

Agenda

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 18, 2022
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: March 25, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 4002 Richard and Helen DeVos Seidman Center Boardroom

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FFPAC and FPPC); Melissa Baker-Boosamra (Student Senate Advisor); Martin Burg (Chair of UCC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Marie McKendall (Chair of FPPC); Ellen Schendel (AVP Provost Office & Ex-Officio UCC); Hannah Seidel (Co-Chair of FFPAC); Laura Stroik (Co-Chair of FFPAC).
Student Senators: Benjamin Biermacher; Justin Frappier; Jeremy Huggins; Faith Kidd; Bianca Munoz; Aaron Rusch; Zachary Schmidt.

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of February 25, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. FPPC Memo on LIFT Charge (attachment)
 - b. FFPAC Memo on Former Reports Review (attachment)
 - c. FFPAC Memo on Leadership and Succession Planning (attachment)
 - d. UCC Memo on Representation by College (attachment)
 - e. UCC Memo on Leadership and Succession Planning (attachment)
 - f. Student Senate Resolution on Test Optional Policies (attachment)
 - g. Student Senate Resolution on Creating a Safety Barrier on the “Little Mac” Bridge (attachment)
 - h. Student Senate Resolution on COVID-19 Alert Level System (attachment)
 - i. Student Senate Resolution on Printing the National Suicide Prevention Lifeline Contact Information on Student Identification Cards (attachment)
7. Adjournment