



## 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:** November 6, 2020  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: November 13, 2020  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/94339883166?pwd=NTgvYzNzUkYvUEhLR0ZacHA1dmo5dz09>

Meeting ID: 943 3988 3166  
Password: Q8H8Ls

**Invited Guests:** Bonnie Bowen (AVP, Provost Office); Erica Hamilton (Chair of OEMC); Bob Hollister (Chair of FSBC); Ellen Schendel (AVP, Provost Office); Pam Wells (AVP & University Registrar).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of October 23, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion on Transfer Credit Policy Revision in GVSU Catalog (attachment)
  - b. Discussion on Endorsement of the American Council on Education (ACE) Letter (attachment)
  - c. OEMC Memo on Revised Recommendations for Online/Hybrid Course Approvals in COVID-19 (attachment)
  - d. FSBC Memo on Annual Salary Adjustment Request for 2021-2022 (attachment)
  - e. FSBC Report on Budget Reality Post COVID-19 (attachment)
  - f. Discussion on Proposal for Town Hall Focused on Shared Governance
7. Adjournment