

Grand Valley State University
University Academic Senate
Minutes of April 9, 2021

- Present:** Majd Al-Mallah, Richard Besel (for Adrienne Wallace), Yatin Bhagwat, Matthew Boelkins, Mary Bower Russa, Shawn Bultsma (Vice Chair), Adrian Copeland, Tara Cornelius, Alisha Davis, Nancy DeFrance, Brian Deyo, Shirley Fleischmann, John Gabrosek, Christopher Haven, Barb Hooper, Dave Huizen, Naoki Kanaboshi, Courtney Karasinski, Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Marie McKendall, Jared Moore, Oindrila Mukerjee, Felix Ngassa (Chair), Tonya Parker, Charles Pazdernik, Elizabeth Psyck, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Dawn Richiert, Georgette Sass, Anne Sergeant, Patrick Shan, Ashley Shannon, Melanie Shell-Weiss, Paul Sicilian, Kevin Strychar, Lissa Tallman, Joshua Veazey, Jody Vogelzang, Jeff Ward, Joy Washburn, Deana Weibel, Andrew Wilson
- Absent:** Christine Beaudoin, Gary Greer, Agnieszka Szarecka
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzanne Benet, Bonnie Bowen, Diana Lawson, Paul Plotkowski, Chris Plouff, Mark Schaub, Ellen Schendel, Sherril Soman, Paul Stansbie
- Guests:** Mary Albrecht, Donovan Anderson, Annie Bélanger, Jesse Bernal, Cara Cadena, Bob Hollister, Laurence Jose, Paul Kramer, Paul Leidig, Josita Maoune, Dawn Rutecki, Jennifer Schick, Ellen Schiller, Mike Stoll, Kristen Vu, Doug Wentworth, Jennifer Winther

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 9, 2021 was reviewed.	The Agenda of April 9, 2021 was approved.
2. Approval of Minutes	The Minutes of March 19, 2021 were reviewed.	The Minutes of March 19, 2021 were approved.
3. Report from the Chair	Chair Ngassa reported on members of the Campus Readiness Team (CRT) and the Budget Representative Group (BRG). He further reported on the upcoming calendar and agenda items.	
4. Report from the Provost	Provost Cimitile reported on the creation of the Center for Undergraduate Scholar Engagement (CUSE) which will house the existing Office of Undergraduate Research and Scholarship and the existing Frederik Meijer Office of Fellowships.	
5. Report from the Student Senate President	Student Senate President McMahon reported that the first meeting of the new Student Senate met, and further reported that the body is working on setting the agenda for the upcoming year.	
6. New Business	<ul style="list-style-type: none"> a. Mary Albrecht provided an update on the virtual commencement plans for April 30 and May 1. b. Provost Cimitile and AVP Bowen presented an overview of the proposed budget for the upcoming year, and answered questions from the floor. c. Annie Bélanger, Dean of the University Libraries, and Cara Cadena presented information on Open Collections and provided a strategy update. Questions addressed from the floor. d. Paul Leidig provided an NCAA update as the GVSU FAR. 	

	<p>Questions can be directed to him by email.</p> <p>e. Paul Kramer and Doug Wentworth led discussion on the Faculty and Staff Dining Concept and answered questions from the floor.</p> <p>f. Shawn Bultsma presented an overview of the myGVSU 2019 Campus Climate Survey Task Force Final Report that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the myGVSU 2019 Campus Climate Survey Task Force Final Report was voted on.</p> <p>g. Kristen Vu presented an overview of the APSC recommendation to consider a continuation of COVID-19 Temporary Academic Policies that were distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the APSC recommendation to consider a continuation of COVID-19 Temporary Academic Policies was voted on.</p> <p>h. Bob Hollister presented an overview of the FSBC recommendation on 2021 Summer Salary that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FSBC recommendation on 2021 Summer Salary was voted on.</p> <p>i. Marie McKendall presented an overview of the FPPC recommendation on Personnel Meeting Formats that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FPPC recommendation on Personnel Meeting Formats was voted on.</p> <p>During Open Comments, Provost Cimitile was asked about a news report requiring mandatory vaccinations as well as professional development funding and travel guidelines. A recommendation was made to have enhanced dining options at</p>	<p>MOTION: The University Academic Senate supports the myGVSU 2019 Campus Climate Survey Task Force Final Report. APPROVED 45 Yes; 0 No; 2 Abstain</p> <p>MOTION: The University Academic Senate supports the APSC recommendation to consider a continuation of COVID-19 Temporary Academic Policies. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the FSBC recommendation on 2021 Summer Salary. APPROVED 46 Yes; 0 No; 1 Abstain</p> <p>MOTION: The University Academic Senate supports the FPPC recommendation on Personnel Meeting Formats. APPROVED 46 Yes; 0 No; 1 Abstain</p>
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	the campuses in Grand Rapids	
7. Adjournment	The meeting adjourned at 4:48pm	