



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Special Meeting of the Executive Committee of the Senate**
DATE: June 19, 2020
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: June 26, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: Virtual Meeting Using Zoom ; Join Zoom Meeting <https://zoom.us/j/7223529262>
Meeting ID : 722-352-9262

Invited Guests: Ed Aboufadel (Associate Vice President for Academic Affairs); Suzeanne Benet (Associate Vice President for Academic Affairs); Bonnie Bowen (Associate Vice President for Academic Affairs); Bob Hollister (Chair of FSBC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes
ECS June 19, 2020 Special Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Old Business
 - a. Discussion on GVSU Preparation for Fall 2020
 - b. Discussion on Academic Calendar for Fall 2020
 - c. Discussion on Guidelines for Student Absence/Attendance for Fall 2020
 - d. UPRC Memo on Combining Tenure and Promotion (attachment)
 - e. FSBC COVID Response Recommendations Revisited (attachment)
7. New Business
 - a. Discussion on Academic Policies and COVID-19
8. Adjournment