

Grand Valley State University
University Academic Senate
Minutes of September 30, 2022

Present: Robert Adams, Majd Al-Mallah, Yatin Bhagwat, Adrian Copeland, Tara Cornelius, David Crane, Jason Crouthamel, Alisha Davis, Brian Deyo, Justin Frappier (Student Senate EVP), John Gabrosek, Lina Haas (Student Senate), Susan Harrington, Christopher Haven, Kevin Holohan, Barb Hooper, Naoki Kanaboshi, Courtney Karasinski (Vice Chair), Faith Kidd (Student Senate President), Salvador Lopez-Arias, Leifa Mayers, Hazel McClure, Amy McFarland, Figen Mekik, Azizur Molla, Jared Moore, Oindrila Mukherjee, Felix Ngassa (Chair), Charles Pazdernik, Chris Pearl, Lisa Perhamus, Karyn Rouborn, Wil Rankinen, Wendy Reffeor, Bethany Roubos (Student Senate), Mary Russa, 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

Absent: Arthur Campbell, Marie McKendall, Lissa Tallman, Alexander Wilson

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

Guests: Tara Bivens, Kevin Carmody, Mychal Coleman, Jennifer Cymbola, Elizabeth Flandreau, Julie Henderleiter, Steven Hodas, Leanne Kang, Tammi King, Justin Melick, Melanie Shell-Weiss, Sherril Soman, Laura Stroik, Danny Velez

The meeting was called to order at 3:01pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of September 30, 2022 was reviewed.	The Agenda of September 30, 2022 was approved as amended, adding item L. Discussion of Meeting Modalities.
2. Approval of Minutes	The Minutes of UAS Regular meeting of April 22, 2022, were reviewed.	The Minutes of UAS Regular meeting of April 22, 2022, were approved.
3. Report from the Chair	Chair Ngassa provided an overview of the Board of Trustees Policy 3.1.4, and the role of the Executive Committee of the Senate and the University Academic Senate. He shared updates on task forces and the status of the faculty dining room and further reminded senators that the Faculty Forums are scheduled for October 26 and 27 and the Teach-In is scheduled for November 9 and 10. The upcoming schedule, calendar and proposed agenda items were reviewed.	
4. Report from the Provost	Provost Mili greeted everyone and noted that she continues visiting with various groups across campus, and recently held five forums with faculty and staff. Questions were addressed from the floor.	
5. Report from Student Senate President	Student Senate President Faith Kidd reported that many senators met with GVSU Police Chief DeHaan and attended campus night walks to address safety concerns, worked with the President's Office to establish cabinet-cabinet liaison roles, and met with Parking Services to improve the parking experience for students. An update was provided on the vacancies in Student Senate and current projects underway.	
6. New Business	a. New administrative personnel identified themselves:	

	<ul style="list-style-type: none"> • Kevin Carmody gave brief highlights of the work of the Title IX office and various initiatives underway • Steven Hodas introduced himself and the work of the GV NextEd Accelerator. • Danny Velez provided an update on Admissions. • Jackie Zhang, dean of the College of Health Professions, introduced himself. <p>b. Tara Bivens introduced the new benefits manager, Tammi King, and provided an overview of the GVSU benefits and the changes that will occur for 2023; Open Enrollment will run from October 25 through November 9. Questions were addressed from the floor.</p> <p>c. Mychal Coleman provided an overview of the changes in Human Resources; Chris Grooms presented an overview of the new recruitment plan. Questions addressed from the floor.</p> <p>d. AVP Erica Hamilton presented an overview of the OEMC Second Year Report on 2-Year Microcredential Process that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion forwarded by the Executive Committee of the Senate to support the OEMC Second Year Report on 2-Year Microcredential Process</u> was voted on.</p> <p>e. Leanne Kang presented an overview of the FTLCAC recommendation on Leadership and Succession Planning that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion forwarded by the Executive Committee of the Senate to support the FTLCAC recommendation on Leadership and Succession Planning</u> was voted on.</p> <p>f. Laura Stroik presented an overview of the FFPAC recommendation on Electricity and Power Access in classrooms that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion forwarded by the Executive Committee of the Senate to support the FFPAC recommendation on Electricity and Power Access in classrooms</u> was voted on.</p> <p>g. Julie Henderleiter presented an overview of the UAC recommendation on Program Review Reportage that was distributed</p>	<p>MOTION: The University Academic Senate supports the OEMC Second Year Report on 2-Year Microcredential Process. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the FTLCAC recommendation on Leadership and Succession Planning. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the FFPAC recommendation on Electricity and Power Access in classrooms. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the UAC recommendation on Program Review Reportage.</p>
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	<p>earlier. Discussion.</p> <p>The <u>motion forwarded by the Executive Committee of the Senate to support the UAC recommendation on Program Review Reportage</u> was voted on.</p> <p>h. The 2022 EIC Report on Diversity of Faculty, Staff and Students was distributed earlier. Discussion, with question addressed from the floor.</p> <p>The <u>motion forwarded by the Executive Committee of the Senate to support the 2022 EIC Report on Diversity of Faculty, Staff and Students</u> was voted on.</p> <p>i. Chair Ngassa led discussion on confirmation of appointed faculty representatives to the OEMC that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to confirm the representatives to the OEMC.</p> <p>j. The Title IX Response Memo to the UAS memo of March 20, 2022, was distributed earlier for information.</p> <p>k. Kevin Carmody provided a Title IX Update and reported that the office is fully staffed, and they are updating policies to make them more accessible and streamlining processes. He reiterated that mandatory reporting is incumbent on faculty; however, IRB research is exempt. Questions were addressed from the floor.</p> <p>l. Chair Ngassa led discussion on determining modality of meetings.</p> <p>A <u>motion was made and seconded</u> to continue UAS meetings in hybrid format for AY 2022-23.</p>	<p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the 2022 EIC Report on Diversity of Faculty, Staff and Students. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate confirms the representatives to the OEMC. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate will continue UAS meetings in hybrid format for AY 2022-23. APPROVED with 1 Nay</p>
c. Adjournment	The meeting adjourned at 5:00pm	