

Grand Valley State University
University Academic Senate
Minutes of October 27, 2023

- Present:** Robert Adams, Salvador Arias-Lopez, Yatin Bhagwat, Rachel Campbell, Adrian Copeland, Tara Cornelius, David Crane, Cris Cruz (for Anne Sergeant), Brian Deyo, John Gabrosek, Charles Ham, Chris Haven, Michael Henshaw, Susan Harrington, Barb Hooper, Naoki Kanaboshi, Courtney Karasinski (Vice Chair), Leifa Mayers, Hazel McClure, Amy McFarland, Azizur Molla, Jared Moore, Oindrila Mukherjee, Chuck Pazdernik, Chris Pearl, Quinten Proctor (Student Senate President), Wil Rankinen, Karyn Rabourn, Wendy Reffeor, Mary Bower Russa, Gayle Schaub, Paul Sicilian, Andrew Spear, Jennifer Stewart (for Marshall Battani), Robert Talbert, Deana Weibel, Alexander Wilson, Jennifer Winther, Mingyu Wu
- Absent:** Jason Crouthamel, Marie McKendall, Figen Mekik, Linda Pickett, Miriam Teft, Richard Yidana
- Ex Officio:** Fatma Mili, Ed Aboufadel, Bonnie Bowen, Cathy Buyarski, Paul Plotkowski, Mark Schaub, Sherill Soman
- Guests:** Mary Albrecht, Jason Melick, Kevin Strychar, David Kurjiaka

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 27, 2023 was reviewed.	The Agenda of October 27, 2023 was approved.
2. Approval of Minutes	The Minutes of UAS Regular meeting of September 29, 2023 were reviewed.	The Minutes of UAS Regular meeting of September 29, were approved.
3. Report from the Chair	Chair Ngassa reported that the Teach-In is scheduled for Wednesday, November 8 and Thursday, November 9, with opportunities to sign up to host sessions online at https://gvsu.edu/teach-in He presented the upcoming schedule and proposed agenda items.	
4. Report from the Provost	Provost Mili reported that this past week Human Resources launched the Leading Lakers pilot. She further reported that she has been conducting interviews for the positions at AWRI and PCEC, and held another GVSU quest series, as well as a Presidents Forum with Bror Saxberg. Questions were addressed from the floor.	
5. Report from Student Senate President	Student Senate President Proctor reported on the upcoming initiatives in Student Senate.	
6. New Business	<p>a. AVP Aboufadel provided a briefing on the Collaborative on Academic Careers in Higher Education (COACHE) Survey and addressed questions from the floor.</p> <p>b. Chair Ngassa provided an overview of GEC recommendation on Modifications to the GEC Bylaws that was distributed earlier. <u>The Motion from ECS</u> to support the GEC recommended modifications to the GEC Bylaws. was voted on.</p> <p>c. Provost Mili presented a PowerPoint regarding the Reorganization of PCEC. She noted that technology continues to be a high need. Discussion ensued, with questions addressed</p>	<p>MOTION: The University Academic Senate supports the GEC recommended modifications to the GEC Bylaws. APPROVED Unanimously</p>

	<p>from the floor related to: unit versus student demand; where will funding come from; how is this reorganization different from the merger of COE and CCPS; what is the anticipated growth and credit generation.</p> <p>PCEC Dean Plotkowski shared an update on the technology structure currently in place in the college. Discussion.</p> <p><u>The Motion from ECS</u> to support the Reorganization of PCEC was voted on.</p>	<p>MOTION: The University Academic Senate supports the Reorganization of PCEC.</p> <p>APPROVED 22 Yes; 13 No; 5 Abstain</p>
c. Adjournment	The meeting adjourned at 4:52pm	