



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: September 21, 2018
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: September 28, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Ed Aboufadel (AVP, Provost Office), Melissa Baker-Boosamra (Associate Director of Student Life, Civic Engagement and Assessment), Bonnie Bowen (AVP, Provost Office), Liz Collver (Assistant Director of Student Life for Civic Engagement), Lindsey DesArmo (Health and Wellness Manager, HRO), Sue Korzinek (Associate Vice President and Chief Information Officer), Marie McKendall (Chair of FPPC), Chris Plouff (AVP, Provost Office), Loren Rullman (Dean of Students), Dave Smith (Director of Benefits & Wellness, HRO), Maureen Walsh (Associate Vice President for Human Resources)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 20, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Introducing the Dean of Students and the Associate Vice President for Human Resources
 - b. Discussion: Benefits/Health and Wellness Update (attachments)
 - c. Discussion: Civic Engagement Opportunities and Programs (attachments)
 - d. Discussion: The Nuts and Bolts of Program Review in Preparation for the HLC Visit (attachment)

- e. Discussion: IT Policy Implementation
- f. Campus Life Committee Memo (attachment)
Motion to support, with recommendation from ECS
- g. FPPC Memo on Succession Planning: Creation of Task Force to Study and Propose University Development Plan for Future Leaders at GVSU (attachment)
Motion to support, with recommendation from ECS
- h. Policy Language Proposal for Affiliates and Other Non-Tenure Track Faculty (attachment)
Motion to support, with recommendation from ECS
- i. Provost Response Memo on Directing Study Abroad (attachment)

7. Open comment

8. Adjournment