



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Special Meeting of the Executive Committee of the Senate**
DATE: July 21, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: July 24, 2020

Time: 3:00 p.m. – 5:00 p.m.

Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/99101881587?pwd=SVdXaUxyK25wdFY3c0dPb0Z2ZjdXUT09>

Meeting ID: 991 0188 1587

Password: 7zrqvd

Invited Guests: Ed Aboufadel (Associate Vice President for Academic Affairs); Suzeanne Benet (Associate Vice President for Academic Affairs); Bonnie Bowen (Associate Vice President for Academic Affairs); Bob Hollister (Chair of FSBC); John Lipford (Chair of AFAC); Marie McKendall (Chair of FPPC); Kristen Vu (Chair of APSC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Special Meeting of July 10, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. APSC Memo on COVID-19 Implications of Student Absence/Attendance (attachment)
 - b. APSC Memo on Consideration for Continuation of COVID-19 Temporary Academic Policies from Winter 2020 (attachment)
 - c. Discussion on Faculty Compensation Remedy for COVID-19 Workload Shift Inequities
 - d. Discussion on Affiliate Faculty and Expanded Workload Planning Guidelines
 - e. ECS Assessment of Campus Climate Survey Preliminary Results
7. Adjournment