

University Academic Senate Executive Committee of the Senate

Courtney Karasinski, Chair 2024-2025 Anne Sergeant, Vice Chair 2024-2025

Agenda

TO: Executive Committee of the Senate FROM: Courtney Karasinski, Chair, ECS/UAS

SUBJECT: Meeting of the Executive Committee of the Senate

DATE: July 2, 2024

cc: ECS Distribution; Standing Committee Chairs; College Deans

Meeting Date: July 10, 2024

Time: 12:00 p.m. – 1:00 p.m.

Place: **Zoom**

Join Zoom Meeting https://gvsu-

edu.zoom.us/j/91761348841?pwd=zc4cIl2y8hWgQMiXQbOmE86cIvr76F.1

<u>Invited Guests:</u> Ed Aboufadel, Senior Associate Vice President for Academic Affairs; Kara Van Dam, Chief Executive, Omni at Grand Valley State University

Proposed Agenda:

- 1. Approval of Agenda
- 2. Report from the Chair
- 3. Report from the Provost
- Report from the Student Senate President
- 5. New Business
 - a. Discussion of the Omni Taskforce (attachment)
- 6. Adjournment