



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: January 28, 2022
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: February 4, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/92754909656?pwd=YVdXZ3VGV25QZURTcmwvcDcreUhYQT09>

Meeting ID: 927 5490 9656
Password: 535157

Invited Guests: Ed Aboufadel (AVP Provost Office, Ex-Officio AFAC & FPPC); Robert Adams (Chair of GEC); Suzeanne Benet (AVP Provost Office & Ex-Officio APSC); Bonnie Bowen (AVP Provost Office & Ex-Officio FSBC); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend UAS Meetings); Raymond Higbea (Chair of APSC); Marie McKendall (Chair of FPPC); Ben Rapin (Chief Technology Officer, IT); Paul Stephenson (Acting Chair of FSBC); Milos Topic (VP IT); Sara Wheeler (AP Executive Committee Liaison to UAS).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Meeting of January 21, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Update on the Enterprise Resource Planning (ERP) Review Discussion. For Details Go [Here](#).
 - b. FSBC Memo on Review of Phased Retirement (attachment)
Motion to Support, with Recommendation from ECS
 - c. GC Memo on Policy Change to Admissions Requirement (attachment)
Motion to Support, with Recommendation from ECS
 - d. GEC Memo on Leadership and Succession Planning (attachment)
Motion to Support, with Recommendation from ECS
 - e. FPPC Memo on 12-Month Faculty (attachment)
Motion to Support, with Recommendation from ECS
 - f. APSC Memo on Graduation Honors Policy (attachment)
Motion to Support, with Recommendation from ECS
7. Adjournment