



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 25, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 1, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Andy Beachnau (Associate Vice Provost for Student Affairs); Andrea Bostrom (Chair of Graduate Council, GC); Colleen Lindsay-Bailey (Associate Director of Housing & Residence Life); Louis Moore (Co-chair of MLK Commemoration Week Committee); Jeff Potteiger (Dean of the Graduate School); Amy Schelling (Chair of OEC); Ellen Schendel (Associate Vice President, Provost Office).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS October 11, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Request for Senate Endorsement of MLK Commemoration Week
 - b. Presentation and Discussion on GVSU Housing and the Laker Experience
 - c. GC Memo: Policy for Culminating Experience Projects (CEP) (attachment)
 - d. Review and Decision on Dissemination of the LIFT-MC Report (attachment)
 - e. OEC Memo: (1) OEC Chair Selection; (2) Online and Hybrid Course and Program Proposal Review Process (attachment)
 - f. Student Senate Resolution on Creation of Prayer/Meditation Center at the CHS (attachment)
7. Adjournment