

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: April 1, 2016

cc: UAS Distribution; Standing Committee Chairs; Dean's Council; Lanthorn

Meeting Date: April 8, 2016

Time: 4:00 p.m. - 5:00 p.m.

Place: 109D DEV

<u>Guests:</u> Jesse Bernal, Vice President for Inclusion and Equity; Claudia Leiras, Chair of Graduate Council; Amy Russell, Chair of University Sabbatical Review Committee; Robert Smart; Director of Center for Scholarly and Creative Excellence

Proposed Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes: UAS March 25, 2016 meeting
- 3. Report from the Chair
- 4. Report from the Provost
- 5. Report from the Student Senate President
- Old Business
 - a. Discussion: GV Manual (attachment; website: www.gvsu.edu/gvmanual)
- 7. <u>New Business</u>:
 - a. GC policy on two or more graduate degrees at the same level (attachment) Motion to support, with recommendation from ECS
 - b. GC policy on bachelor's/graduate combined degree programs (attachment)

 Motion to support, with recommendation from ECS
 - c. GC policy on graduate/graduate combined degree programs (attachment)

 Motion to support, with recommendation from ECS
 - d. Adjustments to sabbatical review timeline (attachment)

 Motion to support, with recommendation from ECS
 - f. Presentation: Center for Scholarly and Creative Excellence
 - g. Request for endorsement: Title IX policy (attachment)
- 8. Open comment
- 9. Adjournment