

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 9, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 16, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 3068 JHZ

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio EIC & FFPAC); Suzeanne Benet (AVP Provost Office & Ex-Officio); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Elizabeth Flandreau (Co-Chair of LIFT-MC); Raymond Higbea (Chair of APSC); Kimberly McKee (Co-Chair of LIFT-MC); Christine Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation); Samhita Rhodes (Graduate Program Director, School of Engineering); Laura Stroik (Chair of FFPAC); Pam Wells (University Registrar); Joel Wendland-Liu (Chair of EIC); Ben Witt (Director of OSCCR).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 9, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. 2022 EIC Report on Diversity of Faculty, Staff, and Students Revisited (attachment)
 - b. LIFT-MC Membership Selection
7. New Business
 - a. Discussion with the Office of Student Conduct and Conflict Resolution About Processes
 - b. Discussion on Staff Departures Across the University
 - c. EIC Memo on Documenting Relationships (attachment)
 - d. FFPAC Memo on Electricity and Power Access in Classrooms (attachment)
 - e. Review of GVSU Tuition Models
8. Adjournment