



## Memorandum

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**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

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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