



## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** April 2, 2021  
**cc:** UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

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Meeting Date: April 9, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/92308603261?pwd=TnVsL29JTFYlRTZrSldiZURlcWlCUT09>

Meeting ID : 923 0860 3261                      Passcode : 745143

**Invited Guests:** Ed Aboufadel (AVP, Provost Office); Annie Bélanger (Dean of the University Libraries); Suzeanne Benet (AVP, Provost Office); Bonnie Bowen (AVP, Provost Office); Cara Cadena (University Libraries); Bob Hollister (Chair of FSBC); Paul Kramer (Resident District Manager, Campus Dining); Paul Leidig (NCAA GVSU FAR); Marie McKendall (Chair of FPPC); Kristen Vu (Chair of APSC); Doug Wentworth (Director Auxiliary Services).

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS March 19, 2021 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. Discussion: Budget Update
  - b. Discussion: Open Collections and Strategy Update (attachments)
  - c. Discussion: NCAA Update
  - d. Discussion: Faculty and Staff Dining Concept
  - e. myGVSU 2019 Campus Climate Survey Task Force Final Report (attachments)  
*Motion to Support, with Recommendation from ECS*
  - f. APSC Memo on Consideration for Continuation of COVID-19 Temporary Academic Policies (attachment)  
*Motion to Support, with Recommendation from ECS*
  - g. FSBC Memo on 2021 Summer Salary (attachment)  
*Motion to Support, with Recommendation from ECS*
  - h. FPPC Memo on Personnel Meeting Formats (attachment)  
*Motion to Support, with Recommendation from ECS*
7. Open comment
8. Adjournment