



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

## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** **Special Meeting of the Executive Committee of the Senate**  
**DATE:** September 11, 2020  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: September 18, 2020  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/98765186059?pwd=b3NsWlpBY2xVU0NWVWUwaHNKZzJkUT09>

Meeting ID: 987 6518 6059  
Password: uC1?#+

**Invited Guests:** Chris Plouff (Senior AVP for Academic Affairs); Pam Wells (AVP & University Registrar).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of September 11, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. SMAB Faculty Representatives Appointments (attachments)
  - b. Student Senate Resolution on Declaring a Climate Emergency (attachment)
  - c. Student Senate Resolution on Student Bereavement Policy (attachment)
  - d. Discussion of Winter Semester Teaching Modalities
7. Adjournment