



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-2023  
Courtney Karasinski, Vice Chair 2021-2023

## Agenda

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** January 6, 2023  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: January 13, 2023  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 109D DeVos Center

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC); Suzeanne Benet (AVP Provost Office); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Kurt Ellenberger (Chair of FPPC); Erica Hamilton (AVP Provost Office & Ex-Officio GC); Bob Hollister (Chair of FSBC); Justin Frappier (Executive VP of Student Senate); Larbi Al Moutaa (Student Senator and Sponsor of Bill to Restructure the GVSU Student Wages Budget and Chart); Pam Wells (AVP & University Registrar).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of December 2, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Update on Differential Tuition Discussion
  - b. Discussion on the Role of NPC and Review of SG 2.05.4.b
  - c. Review of Proposal to Amend SG 1.01 Sections 2.2.2.1 & 2.2.2.2 (attachment)
  - d. FPPC Memo on Authorship Guidelines for Collaborative Scholarship (attachment)
  - e. GC Memo on 8-Year Time Limit Policy [attachment]
  - f. FSBC Memo on Independent Studies Compensation (attachment)
  - g. FSBC Memo on Student Pay (attachment)
  - h. Student Senate Memo on Student Wages (attachment)
7. Adjournment