



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-21  
Shawn Bultsma, Vice Chair 2017-21

## Memorandum

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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 23, 2021  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: January 29, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/93728327726?pwd=bWF3SW1KN1Y5a0Q1ZWluS2F6MWxPUT09>

Meeting ID: 937 2832 7726  
Passcode: 460895

**Invited Guests:** Tara Bivens (RH 2025 Steering Committee Co-Lead); Majd Al-Mallah (Faculty Representative to Steering Committee for RH 2025); Courtney Karasinski (Faculty Representative to Steering Committee of RH 2025); Jared Moore (Faculty Representative to Steering Committee of RH 2025); Karyn Rabourn (Faculty Representative to Steering Committee of RH 2025); Elizabeth Psyck (Faculty Representative to Steering Committee of RH 2025); Mark Schaub (RH 2025 Steering Committee Co-Lead); Janet Winter (RH 2025 Steering Committee Co-Lead).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of January 22, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Reach Higher 2025: Steering Committee Presentation and Feedback from ECS
  - b. Faculty Forums of February 16 & 17: Format and Role of ECS Members (attachment)
  - c. Academic Governance (BOT 3.1.4): ECS & UAS Faculty Membership (attachment)
7. Adjournment