

# Grand Valley State University University Academic Senate

## Minutes of August 7, 2020 Special Meeting

- Present:** Christine Beaudoin, Shawn Bultsma (Vice Chair), Adrian Copeland, Tara Cornelius, Alisha Davis, Nancy DeFrance, Brian Deyo, Kelly Dowker (Student Senate), John Gabrosek, Gary Greer, Christopher Haven, Naoki Kanaboshi, Courtney Karasinski, Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Oindrila Mukerjee, Felix Ngassa (Chair), Tonya Parker, Charles Pazdernik, Elizabeth Psyck, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Dawn Richiert, Mary Bower Russa, Georgette Sass, Patrick Shan, Ashley Shannon, Melanie Shell-Weiss, Paul Sicilian, Eric Siegrist (Student Senate), Kevin Strychar, Agnieszka Szarecka, Eric-John Szczepaniak (Student Senate President), Melissa Tallman, Joshua Veazey, Jody Vogelzang, Adrienne Wallace, Joy Washburn, Deana Weibel, Andrew Wilson
- Absent:** Majd Al-Mallah, Yatin Bhagwat, Matthew Boelkins, Shirley Fleischmann, Barb Hooper, Dave Huizen, Marie McKendall, Jared Moore, Jeff Ward,
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Jeff Potteiger, Jeff Daniels, Paul Plotkowski, Christine Rener, Ellen Schendel, Sherril Soman, Mark Schaub, Diana Lawson, Bob Smart
- Guests:** Krishna Abhishe, Jesse Bernal, Reginal Blockett, Anne Caillaud Karen Gipson, Scott Grissom, Bob Hollister, Laurence Jose, Cael Keegan, George Lundskow, Josita Maouene-Cavin, Kimberly McKee, Lisa Perhamus, Rachel Peterson, Dawn Rutecki, Brent Smith, Christopher Toth, Kathleen VanderVeen, Peter Wampler

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of August 7, 2020 was reviewed.	The Agenda of August 7, 2020 was approved.
2. Proceedings	<p>The Chair welcomed Dr. Jesse Bernal.</p> <p>Dr. Bernal thanked UAS for the opportunity to discuss the Campus Climate Survey Results. He proceeded to share a PowerPoint presentation and addressed questions presented earlier and more raised from the floor.</p> <p>Provost Cimitile presented a PowerPoint of the GVSU Preparation for a return to campus for Fall 2020. Faculty experts shared additional information for clarification. Questions addressed from the floor.</p> <p>A <u>motion was made</u>, and seconded extend the meeting for 30 minutes.</p> <p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting for 20 minutes</p>	<p><b>MOTION:</b> The University Academic Senate extends the meeting by 30 minutes. <b>APPROVED 29 Yes; 1 No</b></p>

	<p>A <u>motion was made and seconded</u> to hold a meeting from 12: - 2pm on Friday, August 14, 2020.</p>	<p><b>MOTION:</b> The University Academic Senate will hold a meeting on Friday, August 14 from 12noon to 2pm.  <b>APPROVED 32 Yes; 3 No</b></p>
<p>3. Adjournment</p>	<p>The meeting adjourned at 5:46pm</p>	