



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-2022
Courtney Karasinski, Vice Chair 2021-2022

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 10, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 17, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: [Zoom](#)

Invited Guests: Ed Aboufadel (AVP, Provost Office & Ex-Officio of FFPAC); Suzeanne Benet (AVP, Provost Office); Mychal Coleman (Chief Human Resources Officer); Hannah Seidel & Laura Stroik (Co-Chairs of FFPAC); Pam Wells (AVP & University Registrar).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 10, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion with Chief Human Resources Officer
 - b. GVSU Graduation Honors Policy (attachment)
 - c. FFPAC Memo on Electricity and Power Access in Classrooms (attachment)
 - d. FFPAC Memo on Sanitary Product Accessibility in Restrooms (attachment)
 - e. FFPAC Memo on Active Learning Spaces (attachment)
 - f. Active Learning Classroom Task Force Report (attachment)
7. Adjournment