



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-21  
Shawn Bultsma, Vice Chair 2017-21

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** April 16, 2021  
**cc:** UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

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Meeting Date: April 23, 2021  
Time: 4:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/96800587905?pwd=K3RJMGVhTWZFZ3lqaGdqY1pwVnovQT09>

Meeting ID: 968 0058 7905

Passcode: 689151

**Invited Guests:** All Standing Committee Chairs and President Mantella.

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 16, 2021 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. Affiliate Faculty Advisory Committee (AFAC) Year-End Report (attachment)
  - b. Academic Policies and Standards Committee (APSC) Year-End Report (**none**)
  - c. Equity and Inclusion Committee (EIC) Year-End Report (attachment)
  - d. Faculty Facilities Planning Advisory Committee (FFPAC) Year-End Report (attachment)
  - e. Faculty Personnel Policies Committee (FPPC) Year-End Report (attachment)
  - f. Faculty Salary and Budget Committee (FSBC) Year-End Report (attachment)
  - g. Faculty Teaching and Learning Center Advisory Committee (FTLCAC) Year-End Report (**none**)
  - h. Graduate Council (GC) Year-End Report (attachment)
  - i. General Education Committee (GEC) Year-End Report (attachment)
  - j. LIFT-MC Year-End Report (attachment)
  - k. Online Education & Microcredential Council (OEMC) Year-End Report (attachment)
  - l. University Assessment Committee (UAC) Year-End Report (attachment)
  - m. University Curriculum Committee (UCC) Year-End Report (attachment)
  - n. University Personnel Review Committee (UPRC) Year-End Report (attachment)
  - o. Remarks by President Mantella
7. Open comment
8. Adjournment