



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

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: October 30, 2020
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: November 6, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/96106686095?pwd=QVAvOGtTUWZ3UGVmc2RHSIVFeG9Cdz09>

Meeting ID: 961 0668 6095
Password: 7i2eX0

Invited Guests: Ed Aboufadel (AVP, Provost Office & Member of VAT); Gabriele Gottlieb (Chair of GEC); Doug Graham (Member of VAT); Ben Holder (Member of VAT); Dave Huizen (Member of VAT); John Lipford (Chair of AFAC); Chris Plouff (Senior AVP, Provost Office); Ellen Schendel (AVP, Provost Office).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Meeting of October 2, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Presentation on ASA Budget
 - b. Discussion on “Strategic Planning: Reach Higher 2025”
 - c. AFAC Memo on Revision to BOT 4.3.3 (attachment)
Motion to Support, with Recommendation from ECS
 - d. GEC Memo on Pausing Assessment of GE Courses for 2020-2021 (attachment)
Motion to Support, with Recommendation from ECS
 - e. Discussion on ASA: Efficiencies, Reorganization and Structural Changes
 - f. Update from the VAT
7. Adjournment