

Grand Valley State University
University Academic Senate
Minutes of December 09, 2022

Present: Majd Al-Mallah, Yatin Bhagwat, Adrian Copeland, Tara Cornelius, David Crane, Jason Crouthamel, Alisha Davis, Michael Derpilibosian (Student Senate), Brian Deyo, Elizabeth Flandreau, Justin Frappier (Student Senate EVP), John Gabrosek, Karen Gipson, Susan Harrington, Christopher Haven, Kevin Holohan, Barb Hooper, Naoki Kanaboshi, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Hazel McClure, Marie McKendall, Azizur Molla, Jared Moore, Oindrila Mukherjee, Felix Ngassa (Chair), Charles Pazdernik, Chris Pearl, Lisa Perhamus, Wil Rankinen, Wendy Reffeor, Bethany Roubos (Student Senate), Mary Bower Russa, Gayle Schaub, Laura Schneider (for Agnieszka Szarecka), Anne Sergeant, Ashley Shannon, Paul Sicilian, Andrew Spear, Kevin Strychar, Robert Talbert, Deana Weibel, Jennifer Winther, Joel Wendland-Liu (for Amy McFarland), Alexander Wilson, Mingyu Wu, Richard Yidana

Absent: Robert Adams, Arthur Campbell, Figen Mekik, Gayle Schaub

Ex Officio: Fatma Mili, Ed Aboufadel, Bonnie Bowen, Erica Hamilton, Sean Lancaster, Mark Schaub, Melanie Shell-Weiss

Guests: Bradford Dykes (Chair of OEMC); Julie Henderleiter (Chair of UAC); Bob Hollister (Chair of FSBC); Sherry Johnson (Co-Chair of the Rev. Dr. MLK Jr. Commemoration Week Planning Committee); Justin Melick (AP Executive Committee Liaison to UAS); Jim Rademacher (General Manager, WGUV); Bobby Springer (Co-Chair of the Rev. Dr. MLK Jr. Commemoration Week Planning Committee); Aaron Turner (Station Marketing Manager, WGUV)

The meeting was called to order at 3:01

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of December 9, 2022 was reviewed.	The Agenda of December 9, 2022 was approved as modified removing item 6.d.
2. Approval of Minutes	The Minutes of UAS Regular meeting October 28, 2022 were reviewed.	The Minutes of UAS Regular meeting of October 28, 2022 were approved.
3. Report from the Chair	Chair Ngassa shared information on the University Technology Council (UTC) and reported that members are needed from the University Academic Senate and Division of Academic Affairs; the term would run from January 2022 to December 2024. Interested faculty can contact Chair Ngassa for more information. Chair Ngassa further reported that the theme for the 2022-23 Newsletter is "Lakers Ready for Equity and Sustainability" with submissions due at the end of February, and that the Mid-Year Reports from the standing committees are due on December 13. He also noted that the New Programs Council met on December 7, Commencement is scheduled for December 10 and the next ECS meeting will be on January 13 Questions were addressed from the floor.	
4. Report from the Provost	Provost Mili reported that the Provosts Cabinet is outlining their work for the winter semester, and that she is impressed and pleased at the level of commitment and focus helping students be seen and heard. She further reported that the enrollment numbers are positive and	

	addressed questions from the floor.	
5. Report from Student Senate President	Student Senate Vice President Frappier reported on the various initiatives underway including parking legislation updates and the location of the farmer's market; legislation to restructure the student wages chart which is heading to ECS next semester; passing legislation to increase the credit no credit deadline for students (75% tuition refund deadline); updating bylaws/policies & procedures to improve the climate of senate and the overall structure. There are comment boxes in Allendale and Grand Rapids.	
6. New Business	<p>a. Jim Rademacher and Aaron Turner presented an overview of WGUVU Public Media and addressed questions addressed from the floor.</p> <p>b. Bobby Springer presented an overview of the MLK Programming and shared the lineup for the MLK Commemoration for Winter 2023. Additional information can be found at https://www.gvsu.edu/mlk/. Discussion.</p> <p>A <u>motion was made and seconded</u> to endorse the Rev. Dr. MLK Jr. Commemoration for Winter 2023.</p> <p>c. AVP Sean Lancaster provided an overview of the Year Four Assurance Argument for HLC that was distributed earlier and reported that GVSU is on track with reporting timeline. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to endorse the Year Four Assurance Argument for HLC.</p> <p>d. Bob Hollister presented an overview of the FSBC recommendation on the Annual Salary Adjustment Request for 2023-2024 that was distributed earlier.</p> <p>The <u>motion forwarded by the Executive Committee of the Senate to support</u> the FSBC recommendation of Annual Salary Adjustment Request for 2023-2024 was voted on.</p> <p>e. Bradford Dykes presented an overview of the OEMC Recommendation on Membership Change Request that was distributed earlier.</p> <p>The <u>motion forwarded by the Executive Committee of the Senate to support</u> the OEMC Recommendation on Membership Change Request was voted on.</p>	<p>MOTION: The University Academic Senate endorses the Rev. Dr. MLK Jr. Commemoration for Winter 2023. Unanimously Approved</p> <p>MOTION: The University Academic Senate supports the Year Four Assurance Argument for HLC. Approved with 1 No and 2 Abstentions</p> <p>MOTION: The University Academic Senate supports the FSBC recommendation of Annual Salary Adjustment Request for 2023-2024. Unanimously Approved</p> <p>MOTION: The University Academic Senate supports the OEMC Recommendation on Membership Change Request. Unanimously Approved</p>

	During Open Comments, it was noted that the Lakers Dining Room is open. It was also requested that in the future students are not asked to make a contribution as “alumni” until after exams have concluded and commencement held.	
7. Adjournment	The meeting adjourned at 4:24pm	