30, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 7, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio EIC); Suzeanne Benet (AVP Provost Office & Ex-Officio APSC); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Kristy Dean (Author of CSCE Survey Executive Summary); Raymond Higbea (Chair of APSC); Robert Hollister (Chair of FSBC); Jenny Hall-Jones (VP for Student Affairs); Susan Mendoza (Director, Center for Undergraduate Scholar Engagement); Christine Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation, Ex-Officio EIC); Samhita Rhodes (Graduate Program Director, School of Engineering); Bob Smart (Vice Provost for Research Administration and Executive Director, Center for Scholarly and Creative Excellence); Pam Wells (University Registrar); Joel Wendland-Liu (Chair of EIC); Craig Wieschhorster (AVP Business & Finance).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 16, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. EIC Memo on Documenting Relationships (attachment): *Motion to Untable First*
 - b. Review of GVSU Tuition Models (attachment): *Motion to Untable First*
 - c. Discussions on Staff Departure Across the University (attachment): *Motion to Untable First*
7. New Business
 - a. Welcome and Introduction of VP for Student Affairs
 - b. Discussion of CSCE Survey on Faculty Experience with, & Impressions of Research/Scholarship at GVSU (attachment)
 - c. FSBC Memo on Leadership, Succession Planning, and Membership (attachment)
 - d. Selection of Faculty Representatives to the Intellectual Property of Instructional Materials Task Force
8. Adjournment