



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-2023
Courtney Karasinski, Vice Chair 2021-2023

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: September 23, 2022
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: September 30, 2022
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/7977818476?pwd=b2U4TFpjMjRuQjROd2pnZ0RpWUdoZz09>

Invited Guests: Ed Aboufadel (AVP Provost Office & Ex-Officio FFPAC & EIC); Tara Bivens (Director of Total Rewards, Human Resources); Kevin Carmody (Director & Title IX Coordinator); Mychal Coleman (Chief Human Resources Officer); Jennifer Cymbala (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bradford Dykes (Chair of OEMC); Erica Hamilton (AVP Provost Office & Ex-Officio OEMC); Julie Henderleiter (Chair of UAC); Steven Hodas (Executive Director of GV NextEd Accelerator); Leanne Kang (Chair of FTLCAC); Tammi King (Benefits Manager); Sean Lancaster (AVP Provost Office & Ex-Officio of UAC); Justin Melick (AP Executive Committee Liaison to UAS); Christine Rener (Director of Pew FTLC and Vice Provost for Instructional Development and Innovation, & Ex-Officio EIC & FTLCAC); Laura Stroik (Chair of FFPAC); Danny Velez (AVP and Director of Admissions); Joel Wendland-Liu (Chair of EIC); Jackie Zhang (Dean of CHP).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Regular Meeting of April 22, 2022
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Introduction of Administrative Personnel
 - b. Benefits Update
 - c. Update on the New Recruitment Plan
 - d. OEMC Second Year Report on 2-Year Microcredential Process (attachment)
Motion to Support, with Recommendation from ECS

- e. FTLCAC Memo on Leadership and Succession Planning (attachment)
Motion to Support, with Recommendation from ECS
- f. FFPAC Memo on Electricity and Power Access in Classrooms (attachment)
Motion to Support, with Recommendation from ECS
- g. UAC Memo on Program Review Reportage (attachment)
Motion to Support, with Recommendation from ECS
- h. 2022 EIC Report on Diversity of Faculty, Staff, and Students (attachment)
Motion to Support, with Recommendation from ECS
- i. Confirmation of Appointed Faculty Representatives to the OEMC (attachment)
- j. Title IX Response Memo to UAS's March 20, 2022, Memo (attachment)
- k. Title IX Update

7. Adjournment