



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: November 1, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 8, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Bonnie Bowen (AVP, Provost Office); McKenzie Gamage (Student Senator and Resolution Sponsor); Bob Hollister (Chair of FSBC); Gavin Marlowe (Student Senator and Resolution Sponsor); Marie McKendall (Chair of FPPC); Peter Wampler (Professor of Geology & Making Waves Initiative Co-leader); Doug Wentworth (Director of Auxiliary Services).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS November 1, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Presentation and Discussion on Campus Dining
 - b. Discussion on Action Plan to Address Diversity/Climate Issues
 - c. Student Senate Resolution on Opposing the Grand River Waterway Project (attachment)
 - d. Suggested Charge to FPPC Regarding LIFT-MC Report Issues (attachment)
 - e. FSBC Memo on Annual Salary Adjustment Request for 2020-2021 (attachment)
7. Adjournment