



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-21  
Shawn Bultsma, Vice Chair 2017-21

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** February 5, 2021  
**cc:** UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

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Meeting Date: February 12, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/92000449330?pwd=a1R3Z0pmQkN0Ym13TWJMQ0cwaURCUT09>

Meeting ID: 920 0044 9330  
Password: 338381

**Invited Guests:** Ed Aboufadel (AVP, Provost Office); Majd Al-Mallah (Faculty Representative to Steering Committee for RH 2025); Tara Bivens (Senior Manager Benefits and RH 2025 Steering Committee Co-Lead); Courtney Karasinski (Faculty Representative to Steering Committee of RH 2025); Marie McKendall (Chair of FPPC); Jared Moore (Faculty Representative to Steering Committee of RH 2025); Karyn Rabourn (Faculty Representative to Steering Committee of RH 2025); Elizabeth Psyck (Faculty Representative to Steering Committee of RH 2025); Chris Plouff (Senior AVP, Provost Office); Theresa Rowland (Title IX Coordinator; Director of the Office for Title IX and Institutional Equity); Greg Sanial (VP for Finance & Administration); Mark Schaub (Dean of BCOIS and RH 2025 Steering Committee Co-Lead); Ellen Schendel (AVP, Provost Office); ); Paul Sicilian (Co-Chair of LIFT-MC); Megan Woller-Skar (Co-Chair of LIFT-MC); 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 December 4, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Reach Higher Together (RHT) 2025 Steering Committee Progress Report
  - b. University Budget Presentation
  - c. Updates on the 2020 Title IX Regulations

- d. Program Review Update (attachment)
- e. LIFT-MC Memo on LIFT-MC Membership in SG Policies (attachment)  
*Motion to Support, with Recommendation from ECS*
- f. FPPC Memo on Where Tenure Resides (attachment)  
*Motion to Support, with Recommendation from ECS*

7. Adjournment