



Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: January 21, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: January 28, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FPPC and LIFT-MC); Suzanne Benet (AVP Provost Office & Ex-Officio APSC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Sonia Dalmia (AVP Provost Office & Ex-Officio UAC); Julie Henderleiter (Chair of UAC); Raymond Higbea (Chair of APSC); Chris Kurby (Co-Chair of LIFT-MC); Marie McKendall (Chair of FPPC); Christine Rener (Director of the Pew FTLC and Vice Provost for Instructional Development and Innovation; Ex-Officio LIFT-MC); Jeff Rothstein (Co-Chair of LIFT-MC). *External Investigators from Husch Blackwell.*

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of January 14, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Title IX Report and Discussion with External Investigators (report available Monday on the Legal Office website through GVSU login)
 - b. LIFT-MC Response to the EPP Task Force Recommendations (attachment)
 - c. UAC Memo on the Recommendations from the Pre-major and Service Course Task Force (attachment)
 - d. FPPC Memo on 12-Month Faculty Charge (attachment)
 - e. APSC Memo on 58-Credit Rule (attachment)
 - f. APSC Memo on Graduation Honors Policy (attachment)
7. Adjournment