



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

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Special Meeting of the Executive Committee of the Senate**
DATE: August 28, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: September 4, 2020

Time: 3:00 p.m. – 4:00 p.m.

Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/93644330511?pwd=YTBlaZNGNXhmWklmVUdVTEhXa25pQT09>

Meeting ID: 936 4433 0511

Password: h&3HNk

Invited Guests: **Standing Committee Chairs:** John Lipford (AFAC), Kristen Vu (APSC), Jon Jeffryes & Josita Maoene (EIC), Hannah Seidel (FFPAC), Marie McKendall (FPPC), Bob Hollister (FSBC), Deb Bambini (FTLCAC), Andrea Bostrom (GC), Gabriele Gottlieb (GEC), Erica Hamilton (OEMC), Julie Henderleiter (UAC), Martin Burg (UCC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Regular Meeting of April 17, 2020 & ECS Special Meeting of July 31, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Review of UAS Bylaws and Affirmation of Robert's Rules for 2020-2021 (attachments)
 - b. Review of 2020-2021 Charges to Standing Committees (attachment)
 - c. ECS Review and Assessment of the Academic Integrity Policy (attachment)
 - d. Review of 2020-2021 ECS/UAS Calendar (attachment)
 - e. Discussion of Presentations to Request in 2020-2021
7. Adjournment