



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 10, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: October 16, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/99959152452?pwd=UWsyY1hITTNhTzY1S0crRFVKN3c3QT09>

Meeting ID: 999 5915 2452
Password: Sb7WH@

Invited Guests: Ed Aboufadel (AVP, Provost Office); John Lipford (Chair of AFAC); Marie McKendall (Chair of FPPC); Chris Plouff (Senior AVP, Provost Office).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of October 9, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. FPPC Memo on COVID Temporary Personnel Policies for Winter 2021 (attachment)
 - b. Student Senate Resolution on Uniform Syllabi Language Regarding Voting and Civic Participation (attachment)
7. New Business
 - a. AFAC Memo on Revision to BOT 4.3.3 (attachments)
 - b. Discussion on “Strategic Planning: Reach Higher 2025”
 - c. Selection of UAS Faculty for Membership in the Steering Team for Strategic Planning
8. Adjournment