



University Academic Senate  
Executive Committee of the Senate  
Karen Gipson, Chair 2013-16  
Felix Ngassa, Vice Chair 2015-16

## Memorandum

---

**TO:** University Academic Senate  
**FROM:** Karen Gipson, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** February 19, 2016  
**cc:** UAS Distribution; Standing Committee Chairs; Dean's Council; Lanthorn

---

Meeting Date: February 26, 2016  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 109D DEV

**Guests:** Jesse Bernal, Vice President for Inclusion and Equity; Tim Thimmesch, Facilities Services; Lee VanOrsdel, Dean of University Libraries

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS January 29, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. Endorsement of Framework for Inclusion and Equity [http://www.gvsu.edu/cms4/asset/8764E037-BDEC-7DDD-33FCF0A5048125AB/framework\\_for\\_inclusion\\_and\\_equity\\_at\\_gvsu\\_-\\_draft\\_for\\_comment\(2\).pdf](http://www.gvsu.edu/cms4/asset/8764E037-BDEC-7DDD-33FCF0A5048125AB/framework_for_inclusion_and_equity_at_gvsu_-_draft_for_comment(2).pdf)  
*Motion to support, with recommendation from ECS*
  - b. Presentation: University Libraries programs and their role in student retention
  - c. Presentation: Parking construction projects and lot allocation for Fall 2017
7. Open comment
8. Adjournment