

Grand Valley State University
University Academic Senate
Minutes of December 1, 2023

Present: Robert Adams, Salvador Arias-Lopez, Marshall Battani, Yatin Bhagwat, Rachel Campbell, Adrian Copeland, Tara Cornelius, David Crane, Cris Cruz (for Anne Sergeant), Brian Deyo, Richard Dolnik(Student Senate), John Gabrosek, Magdalyn Hallead (Student Senate), Charles Ham, Chris Haven, Michael Henshaw, Susan Harrington, Barb Hooper, Naoki Kanaboshi, Courtney Karasinski (Vice Chair), David Kurjika (for Figen Mekik), Leifa Mayers, Hazel McClure, Selina Martelli (Student Senate), Amy McFarland (for Kimberly McKee), Azizur Molla, Jared Moore, Oindrila Mukherjee, Felix Ngassa (Chair), Alec Palumbo (Student Senate), Chuck Pazdernik, Chris Pearl, Linda Pickett, Quinten Proctor (Student Senate President), Wil Rankinen, Karyn Rouborn, Wendy Reffeor, Mary Bower Russa, Gayle Schaub, Paul Sicilian, Andrew Spear, Kevin Strychar (for Jason Crouthamel), Robert Talbert, Miriam Teft, Deana Weibel, Alexander Wilson, Jennifer Winther, Mingyu Wu, Richard Yidana

Absent: Marie McKendall

Ex Officio: Fatma Mili, Ed Aboufadel, Annie Belanger, Bonnie Bowen, Cathy Buyarski, Erica Hamilton, Greg Sanial, Sherril Soman

Guests: Maria Cimitile, Jennifer Cymbola, Bradford Dykes, Bob Hollister, Jeriel Keeney, Michelle McCloud, Justin Melick, Carolyn Shapiro-Shapin; Laura Stroik

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
Approval of Agenda	The Agenda of December 1, 2023 was reviewed.	The Agenda of December 1, 2023, was approved as amended.
Approval of Minutes	The Minutes of UAS Regular meeting of October 27, 2023, were reviewed.	The Minutes of UAS Regular meeting of October 27, 2023, were approved.
Report from the Chair	Chair Ngassa reported that forming a TF for review of SG. Calendar, commencement, agenda and proposed	
Report from the Provost	Provost Mili reported that a search firm will be on campus to meet with the search committees for two colleges, and next week for the AWRI search. She also reported on retention and noted that in the last edition of Lskers Ready Dr. Jennifer Drake, Dean of the College of Liberal Arts and Sciences, Dr. Catherine Buyarski, Vice Provost for Advising and Student Success, and Philip Batty, Associate Vice President for Institutional Analysis, discuss ongoing and planned efforts around the D/F/W rates. She noted that another town hall will be held next semester, perhaps in January.	
Report from Student Senate President	Student Senate President Proctor reported that Student Senate has passed an omnibus bill of their restructuring proposals. They will pivot into implementing those proposals, as well as ratifying their new governing documents next semester. Additionally, Student Senate will host the State of the Student Senate on Thursday, January 25th from 4:30-6pm in the Pere Marquette	

	<p>Room of the Kirkhof Center. Anyone interested in learning more about the restructuring process is invited to attend!</p>	
<p>New Business</p>	<p>a. VP Greg Sanial shared a presentation on the University Budget and addressed questions from the floor.</p> <p>b. Chair Ngassa led discussion on having a Consent Agenda for UAS, with questions addressed from the floor. A straw poll was conducted to gauge interest, whereby a majority agreed.</p> <p>c. Bradford Dykes provided an overview of the OEMC Recommendation on Program Modality Definition that was distributed earlier. Questions were addressed from the floor.</p> <p>The <u>Motion from ECS</u> to support the OEMC Recommendation on Program Modality Definition was voted on.</p> <p>d. The FFPAC Recommendation on Lost and Found was discussed with questions addressed from the floor.</p> <p>The <u>Motion from ECS</u> to support the FFPAC Recommendation on Lost and Found was voted on.</p> <p>e. Laura Stroik presented an overview of the FFPAC Recommendation on Campus Safety Night Walk that was distributed earlier. Questions were addressed from the floor.</p> <p>The <u>Motion from ECS</u> to support the FFPAC Recommendation on Campus Safety Night Walk was voted on.</p> <p>f. Jennifer Cymbola presented highlights of the AFAC Recommendation on Affiliate Faculty Retirement Policy that was distributed earlier. Questions were addressed from the floor.</p> <p>The <u>Motion from ECS</u> to support the AFAC Recommendation on Affiliate Faculty Retirement Policy was voted on.</p> <p>g. The APSC Recommendations on Academic Review and Dismissal was discussed, with questions addressed from the floor.</p> <p>The <u>Motion from ECS</u> to support the APSC Recommendations</p>	<p>MOTION: The University Academic Senate supports the OEMC Recommendation on Program Modality Definition. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the FFPAC Recommendation on Lost and Found. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the FFPAC Recommendation on Campus Safety Night Walk. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the AFAC Recommendation on Affiliate Faculty Retirement Policy. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the APSC Recommendations on Academic Review and Dismissal. APPROVED Unanimously</p>

	<p>on Academic Review and Dismissal was voted on.</p> <p>h. The APSC Recommendation on Academic Grievances was discussed, with questions addressed from the floor.</p> <p>The <u>Motion from ECS</u> to support the APSC Recommendation on Academic Grievances was voted on.</p> <p>i. The highlights of the APSC Recommendation on Repeat Course Approval Policy were presented, followed by discussion and questions addressed from the floor.</p> <p>The <u>Motion from ECS</u> to support the APSC Recommendation on Repeat Course Approval Policy was voted on.</p> <p>j. Bob Hollister presented an overview of the FSBC Recommendations on Annual Faculty Salary Adjustment Request 24-25 that was distributed earlier.</p> <p>The <u>Motion from ECS</u> to support the FSBC Recommendations on Annual Faculty Salary Adjustment Request 24-25 was voted on.</p> <p>k. Chuck Pazdernik presented highlights of the FARES III Task Force Proposed Bylaws Language that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>Motion from ECS</u> to support the FARES III Task Force Proposed Bylaws Language was voted on.</p> <p>During Open Comments-</p> <ul style="list-style-type: none"> • Thanks were extended from AFAC for the addition of seats to senate. • There was a question about the variance in GA stipends and inconsistent pay. • A request was made to have the NCAA representative Paul Leidig highlight student achievements in his next report to the Board of Trustees. • A question was asked if an increase in adjunct pay will be made to more competitive. 	<p>MOTION: The University Academic Senate supports the APSC Recommendation on Academic Grievances. APPROVED with 1 Abstention</p> <p>MOTION: The University Academic Senate supports the APSC Recommendation on Repeat Course Approval Policy. FAILED with 3 Yes; No; Abstain</p> <p>MOTION: The University Academic Senate supports the FSBC Recommendations on Annual Faculty Salary Adjustment Request 24-25. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports FARES III Task Force Proposed Bylaws Language. APPROVED Unanimously</p>
c. Adjournment	The meeting adjourned at 4:52pm	