



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 30, 2017
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: February 3, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: George McBane (Chair of APSC), Marie McKendall (Chair of FPPC), Matt Ruen (University Libraries), Scott Richardson (Interim Vice President for Finance), Walter Schaub (Student Senate)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS January 20, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Faculty concern: GVSU response to President Trump's executive order (attachment)
 - b. Budget presentation
 - c. APSC memo: credit by exam (attachment)
 - d. Student Senate request: Syllabi on Department Websites
 - e. FPPC memo: ABD faculty (attachments) – *motion to untable*
 - f. Discussion: FPPC recommendations regarding service (attachment) – *motion to untable*
7. Adjournment