

University Academic Senate Executive Committee of the Senate

Felix Ngassa, Chair 2017-2023 Courtney Karasinski, Vice Chair 2021-2023

Memorandum

TO: University Academic Senate FROM: Felix Ngassa, Chair, ECS/UAS

SUBJECT: Meeting of the University Academic Senate

DATE: October 21, 2022

cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: October 28, 2022 Time: 3:00 p.m. – 5:00 p.m.

Place: 148 HON

Join Zoom Meeting

https://gvsu-edu.zoom.us/j/7977818476?pwd=b2U4TFpjMjRuQjROd2pnZ0RpWUdoZz09

<u>Invited Guests:</u> Ed Aboufadel (AVP Provost Office & Ex-Officio EIC); Stacie Behler (VP, Chief Public Affairs and Communications Officer, and Secretary to the BOT); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Justin Melick (AP Executive Committee Liaison to UAS); Elisa Ortega-Schultz (Employee Ombuds Officer); Christine Rener (Director of Pew FTLC, Vice Provost for Instructional Development and Innovation, Co-Lead Network of Advisors for Racial Equity Faculty Mentoring Implementation Team & Ex-Officio EIC); Sherril Soman (Dean of CECI & Co-Lead Network of Advisors for Racial Equity Faculty Mentoring Implementation Team); Joel Wendland-Liu (Chair of EIC).

Proposed Agenda:

- 1. Approval of Agenda
- 2. Approval of Minutes: UAS Meeting of September 30, 2022
- Report from the Chair
- 4. Report from the Provost
- Report from the Student Senate President
- 6. New Business
 - a. Introduction of Administrative Personnel
 - b. Discussion with and Updates from the Employee Ombuds
 - c. Discussion on Inclusive Approaches to Faculty Mentoring (attachment)
 - d. EIC Memo on Documenting Relationships Between EIC, I & E, and FTLC (attachment)

 Motion to Support, with Recommendation from ECS
 - e. FSBC Memo on Leadership, Succession Planning, and Membership (attachment) Motion to Support, with Recommendation from ECS

7. Adjournment