



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 29, 2019
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: April 5, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Ed Aboufadel (AVP, Provost Office); Suzeanne Benet (AVP, Provost Office); Andrea Bostrom (Chair of GC); Bonnie Bowen (AVP, Provost Office); Bob Hollister (Chair of FSBC); Anne Jbara (Assistant General Counsel and Freedom of Information Act Coordinator); Andrew Lantz (Chair of FFPAC); Paul Leidig (NCAA GVSU FAR); Marie McKendall (Chair of FPPC); Jeff Potteiger (Dean of the Graduate School); Pam Wells (University Registrar)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS February 22, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion: NCAA Presentation
 - b. Summer Pay Task Force Final Report and Response from the Provost (attachment)
Motion to support, with recommendation from ECS
 - c. FPPC Memo on FH 3.06 (Now SG 3.08) Proposal (attachment)
Motion to support, with recommendation from ECS
 - d. FFPAC Memo on Safety and Security (attachment)
Accepted and Recommended for Presentation at UAS
 - e. FFPAC Memo on Wayfinding Issues (attachment)
Motion to support, with recommendation from ECS
 - f. GC Memo on Bachelor/Graduate Combined Degree Programs (attachment)
Motion to support, with recommendation from ECS
 - g. GC Memo on Graduate Program Directors (attachment)
Motion to support, with recommendation from ECS
 - h. GC Memo on Preparation of Theses and Dissertations (attachment)
Motion to support, with recommendation from ECS
 - i. Discussion: Student Success Network Update
 - j. Vote on Senate Resolution and Review of Souvenir for President Haas
7. Open comment
8. Adjournment