



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-2022
Courtney Karasinski, Vice Chair 2021-2022

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 11, 2022
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: March 18, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/92993548464?pwd=d2JJVTIIMnN5V21WK2dZU2R5ZnAwUT09>

Meeting ID: 929 9354 8464
Password: 765438

Invited Guests: Ed Aboufadel (AVP Provost Office, VAT, Ex-Officio AFAC, FPPC & LIFT-MC); Suzeanne Benet (AVP Provost Office & Ex-Officio APSC); Jennifer Cymbala (Chair of AFAC; Standing Invitation to Attend UAS Meetings); Doug Graham (VAT); Raymond Higbea (Chair of APSC); Ben Holder (VAT); Dave Huizen (VAT); Chris Kurby (Co-Chair of LIFT-MC); Marie McKendall (Chair of FPPC); Christine Rener (Director of the FTLC and Vice Provost for Instructional Development and Innovation, Ex-Officio LIFT-MC); Jeff Rothstein (Co-Chair of LIFT-MC); Donta Truss (VP Enrollment Development & Educational Outreach); Sara Wheeler (AP Executive Committee Liaison to UAS).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Meeting of February 11, 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 Strategic Enrollment Management Plan (SEMP)
 - b. FPPC Memo on Service During Sabbatical (attachment)
Motion to Support, with Recommendation from ECS
 - c. FPPC Memo on Tenure and Promotion Decisions (attachment)
Motion to Support, with Recommendation from ECS
 - d. APSC Memo on Leadership and Succession Planning (attachment)
Motion to Support, with Recommendation from ECS
 - e. LIFT-MC Memo on Leadership and Succession Planning (attachment)
Motion to Support, with Recommendation from ECS
 - f. AFAC Memo on Leadership and Succession Planning (attachment)
Motion to Support, with Recommendation from ECS
 - g. ECS Title IX External Investigation Task Force Final Report (attachment)
Motion to Support, with Recommendation from ECS
 - h. Update from VAT
7. Adjournment