



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: January 24, 2020
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: January 31, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: 124 KEN (Kennedy Hall of Engineering)

Invited Guests: Lin Bardwell (Native American Advisory Council & Inclusion and Equity); John Bender (Chair of EIC); Tara Cornelius (Chair, CONREP Task Force); Brandon DeHaan (Chief of GVPD); Kyle Felker (Member, CONREP Task Force); Kevin Holohan (EIC Representative, COE); Simone Jonaitis (Native American Advisory Council & AP Center for Adult and Continuing Studies); Kelly Margot (Chair of FFPAC); Marie McKendall (Chair of FPPC); Susan Mendoza (Director OURS); Andrea Riley-Muskevitz (Native American Advisory Council & BCOIS); Chris Plouff (Senior Associate Vice President and Member of CONREP Task Force); Elisa Salazar (Member, CONREP Task Force); Robert Smart (Vice Provost for Research Administration & Executive Director, CSCE); Glenn Valdez (Member, CONREP Task Force).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS November 22, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Presentation on Land Acknowledgement
 - b. Presentation on Emergency Locks in Classrooms
 - c. Presentation on Research Administration (CSCE/OURS)
 - d. CONREP Task Force Final Report (attachment)
Motion to Support, with Recommendation from ECS
 - e. FFPAC Memo on Systems of Reporting (attachment)
Motion to Support, with Recommendation from ECS
 - f. FPPC Memo on Reassigned Time (attachment)
Motion to Support, with Recommendation from ECS
 - g. EIC Memo on Creation of the GVSU Ombuds Position (attachment)
Motion to Support, with Recommendation from ECS
 - h. FPPC Memo on Teaching Evaluation Methods (attachments)
Not an Action Item, Discussion and Feedback Only
 - i. UAS Faculty Representative Count for 2020-2021 (attachment)
7. Open comment
8. Adjournment