

University Academic Senate Executive Committee of the Senate Felix Ngassa, Chair 2017-2022 Courtney Karasinski, Vice Chair 2021-2022

Memorandum

TO:	University Academic Senate
FROM:	Felix Ngassa, Chair, ECS/UAS
SUBJECT:	Meeting of the University Academic Senate
DATE:	February 4, 2022
CC:	UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date:February 11, 2022Time:3:00 p.m. - 5:00 p.m.Place:Join Zoom Meeting

https://gvsu-edu.zoom.us/j/96851733556?pwd=dklaT3dyRzNFTGYzcDc1U0VCbHlMZz09

Meeting ID: 968 5173 3556 Password: 943072

Invited Guests: Joy Gaslevic (Senior Counsel, Husch Blackwell); Kristine Zayko (Senior Counsel, Husch Blackwell).

Proposed Agenda:

- 1. Approval of Agenda
- 2. Approval of Minutes: UAS Meeting of February 4, 2022
- 3. <u>Report</u> from the Chair
- 4. <u>Report</u> from the Provost
- 5. <u>Report</u> from the Student Senate President
- 6. <u>New Business</u>
 - a. Title IX Independent Investigation Discussion (attachment; To access the report you can go here)
 - b. Meeting with Independent Investigators (attachment)
- 7. <u>Adjournment</u>