

Grand Valley State University
University Academic Senate
Minutes of October 2, 2020

- Present:** Majd Al-Mallah, Christine Beaudoin, Yatin Bhagwat, Matthew Boelkins, Shawn Bultsma (Vice Chair), Adrian Copeland, Tara Cornelius, Alisha Davis, Nancy DeFrance, Brian Deyo, Kelly Dowker (Student Senate President), Shirley Fleischmann, John Gabrosek, Christopher Haven, Barb Hooper, Naoki Kanaboshi, Courtney Karasinski, Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Marie McKendall, Grace McMahan (Student Senate), Lauren Moine (Student Senate), Jared Moore, Oindrila Mukerjee, Felix Ngassa (Chair), Tonya Parker, Charles Pazdernik, Elizabeth Psyck, Karyn Rabourn, Kathryn Remlinger, Dawn Richiert, , Georgette Sass, Anne Sergeant, Patrick Shan, Ashley Shannon, Melanie Shell-Weiss, Paul Sicilian, Kevin Strychar, Agnieszka Szarecka, Melissa Tallman, Joshua Veazey, Jody Vogelzang, Adrienne Wallace, Jeff Ward, Joy Washburn, Deana Weibel, Andrew Wilson, Mingyu Wu (for Dave Huizen)
- Absent:** Gary Greer, Wil Rankinen, Mary Bower Russa, 3 students
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Jennifer Drake, Chris Plouff, Christine Rener, Ellen Schendel, Sherril Soman,
- Guests:** Melissa Baker-Boosamra (Associate Director, Office of Student Life); Krista Benson (Brooks College Representative to FFPAC); Amanda Dillard, Karen Gipson, Doug Graham (Member of VAT); Julie Henderleiter (Chair of UAC); Ben Holder (Member of VAT); Laurence Jose, Laura Przybytek (Associate Registrar); Kin Ma, Hannah Seidel (Chair of FFPAC); Mike Stoll, B. Donta Truss (Vice President for Enrollment Development and Educational Outreach)

The meeting was called to order at 3:02pm.

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 2, 2020 was reviewed.	The Agenda of October 2, 2020 was approved.
2. Approval of Minutes	The Minutes of UAS April 17, 2020 regular meeting were reviewed. The Minutes of UAS August 21, 2020 special meeting were reviewed.	The Minutes of UAS April 17, 2020 regular meeting were approved. The Minutes of UAS August 21, 2020 special meeting were approved
3. Report from the Chair	Chair Ngassa reported on the work of ECS over the summer and shared the upcoming schedule and agenda items. He provided information on the Teach-In scheduled for November 11.	
4. Report from the Provost	Provost Cimitile thanked everyone for their work and reported about the many wonderful things she has heard about faculty/classes as she has walked around campus. She reported enrollment for fall 2020 is 23,350, and also reported on other specific enrollment data. She announced that Strategic Planning is looking for additional team members, with more information available soon.	

	<p>She further reported that a Contact Tracing App for COVID19 will be launched soon. Questions were addressed from the floor regarding enrollment and budget.</p>	
5. Report from the Student Senate President	<p>Student Senate President Kelly Dowker introduced herself and identified her goals, which include advocating for students, address issues related to diversity / inclusion and civic engagement.</p>	
6. New Business	<p>a. Vice President Donta Truss presented an update of Enrollment Development and his plans going forward. Questions were addressed from the floor.</p> <p>b. Melissa Baker-Boosamra shared a presentation on Democratic Engagement.</p> <p>c. There was discussion on Winter Semester Teaching Modalities. Questions were addressed from the floor.</p> <p>d. Kristen Benson presented an overview of the FFPAC recommendations on Expectant Mother Parking that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FFPAC recommendation on Expectant Mother Parking was voted on.</p> <p>e. Julie Henderleiter presented an overview of the UAC proposed changes to UAC Bylaws and Chair Election Process that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the UAC proposed changes to UAC Bylaws and Chair Election Process was voted on.</p> <p>f. Chair Ngassa led discussion on confirming the Provost's Appointed Faculty Representatives to the OEMC that was distributed earlier.</p> <p>A <u>motion</u> was made and seconded to confirm the</p>	<p>MOTION: University Academic Senate supports the FFPAC recommendation on Expectant Mother Parking. APPROVED 45 Yes; 2 No; 0 Abstain</p> <p>MOTION: University Academic Senate supports the UAC proposed changes to UAC Bylaws and Chair Election Process. APPROVED 42 Yes; 2 No; 2 Abstain</p> <p>MOTION: University Academic Senate supports the Provost's Appointed Faculty Representatives to the OEMC APPROVED 42 Yes; 0 No; 4 Abstain</p>

	<p>Provost's Appointed Faculty Representatives to the OEMC.</p> <p>g. Melanie Shell-Weiss presented an overview of the "We Care" Project that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to endorse the "We Care" Project</p> <p>h. Ed Aboufadel, Ben Holder and Doug Graham presented information on COVID19 cases on campus with data from the Virus Action Team.</p> <p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting for 15 minutes.</p> <p>Discussion continued with questions addressed from the floor.</p>	<p>MOTION: University Academic Senate endorses the "We Care" Project. APPROVED 46 Yes; 0 No; 1 Abstain</p>
7. Adjournment	The meeting adjourned at 5:15pm	