



Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: April 6, 2018
cc: ECS Distribution; Standing Committee Chairs, College Deans

Meeting Date: April 13, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 124 Kennedy Hall

Invited Guests: Ed Aboufadel (AVP, Provost Office), Robert Adams (Chair of UCC), Sarah Beaubien (AD, UL), Annie Bélanger (Dean of UL), Robert Deaner (Chair of USRC), Marie McKendall (Chair of FPPC), Matt Ruen (Scholarly Communications Outreach Coordinator, UL), Ellen Schendel (AVP, Provost Office), Mark Schaub (International Officer), Bob Schoofs (Chair of IEC), Eric Szczepaniak (UL)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
ECS March 30, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. UCC Memo on Culminating Experience (attachment)
 - b. UCC Memo on Credit-Bearing Digital Badges/Credentials for GVSU
 - c. UCC Memo on UCC Change in Committee Responsibilities
 - d. OER Memo on OER Task Force Creation
 - e. IEC Memo on Claiming Leading Study Abroad Program as Area of Significant Focus
 - f. USRC Memo on Revised Timeline for Sabbatical Review (attachment)
 - g. FPPC Memo on Personnel Policy Adjustment (attachment)
7. Adjournment