



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-18
Shawn Bultsma, Vice Chair 2017-18

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 21, 2017
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: December 1, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Bonnie Bowen (AVP, Provost Office), Bob Hollister (Chair of FSBC), Sue Korzinek (AVP & CIO), Kin Ma (Co-Chair of MLK Commemoration Week Committee), Jeffrey Potteiger (Dean of the Graduate School)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS October 27, 2017 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion: New Enhancement for Display/Use Name for GVSU Employees and Students (Sue Korzinek)
b. Updated Graduate Exit Survey Results (Jeffrey Potteiger)
c. Endorsement of MLK Commemoration Week
Motion to support, with recommendation from ECS
 - d. FSBC Memo on Student Membership (attachment)
Motion to support, with recommendation from ECS
 - e. FSBC Memo on Annual Salary Adjustment (attachment)
Motion to support, with recommendation from ECS
 - f. UCC Memo on First Steps Towards Academic Digital Badges (attachment)
Motion to support, with recommendation from ECS
 - g. USSAD Memo on Study of Schools vs Department (attachment)
Motion to support, with recommendation from ECS
 - h. FFPAC Memo on FFPAC Handbook Language Change (attachment)
Motion to support, with recommendation from ECS
 - i. Formation of Task Force to Explore Adding Fall Break to the GVSU Academic Calendar
7. Adjournment