



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-18
Shawn Bultsma, Vice Chair 2017-18

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: April 7, 2018
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: April 13, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 124 Kennedy Hall

Invited Guests: Ed Aboufadel (AVP, Provost Office), Robert Adams (Chair of UCC), Sarah Beaubien (AD, UL), Annie Bélanger (Dean of UL), Bonnie Bowen (AVP, Provost Office), Robert Deaner (Chair of USRC), Marie McKendall (Chair of FPPC), Matt Ruen (Scholarly Communications Outreach Coordinator, UL), Ellen Schendel (AVP, Provost Office), Mark Schaub (International Officer), Bob Schoofs (Chair of IEC), Eric Szczepaniak (UL)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
UAS April 6, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. UCC Memo on Culminating Experience (attachment)
Motion to support, with recommendation from ECS (Pending)
 - b. UCC Memo on Credit-Bearing Digital Badges/Credentials for GVSU
Motion to support, with recommendation from ECS (Pending)
 - c. UCC Memo on UCC Change in Committee Responsibilities
Motion to support, with recommendation from ECS (Pending)
 - d. OER Memo on OER Task Force Creation
Motion to support, with recommendation from ECS (Pending)
 - e. IEC Memo on Claiming Leading Study Abroad Program as Area of Significant Focus
Motion to support, with recommendation from ECS (Pending)
 - f. USRC Memo on Revised Timeline for Sabbatical Review (attachment)
Motion to support, with recommendation from ECS (Pending)
 - g. FPPC Memo on Personnel Policy Adjustment (attachment)
Motion to support, with recommendation from ECS (Pending)

h. Budget Presentation

7. Adjournment