



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 26, 2021
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

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

<https://gvsu-edu.zoom.us/j/99204577767?pwd=Z0wxbHFmT1FLTk5iRHY3QVNXSUhrdz09>

Meeting ID: 992 0457 7767
Password: 729867

Invited Guests: Ed Aboufadel (AVP Provost Office, Ex-Officio AFAC & FPPC); Laura Aikens (VP for University Development); Tara Bivens (Senior Manager Benefits and RH 2025 Steering Committee Co-Lead); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Jennifer Cymbola (Chair of AFAC); Emil Delgado (AVP for Information Technology); Bob Hollister (Chair of FSBC); Leanne Kang (Co-Chair of FTLCAC); Marie McKendall (Chair of FPPC); Andrea Riley-Mukavetz (Co-Chair of FTLCAC); Christine Rener (Director of the Pew FTLC and Vice Provost for Instructional Development and Innovation; Ex-Officio FTLCAC); Mark Schaub (Dean of BCOIS and RH 2025 Steering Committee Co-Lead); Kara Van Dam (Vice Provost Graduate and Lifetime Learning); Sara Wheeler (AP Executive Committee Liaison to UAS); Janet Winter (Associate Dean KCON and RH 2025 Steering Committee Co-Lead).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Meeting of November 5, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Introduction of Administrators: Laura Aikens, Emil Delgado, Kara Van Dam
 - b. RH2025 Update and Assessment of Where We Are (attachment)
 - c. FTLCAC Memo on LMS Selection Feedback Survey Findings Report (attachment)
Information Sharing Only
 - d. FPPC Memo on Leadership and Succession Planning (attachment)
Motion to Support, with Recommendation from ECS
 - e. AFFARES Task Force Memo on AFAC and Proposed SG & BOT Policies Change (attachment)
Motion to Support, with Recommendation from ECS

- f. FSBC Memo on University Policies Language on Pay Equity (attachment)
Motion to Support, with Recommendation from ECS
- g. FSBC Memo on Allocation of Federal Funds (attachment)
Motion to Support, with Recommendation from ECS
- h. FSBC Memo on Annual Salary Adjustment Request for 2022-2023 (attachment)
Motion to Support, with Recommendation from ECS
- i. Discussion on Faculty Activity Plan & Faculty Activity Report Designations
Motion to Support, with Recommendation from ECS

7. Adjournment