

Grand Valley State University
University Academic Senate
Minutes of October 28, 2022

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

Absent: Figen Mekik, Mary Russa

Ex Officio: Fatma Mili, Ed Aboufadel, Erica Hamilton, Sean Lancaster, Christine Rener, Mark Schaub, Jackie Zhang

Guests: Stacie Behler, Jennifer Cymbola, Justin Melick, Sherril Soman

The meeting was called to order at 3:01pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 28, 2022, was reviewed.	The Agenda of October 28, 2022, was approved.
2. Approval of Minutes	The Minutes of UAS Regular meeting September 30, 2022, were reviewed.	The Minutes of UAS Regular meeting of September 30, 2022, were approved.
3. Report from the Chair	Chair Ngassa reported that two Faculty Forums on the Evaluation of Teaching were held on Wednesday, October 26 and Thursday, November 27. He further reported on the upcoming schedule and agenda items, including the Board of Trustees meeting in Detroit on Friday, November 4; the 10 th Annual Teach-In on November 9 and 10.	
4. Report from the Provost	Provost Mili shared that she visited the Traverse City campus as ways to expand our offerings in the north are explored.	
5. Report from Student Senate President	Student Senate Vice President Frappier reported that their Executive Board positions have been filled. He further reported on Student Senate legislation underway including a request to move the location of the Farmers Market. He noted that members of the Student Senate met with the President's Council.	
6. New Business	a. Stacey Behler introduced herself and shared her background prior to coming to GVSU. b. Employee Ombuds Eliza Ortega-Schultz provided an overview of the services her office provides and shared data from the first annual report. Discussion, with questions addressed from the floor.	

	<p>c. Christine Rener shared the data from the Faculty Mentoring Implementation team and their activities. They are working to increase visibility and transparency of policies and resources. Discussion followed, with questions addressed from the floor.</p> <p>d. The Equity and Inclusion Committee recommendation on documenting relationships that was distributed earlier was presented.</p> <p>The motion forwarded by the Executive Committee of the Senate to support the Equity and Inclusion Committee recommendation on documenting relationships was discussed, with questions addressed from the floor.</p> <p>A <u>substitute motion was made and seconded</u> to refer the memo back to the Executive Committee of the Senate for further consultation with the Equity and Inclusion Committee.</p> <p>e. Bob Hollister presented an overview of the FSBC recommendation on Leadership, Succession Planning and Membership that was distributed earlier. Discussion.</p> <p>The <u>motion forwarded by the Executive Committee of the Senate to support</u> the FSBC motion on Leadership, Succession Planning and Membership was voted on.</p> <p>During Open Comments, faculty were encouraged to sign up as Hosts at the Teach-In on November 9 and 10.</p>	<p>MOTION: The University Academic Senate refers the memo back to the Executive Committee of the Senate for further consultation with the Equity and Inclusion Committee.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the FSBC recommendation on Leadership, Succession Planning and Membership.</p> <p>APPROVED Unanimously</p>
c. Adjournment	The meeting adjourned at 4:56pm	