



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-18
Shawn Bultsma, Vice Chair 2017-18

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: November 5, 2017
cc: ECS Distribution; Standing Committee Chairs; Deans

Meeting Date: November 10, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Doug Graham (Chair of FFPAC), Sue Korzinek (AVP & CIO), Chris Plouff (AVP, Provost Office), Sherril Soman (AVP & University Registrar).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS November 3, 2017 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Student Senate Memo on Fall Break Calendar Change (attachments)
7. New Business
 - a. Discussion: New Enhancement for Display/Use Name for GVSU Employees and Students (Sue Korzinek)
 - b. Discussion of USSAD Final Report (attachment)
 - c. Discussion on University Conduct Committee and Academic Review Committee Memberships
 - d. FFPAC Memo on FFPAC Handbook Language
 - e. Role of Senate in Monitoring College Representation on Each Standing Committee
 - f. Role of Senate and Information Flow of Business Action Items
8. Adjournment