



University Academic Senate
Executive Committee of the Senate

Felix Ngassa, Chair 2017-21

Shawn Bultsma, Vice Chair 2017-21

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 19, 2021
cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: March 26, 2021

Time: 3:00 p.m. – 5:00 p.m.

Place: Join Zoom Meeting

Invited Guests: Ed Aboufadel (AVP, Provost Office, Ex-Officio EIC); Suzanne Benet (AVP, Provost Office, Ex-Officio APSC); Bonnie Bowen (AVP, Provost Office, Ex-Officio FSBC); Jen Drake (Dean of CLAS & Steering Committee Program Review); Bob Hollister (Chair of FSBC); Jon Jeffries (Co-Chair of EIC); Josita Maouene (Co-Chair of EIC); Ellen Schendel (AVP, Provost Office & Program Review Coordinator); Kristen Vu (Chair of APSC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of March 5, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. myGVSU 2019 Campus Climate Survey Task Force Final Report (attachments)
 - b. APSC Memo on Consideration for Continuation of COVID-19 Temporary Academic Policies for Spring/Summer 2021 (attachment)
 - c. FSBC Memo on 2021 Summer Salary (attachment)
 - d. EIC Memo on Long-term Role in Teach-In Planning and Implementation (attachment)
 - e. Discussion on Letter Regarding Current Planning/Restructuring Initiatives
 - f. Update Regarding Program Review
7. Adjournment