



Memorandum

TO: University Academic Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 18, 2016
cc: UAS Distribution; Standing Committee Chairs; Dean's Council; Lanthorn

Meeting Date: March 25, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Guests: Philip Batty, Chair of LIFT Advisory Committee; Jesse Bernal, Vice President for Inclusion and Equity; Claudia Leiras, Chair of Graduate Council; Paul Leidig, NCAA representative; Marie McKendall, Chair of Faculty Personnel Policy Committee; Bart Merkle, Dean of Students; Christine Rener, Director of Pew Faculty Teaching and Learning Center; Patrick Roth, Chair of Accessibility Taskforce

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS February 26, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Accessibility Taskforce report (attachment)
Motion to support Taskforce recommendations #2 and #4, with recommendation from ECS
 - b. GC policy on dual level enrollment
Motion to support, with recommendation from ECS
 - c. GC policy on responsible conduct of research
Motion to support, with recommendation from ECS
 - d. LIFT Advisory Committee (attachment)
Motion to support LAC's deletion, with recommendation from ECS
Motion to add student representative, with recommendation from ECS
Motion to empower LAC, with recommendation from ECS
 - e. FPPC memo regarding prior service (attachment)
Motion to support, with recommendation from ECS
 - f. FPPC memo regarding regular part-time faculty (attachment)
Motion to support, with recommendation from ECS
 - g. Creation of Inclusion, Equity and Social Justice Committee (attachment)
Motion to support, with recommendation from ECS

- h. Endorsement and support of FTLC Fall Teaching Conference (attachment)
Motion to endorse and support, with recommendation from ECS
- i. Discussion: Dean of Students Office
- j. Presentation: NCAA
- k. Discussion: GV Manual (attachment; website: www.gvsu.edu/gvmanual)

7. Open comment

8. Adjournment