



## 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:** September 28, 2018  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: October 5, 2018  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 3062 JHZ

**Invited Guests:** Ed Aboufadel (AVP, Provost Office), Robert Adams (Chair of OEC & UCC); John Bender (Chair of EIC), Eric Hoogstra (Chair of AFAC), Krista McFarland (Student Life Assistant); Theresa Rowland (Title IX Coordinator); Greg Sanial (Vice President for Finance); Ellen Schendel (AVP, Provost Office); Bob Stoll (Associate Dean for Student Life and Chair SMAB)

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes  
ECS September 7, 2018 Meeting; Motion to Untable Required  
ECS September 14, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion: Title IX Reporting Update
  - b. Introducing the Vice President for Finance
  - c. OEC Memo on Adoption of Peer Review Instrument (attachment)
  - d. Review of EIC Staggered Membership (attachment)
  - e. Request to Eliminate Gendered Language in Policy Documents Changed/Supported by ECS/UAS (attachment)
  - f. SMAB Faculty Representative Appointments (attachment)
  - g. Taskforce to Study and Propose University Development Plan for Future Leaders at GVSU: Taskforce Membership Nomination and Selection (attachment)
  - h. Modified Policy Language Proposal for Affiliate and Other Non-Tenure Track Faculty (attachment)
7. Adjournment