



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: September 22, 2023
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: September 29, 2023
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/7977818476?pwd=b2U4TFpjMjRuQjROd2pnZ0RpWUdoZz09>

Invited Guests: Ed Aboufadel (Senior AVP Provost Office & Ex-Officio FPPC & EIC); Tara Bivens (Director of Total Rewards, Human Resources); Mychal Coleman (Chief Human Resources Officer); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bradford Dykes (Chair of OEMC); Erica Hamilton (AVP Provost Office & Ex-Officio OEMC); Tammi King (Benefits Manager); Justin Melick (AP Executive Committee Liaison to UAS); Christine Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation, & Ex-Officio EIC & OEMC); Kathryn Stieler (Chair of FPPC); Pam Wells (AVP and University Registrar & Ex-Officio OEMC); Ben Witt (Director, Office of Student Conduct & Conflict Resolution).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Regular Meeting of April 21, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Benefits Update
 - b. FARES II Task Force Memo (attachment)
Motion to Support, with Recommendation from ECS
 - c. OEMC Memo on Instructional Modality Definition (attachment)
Motion to Support, with Recommendation from ECS

- d. FPPC Memo on Bias in Personnel Processes from the EPP Task Force Recommendations (attachment)
Motion to Support, with Recommendation from ECS
- e. Proposal to Amend SG 1.03.B.5 (attachment)
Motion to Support, with Recommendation from ECS
- f. Proposed Changes to the University Conduct Pool, SG 1.03.C.4 (attachment)
Motion to Support, with Recommendation from ECS
- g. EIC 2023 Annual Diversity Report (attachment)
Motion to Accept and Put on the UAS Agenda
- h. Confirmation of Appointed Faculty Representatives to the OEMC (attachment)
- i. Endorsement of UAS Letter of Appreciation to the eLearning Technology Team (attachment)
- j. Update on Blue Dot

7. Adjournment