



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

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** April 14, 2018  
**cc:** UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

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Meeting Date: April 20, 2018  
Time: **4:00 p.m. – 5:00 p.m.**  
Place: 124 Kennedy Hall

**Invited Guests:** Robert Adams (Chair of OEC & UCC), John Bender (Chair of EIC), Andrea Bostrom (Chair of GC), Cara Cadena (Chair of APSC), Gabriele Gottlieb (Chair of GEC), Doug Graham (Chair of FFPAC), Carol "Griff" Griffin (General Education Program), Tom Haas (President of GVSU), Matthew Hart (Chair of FTLCAC), Jon Hasenbank (Chair of UAC), Bob Hollister (Chair of FSBC), Eric Hoogstra (Chair of AFAC), Marie McKendall (Chair of FPPC), Darren Parker (Chair of CLAS CC),

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 13, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. CLAS CC Memo on General Education Courses
  - b. Affiliate Faculty Advisory Committee Report (AFAC)
  - c. Academic Policies and Standards Committee Report (APSC)
  - d. Equity and Inclusion Committee Report (EIC)
  - e. Faculty Facilities Planning Advisory Committee Report (FFPAC)
  - f. Faculty Personnel Policies Committee Report (FPPC)
  - g. Faculty Salary and Budget Committee Report (FSBC)
  - h. Faculty Teaching and Learning Center Advisory Committee Report (FTLCAC)
  - i. General Education Committee Report (GEC)
  - j. Graduate Council Report (GC)
  - k. Online Education Committee Report (OEC)
  - l. University Assessment Committee Report (UAC)
  - m. University Curriculum Committee Report (UCC)
  - n. Remarks by President Haas
7. Adjournment