



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

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: September 25, 2020
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: October 2, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/92328938843?pwd=WHp6Qy91VlE4MTk0V2RTRUx4amJzUT09>

Meeting ID: 923 2893 8843
Password: RLVq7T

Invited Guests: Ed Aboufadel (AVP, Provost Office & Member of VAT); Melissa Baker-Boosamra (Associate Director, Office of Student Life); Krista Benson (Brooks College Representative to FFPAC); Doug Graham (Member of VAT); Julie Henderleiter (Chair of UAC); Ben Holder (Member of VAT); Dave Huizen (Member of VAT); Chris Plouff (Senior AVP, Provost Office); Laura Przybytek (Associate Registrar); Ellen Schendel (AVP, Provost Office); Hannah Seidel (Chair of FFPAC); B. Donta Truss (Vice President for Enrollment Development and Educational Outreach); Pam Wells (AVP & University Registrar).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Regular Meeting of April 17, 2020 & UAS Special Meeting of August 21, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Enrollment Development Update
 - b. Presentation on Democratic Engagement
 - c. Discussion of Winter Semester Teaching Modalities
 - d. FFPAC Memo on Expectant Mother Parking (attachment)
Motion to Support, with Recommendation from ECS

- e. UAC Memo on Proposed Changes to UAC Bylaws and Chair Election Process (attachment)
Motion to Support, with Recommendation from ECS
- f. Confirmation of the Provost's Appointed Faculty Representatives to the OEMC (attachment)
- g. UAS Endorsement of the "We Care" Project (attachment)
- h. Update from the VAT

7. Adjournment