

Grand Valley State University

University Academic Senate

Minutes of April 17, 2020

- Present:** Majd Al-Mallah, Christine Beaudoin, Matthew Boelkins, Shawn Bultsma (Vice Chair), Adrian Copeland, Alisha Davis, Nancy DeFrance, Cheryl Dunn, Brian Deyo, , John Gabrosek, Christopher Haven, Kathryn Haley (for Brian Deyo), Barbara Hooper, Dave Huizen, Naoki Kanaboshi, Courtney Karasinki, Brian Kipp, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, George Lundskow, Hazel McClure, Amy McFarland, Marie McKendall, Jared Moore, William Morison, Oindrila Mukerjee, Felix Ngassa (Chair), Tonya Parker, Charles Pazdernik, Elizabeth Psyck, Karyn Rabourn, Kathryn Remlinger, Dawn Richiert, Georgette Sass, Ashley Shannon, Melanie Shell-Weiss, Christopher Shaffer, Patrick Shan, Paul Sicilian, Agnieszka Szarecka, Eric-John Szczepaniak (Student Senate President), Melissa Tallman, Christopher Toth, Joshua Veazey, Jody Vogelzang, Jeff Ward, Joy Washburn, Deana Weibel, Andrew Wilson, Megan Wollar-Skar, Michelle Wooddell
- Absent:** Yatin Bhagwat, Shirley Fleischmann, Gary Greer, Wil Rankinen, Mary Russa, Kevin Strychar, Joshua Veazey, Adrienne Wallace
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Bonnie Bowen
- Guests:** President Philomena Mantella, John Bender, Andrea Bostrom, Martin Burg, Gabriele Gottlieb, John Hasenbank, Julie Henderleiter, Bob Hollister, Eric Hoogstra, Marie McKendall, Amy Schelling, Betsy Williams

The meeting was called to order at 4:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 17, 2020 was reviewed.	The Agenda of April 17, 2020 was approved.
2. Approval of Minutes	The Minutes of April 10, 2020 were reviewed.	The Minutes of April 10, 2020 were approved.
3. Report from Chair	The Chair reported on the upcoming schedule and agenda item. He presented the UAS newsletter that was distributed earlier and posted online. He thanked the outgoing members of UAS, and further reported that he was re-elected as the Chair for AY 20-21 and Shawn Bultsma was re-elected as the Vice Chair.	
4. Report from Provost	Provost Cimitile thanked faculty for their work and continued engagement with students. She reported on enrollment for spring/summer and fall. Questions were addressed from the floor about enrollment, budget, deadlines (if known) for returning to campus, impact of construction on work already begun, and any cap in online enrollment.	
5. Report from Student Senate	Student Senate President Eric-John Szczepaniak thanked all for being accommodating to students.	
6. New Business	President Mantella provided remarks and summarized the Town Halls and Forums she has held, including an update with Project Outreach. Questions were addressed from the floor.	

- a. Eric Hoogstra presented an overview of the AFAC year-end report that was distributed earlier.
- b. Agnieszka Szarecka presented an overview of the APSC year-end report that was distributed earlier.
- c. John Bender presented an overview of the EIC year-end report that was distributed earlier.
- d. The FFPAC year-end report that was distributed earlier is posted on the Faculty Governance website.
- e. Marie McKendall presented an overview of the FPPC year-end report that was distributed earlier.
- f. Bob Hollister presented an overview of the FSBC year-end report that was distributed earlier.
- g. Betsy Williams presented an overview of the FTLCAC year-end report that was distributed earlier.
- h. Andrea Bostrom presented an overview of the GC year-end report that was distributed earlier.
- i. Gabriele Gottlieb presented an overview of the GEC year-end report that was distributed earlier.
- j. Megan Woller-Skar and Paul Sicilian presented an overview of the LIFT-MC year-end report that was distributed earlier.
- k. Amy Schelling presented an overview of the OEC year-end report that was distributed earlier.
- l. Jon Hasenbank presented an overview of the UAC year-end report that was distributed earlier.
- m. Martin Burg presented an overview of the UCC year-end report that was distributed earlier.
- n. Ed Aboufadel presented an overview of the UPRC year-end report

	that was distributed earlier.	
7. Open Comment	None	
8. Adjournment	The meeting adjourned at 5:01 pm	