

## 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:** January 14, 2022

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

Meeting Date: January 21, 2022 Time: 3:00 p.m. – 5:00 p.m. Place: Join Zoom Meeting

https://gvsu-edu.zoom.us/j/97153813913?pwd=YUNIMDBiZTkrbGw1MXZSd242YVNOdz09

Meeting ID: 971 5381 3913

Password: 250959

<u>Invited Guests:</u> Tara Bivens (Senior Manager Benefits and RH 2025 Steering Committee Co-Lead); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend UAS Meetings); Mark Schaub (Dean of BCOIS and RH 2025 Steering Committee Co-Lead); Sara Wheeler (AP Executive Committee Liaison to UAS); Janet Winter (Associate Dean KCON and RH 2025 Steering Committee Co-Lead); *RH2025 Steering Committee Members*.

## **Proposed Agenda:**

- 1. Approval of Agenda
- Approval of Minutes: UAS Meeting of December 10, 2021
- 3. Report from the Chair
- 4. Report from the Provost
- 5. Report from the Student Senate President
- 6. New Business
  - a. RH2025 Update and Request for Endorsement (attachment)
- 7. Adjournment