



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: November 13, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: November 20, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/96445171271?pwd=NEpaN01hMzIlZnFyTmdMM2p2dDR6UT09>

Meeting ID: 964 4517 1271
Password: rJE@4U

Invited Guests: Suzeanne Benet (AVP, Provost Office); Bonnie Bowen (AVP, Provost Office); Bob Hollister (Chair of FSBC); Kristen Vu (Chair of APSC)

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of November 13, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Discussion on Program Review
 - b. APSC Memo on Consideration for Continuation of COVID-19 Temporary Academic Policies for Winter 2021 (attachment)
 - c. APSC Memo on Modifying the Class Attendance Policy to Include Student Bereavement Policy (attachment)
 - d. FSBC Memo on Faculty Teaching Load for Winter 2021 (attachment)
 - e. Review of ECS Letter in Support of ACE and in Response to EO 13950
 - f. Discussion of ECS Letter of Appreciation to Facilities Services
7. Adjournment