



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: January 27, 2023
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: February 3, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DeVos

Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/7977818476?pwd=b2U4TFpjMjRuOjROd2pnZ0RpWUdoZz09>

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FFPC); Annie Bélanger (Dean University Libraries); Suzeanne Benet (AVP Provost Office & Ex-Officio APSC); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Erica Hamilton (AVP Provost Office & Ex-Officio GC); Bob Hollister (Chair of FSBC); Justin Melick (AP Executive Committee Liaison to UAS); Kristin Meyer (AD University Libraries); Michelle Rhodes (AVP for Financial Aid); Greg Sanial (VP Finance and Administration); B. Donta Truss (VP for Enrollment Development and Educational Outreach); Craig Wieschorster (AVP Business and Finance).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Meeting of December 9, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Presentation on Scholarship System Update
 - b. University Budget Presentation (attachment)
 - c. Presentation on the University Libraries Collections Strategy to Reach Higher (attachment)
 - d. GC Memo on 8-Year Time Limit Policy (attachment)
Motion to Support, with Recommendation from ECS
 - e. APSC Memo on Academic Freedom (attachment)
Motion to Support, with Recommendation from ECS
 - f. FSBC Memo on Independent Studies Compensation (attachment)
Motion to Support, with Recommendation from ECS
 - g. FSBC Memo on Adjunct Pay (attachment)
Motion to Support, with Recommendation from ECS
 - h. FSBC Memo on Update to Faculty Salary Adjustment Program (attachment)
Motion to Support, with Recommendation from ECS
 - i. FSBC Memo on Affiliate Promotional Increment (attachment)
Motion to Support, with Recommendation from ECS
7. Adjournment