



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-20
Shawn Bultsma, Vice Chair 2017-20

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: September 20, 2019
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: September 27, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Ed Aboufadel (AVP, Provost Office), Jae Basiliere (Member of GLEV Task Force); Eric Hoogstra (Chair of AFAC); Anne Jbarra (Assistant General Counsel & Freedom of Information Act Coordinator); Claudia Leiras (Member of SEBLEV II Task Force); Philomena V. Mantella (President, GVSU); Karen Matchett (Chair of AP Committee); Christine Rener (Director of the Pew FTLC & Vice Provost for Instructional Development and Innovation); Megan Woller-Skar (Co-Chair of LIFT-MC); Paul Sicilian (Co-Chair of LIFT-MC); Marla Wick (Member of GLEV Task Force).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 19, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Visit of President Mantella
 - b. Discussion on Effective Meetings (attachment)
 - c. GLEV Task Force Final Report (attachments)
Motion to Support, with Recommendation from ECS
 - d. LIFT-MC Membership Memo (attachment)
Motion to Support, with Recommendation from ECS
 - e. AFAC Memo: Proposal for the Creation of an Affiliate Complaint Policy (attachment)
Motion to Support, with Recommendation from ECS
 - f. AFAC Memo: Proposal for Affiliate Faculty Mentoring (attachment)
Motion to Support, with Recommendation from ECS
 - g. AFAC Memo: Proposal for the Creation of an Affiliate Workload Plan (attachment)

Motion to Support, with Recommendation from ECS

- h. AFAC Memo: Proposal for Committee Term Change in FH (attachment)
Motion to Support, with Recommendation from ECS
- i. AFAC Memo: Proposal for Term Expiration Changes for AFAC Members (attachment)
Motion to Support, with Recommendation from ECS
- j. ECS Memo: Suggested Changes to SG 1.01 (6.7/7.5) and SG 1.02 (attachment)
Motion to Support, with Recommendation from ECS
- k. SEBLEV II Task Force Memo: Recommended Revisions to SG 1.01, 1.03, and 2.05 (attachment)
Motion to Support, with Recommendation from ECS

7. Open comment

8. Adjournment