

Grand Valley State University  
University Academic Senate  
**Minutes of February 4, 2022**

- Present:** Majd Al-Mallah, Yatin Bhagwat, Adrian Copeland, Katie Corker (for Mary Bower), Tara Cornelius, David Crane, Jason Crouthamel, Alisha Davis, Nancy DeFrance, Brian Deyo, John Gabrosek, Scarlet Galvan, Chris Haven, Kevin Holohan (for Lisa Perhamus), Barbara Hooper, Naoki Kanaboshi, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Leifa Mayers, Marie McKendall, Alli Metz (for Arthur Campbell), Azizur Molla, Jared Moore, Oindrila Mukherjee, Autumn Mueller (Student Senate President), Felix Ngassa (Chair), Charles Pazdernik, Chris Pearl, Karyn Rouborn, Wil Rankinen, Kathryn Remlinger, Wendy Reffeor, Dawn Richiert, Gayle Schaub, Andrew Schlewitz (for Amy McFarland), Anne Sergeant, Ashley Shannon, Dianne Slager (for Susan Harrington), Andrew Spear, Kevin Strychar, Agnieszka Szarecka, Robert Talbert, Lissa Tallman, Josh Veazy, Jeff Ward, Deana Weibel, Alex Wilson, Mingyu Wu
- Absent:** Paul Sicilian
- Ex Officio:** Chris Plouff, Ed Aboufadel, Suzanne Benet, Bonnie Bowen, Sonia Dalmia, Paul Plotkowski, Jeff Potteiger, Mark Schaub, Ellen Schendel, Sherril Soman
- Guests:** Robert Adams (Chair of GEC); Marshall Battani; Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend UAS Meetings); Raymond Higbea (Chair of APSC); Paul Stephenson (Acting Chair of FSBC); Milos Topic (VP IT)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of February 4, 2022 was reviewed.	The Agenda of February 4, 2022 was approved.
2. Approval of Minutes	The Minutes of UAS Regular meeting January 21, 2022 were reviewed.	The Minutes of UAS Regular meeting of January 21, 2022 were approved.
3. Report from the Chair	Chair Ngassa reported that on UAS representative count for 2022-2023 and noted the Faculty Forums will be held on February 22 (10:30am to Noon) and February 23 (2:30pm to 4pm). He further reported that the meeting on February 11 is converted to UAS meeting with discussion from 3p to 4pm and meeting with the Title IX Independent investigators at 4pm. The upcoming calendar and proposed agenda items were presented.	
4. Report from the Provost	Interim Provost Plouff reported on the decision for the Learning Management System. He further reported that GVSU's Carnegie classification have changed from Masters-Large to Doctoral/Professional, and that U.S. News and World designation changed from Midwest-regional to National.  Questions were addressed from the floor.	
5. Report from Student Senate President	Student Senate President Mueller reported that they are finishing their Strategic Planning and the Student Senate election cycle is beginning. She further reported that Student Senate week is scheduled for the last week in February and the Last Lecture Series will be held on February 22.	

<p>6. New Business</p>	<p>a. VP Milos Topic provided an update on the Enterprise Resource Planning (ERP) that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>b. Paul Stephenson presented an overview of the Faculty Salary and Budget Committee recommendation on Review of Phased Retirement that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Salary and Budget Committee recommendation on Review of Phased Retirement was voted on.</p> <p>c. Amy Campbell presented an overview of the Graduate Council recommendation on Policy Change to Admissions Requirement that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Graduate Council recommendation on Policy Change to Admissions Requirement was voted on.</p> <p>d. Robert Adams presented an overview of the General Education Committee recommendation on Leadership and Succession Planning that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the General Education Committee recommendation on Leadership and Succession Planning was voted on.</p> <p>e. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on 12-Month Faculty that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Personnel Policy Committee recommendation on 12-Month Faculty was voted on.</p> <p>f. Raymond Higbea presented an overview of the Academic Policies and Standards Committee recommendation on Graduation Honors Policy that was distributed earlier. Discussion.</p>	<p><b>MOTION:</b> The University Academic Senate supports the Faculty Salary and Budget Committee recommendation on Review of Phased Retirement. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The University Academic Senate supports the Graduate Council recommendation on Policy Change to Admissions Requirement. <b>APPROVED 45 Yes; 1 No; 2 Abstain</b></p> <p><b>MOTION:</b> The University Academic Senate supports the General Education Committee recommendation on Leadership and Succession Planning. <b>APPROVED 47 Yes; 0 No; 1 Abstain</b></p> <p><b>MOTION:</b> The University Academic Senate supports the Faculty Personnel Policy Committee recommendation on 12-Month Faculty. <b>APPROVED 45 Yes; 1 No; 2 Abstain</b></p> <p><b>MOTION:</b> The University Academic Senate supports the Academic Policies and Standards Committee recommendation on Graduation Honors Policy.</p>
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	<p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Academic Policies and Standards Committee recommendation on Graduation Honors Policy was voted on.</p> <p>During Open Comments, there were questions related to further discussion on Title IX scheduled for next week; Provost search update the cochairs met with Pres and process is continuing.</p>	<p><b>APPROVED 43 Yes; 3 No; 2 Abstain</b></p>
<p>g. Adjournment</p>	<p>The meeting adjourned at 4:30p</p>	