

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: April 1, 2022

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

Meeting Date: April 8, 2022

Time: 3:00 p.m. – 5:00 p.m. Place: Join Zoom Meeting

https://gvsu-edu.zoom.us/j/91928447957?pwd=c3lqN0JQVkx1d2VxYlZJVW9xZzNpQT09

Meeting ID: 919 2844 7957

Password: 608230

Invited Guests: Ed Aboufadel (AVP Provost Office, Ex-Officio AFAC, FFPAC & FPPC); Robert Adams (Chair of GEC); Kyle Boone (Director of Housing and Residence Life); Martin Burg (Chair of UCC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend UAS Meetings); Marie McKendall (Chair of FPPC); Greg Sanial (VP for Administration and Finance); Ellen Schendel (AVP Provost Office & Ex-Officio GEC & UCC); Hannah Seidel (Co-Chair of FFPAC); Laura Stroik (Co-Chair of FFPAC); Andrea Westdorp (Budget Office); Sara Wheeler (AP Executive Committee Liaison to UAS).

Student Senators: Benjamin Biermacher; Justin Frappier; Jeremy Huggins; Faith Kidd; Bianca Munoz; Aaron Rusch; Zachary Schmidt

Proposed Agenda:

- 1. Approval of Agenda
- Approval of Minutes: UAS Meeting of March 18, 2022
- 3. Report from the Chair
- 4. Report from the Provost
- Report from the Student Senate President
- 6. <u>New Business</u>
 - a. University Budget Presentation
 - b. Discussion on FTIAC Residency Requirement (Kyle Boone, Director of Housing and Residence Life)
 - c. FPPC Memo on LIFT Charge (attachment)

 Motion to Support, with Recommendation from ECS
 - d. FPPC Memo on Parental Leave for Faculty (attachment)

 Motion to Support, with Recommendation from ECS
 - e. FFPAC Memo on Formal Report Review (attachment)

 Motion to Support, with Recommendation from ECS
 - f. FFPAC Memo on Leadership and Succession Planning (attachment)

 Motion to Support, with Recommendation from ECS
 - g. GEC Memo on Teaching About Systemic Racism (attachment) Motion to Support, with Recommendation from ECS

- h. UCC Memo on Representation by College (attachment)

 Motion to Support, with Recommendation from ECS
- i. UCC Memo on Leadership and Succession Planning (attachment)

 Motion to Support, with Recommendation from ECS
- j. Student Senate Resolution to Create a Safety Barrier on the Little Mac Bridge (attachment) Motion to Support, with Recommendation from ECS
- k. Student Senate Resolution on Printing the Suicide Prevention Hotline Number on Student ID Cards (attachment)

 Motion to Support, with Recommendation from ECS

7. Adjournment