



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

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Special Meeting of the Executive Committee of the Senate**
DATE: July 3, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: July 10, 2020

Time: 3:00 p.m. – 5:00 p.m.

Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/99054545202?pwd=Y2xLSmsxRG1lUUZUTUcwRjhiUmtTQT09>

Meeting ID: 990 5454 5202

Password: 1Z#xzc

Invited Guests: Ed Aboufadel (Associate Vice President for Academic Affairs); Marie McKendall (Chair of FPPC); Billy Wallace (Police Academy/Criminal Justice).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS June 26, 2020 Special Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. UPRC Memo on Combining Tenure and Promotion (attachment)
7. New Business
 - a. FPPC Memo on COVID-19 Temporary Personnel Policies (attachment)
 - b. FPPC Memo on Guidelines for Remote Personnel Meetings (attachment)
 - c. Discussion on Teaching and the Use of PPE/Social Distancing
8. Adjournment