

Grand Valley State University University Academic Senate Minutes of October 27, 2017

- Present:** Carly Aller (Student Senate), Christina Beaudoin, James Bell, Yatin Bhagwat, Joan Borst, Jon Bowman (Student Senate President), Shawn Bultsma (Vice Chair), Kevin Chui (Student Senate), Alisha Davis, Jason Herlands, Jon Hodge, Naoki Kanaboshi, Tyler Kanczuzeski (GSA President), Courtney Karasinski, Brian Lakey, Sean Lancaster, Jonathan Leidig, Claudia Leiras, Salvador Lopez-Arias, Kin Ma, Amy McFarland, Douglas Montagna, Harvey Nikkel, Felix Ngassa (Chair), Tonya Parker, Chuck Pazdernik, Elizabeth Psyck, Karyn Rabourn, Kathryn Remlinger, Samhita Rhodes, Dawn Richiert, Jim Sanford, Georgette Sass, Gayle Schaub, Laura Stroik (for Douglas Graham), Kevin Strychar, Melissa Tallman, Christopher Toth, Jody Vogelzang, Joy Washburn, Deana Weibel, , Dan Ziegenfelder (Student Senate), Samhita Rhodes, Christopher Toth, Jody Vogelzang, Adrienne Wallace (for Corey Anton), Joy Washburn, Deana Weibel, Megan Woller-Skar
- Absent:** Deb Bambini, Matthew Boelkins, Wendy Burns-Ardolino, Kurt Fanning, Shirley Fleischmann, George Lundskow, Ross Reynolds, Paul Sicilian, Jennifer Winther
- Ex Officio:** Maria Cimitile, Ed Aboufadel
- Guests:** Annie Bélanger, Cara Cadena, Sue Korzinek

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 27, 2017 was reviewed.	The Agenda of October 27, 2017 was approved.
2. Approval of Minutes	The Minutes of September 29, 2017 were reviewed.	The Minutes of September 29, 2017 were approved.
3. Report from Chair	The Chair reported that the Teach-In schedule has been finalized and can be shared with students. He announced upcoming events, including the Laker Effect Challenge, the November 3 Board of Trustees meeting, Fireside Chat, and Health Lecture. He further reported on the work of ECS since the last UAS meeting, the upcoming meeting schedule and proposed agenda items. Questions were addressed from the floor.	
4. Report from Provost	Provost Cimitile reported that her office is building the budget for next year. She briefly outlined the annual budget process and strategies going forward. She further reported that she recently attended a MASU meeting.	
5. Report from Student Senate	Student Senate President Bowman thanked UAS for contributing to the Battle of the Valleys, and reported on the various initiatives under deliberation at Student Senate. Resolutions will be forthcoming for Faculty Senate consideration.	
6. New Business	a. Dean of University Libraries, Annie Bélanger reported on the “Hopes and Future” initiatives the Libraries are engaging in and highlighted items with a power point presentation. Questions were addressed from the floor.	

	<p>b. Cara Cadena presented an overview of the Academic Policies and Standards Committee recommendations on Attendance Policy that was distribute earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate recommending support of the Academic Policies and Standards Committee recommendations on Attendance Policy was voted on.</p> <p>c. The senate Endorsement language that was distributed earlier was discussed.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate recommending support of Endorsement Language was voted on.</p> <p>d. The University Curriculum Committee recommendation on Community Based Learning Designation that was distributed earlier was discussed.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate recommending support of the Community Based Learning Designation was voted on.</p> <p>e. The Chair provided an update on the LIFT-MC Membership and answered questions raised from the floor.</p> <p>f. Sue Korzinek led discussion on GVPrint Release Stations and provided data on the volume of printing done university-wide and the costs associated with it. Comparative information from other universities was also presented. Discussion.</p>	<p>MOTION: The University Academic Senate supports the Academic Policies and Standards Committee recommendations on Attendance Policy as presented. APPROVED 31 Yes 10 No</p> <p>MOTION: The University Academic Senate supports the Endorsement language as presented. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the University Curriculum Committee recommendation on Community Based Learning Designation. APPROVED Unanimously</p>
7. Open Comment	GVSU Homecoming is this weekend.	
8. Adjournment	The meeting adjourned at 4:15pm	