



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 27, 2019
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 4, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 3062 JHZ

Invited Guests: Ed Aboufadel (AVP, Provost Office); Philip Batty (Director, Institutional Analysis); Tony Glaab (Manager, University Bookstore); Gabriele Gottlieb (Chair of GEC); Sue Korzinek (Associate Vice President & Chief Information Officer); Ellen Schendel (AVP, Provost Office); Chris Voorheis (Information Security Analyst).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS September 13, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion: GVSU Bookstore
 - b. HERI Faculty Survey: ECS/UAS Endorsement (attachment)
 - c. GEC Memo: Faculty Handbook Change (attachment)
 - d. "Cleanup of Research Policies" Memo: FH and SLT Policies (attachments)
 - e. Discussion: Data Loss Prevention (DLP)
7. Adjournment