



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 27, 2020
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: December 4, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/95474238555?pwd=aTFMKzZXRGdoYnFBalljZ2tQaE11dz09>

Meeting ID: 954 7423 8555
Password: #@6Kdj

Invited Guests: Ed Aboufadel (AVP, Provost Office & Member of VAT); Majd Al-Mallah (Faculty Representative to Steering Committee for Reach Higher 2025); Suzeanne Benet (AVP, Provost Office); Bonnie Bowen (AVP, Provost Office); Doug Graham (Member of VAT); Erica Hamilton (Chair of OEMC); Ben Holder (Member of VAT); Bob Hollister (Chair of FSBC); Dave Huizen (Member of VAT); Courtney Karasinski (Faculty Representative to Steering Committee of Reach Higher 2025); Kin Ma (Co-chair of Rev. Dr. MLK Jr. Celebration Executive Planning Committee); Jared Moore (Faculty Representative to Steering Committee of Reach Higher 2025); Karyn Rabourn (Faculty Representative to Steering Committee of Reach Higher 2025); Elizabeth Psyck (Faculty Representative to Steering Committee of Reach Higher 2025); Chris Plouff (Senior AVP, Provost Office); Ellen Schendel (AVP, Provost Office); Kristen Vu (Chair of APSC); Pam Wells (AVP & University Registrar).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Meeting of November 6, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Reach Higher 2025: Discussion and Feedback
 - b. Discussion on Program Review
 - c. Discussion on Transfer Credit Policy Revision in GVSU Catalog
 - d. Discussion on UAS Endorsement of a Letter in Support of the American Council on Education (ACE) and in Response to EO 13950 (attachment)
 - e. OEMC Memo on Revised Recommendation for Online/Hybrid Course Approvals in COVID-19 (attachment)

Motion to Support, with Recommendation from ECS

- f. FSBC Memo on Annual Salary Adjustment Request for 2020-2021 (attachment)
Motion to Support, with Recommendation from ECS
- g. FSBC Memo on Faculty Teaching Load for Winter 2021 (attachment)
Motion to Support, with Recommendation from ECS
- h. APSC Memo on Consideration for Continuation of COVID-19 Temporary Academic Policies for Winter 2021 (attachment)
Motion to Support, with Recommendation from ECS
- i. APSC Memo on Modifying the Class Attendance Policy to Include Student Bereavement Policy (attachment)
Motion to Support, with Recommendation from ECS
- j. APSC Memo on Support of Alternative Methods to Compensate for Elimination of Spring Break in Winter 2021 (attachment)
Motion to Support, with Recommendation from ECS
- k. Discussion and Request for Endorsement of the Rev. Dr. MLK Virtual Commemoration for Winter 2021
- l. Update from the VAT

7. Adjournment