

Visitors, please request the meeting link from the UAC chair at: henderlj@gvsu.edu

### 2022-23 UAC Members

<p><b>Brooks College of Interdisciplinary Studies (1)</b> Peter Wampler, Honors (20-23)</p> <p><b>College of Education &amp; Community Innovation (4)</b> Wei Gu, Teaching &amp; Learning (18-21) *Donijo Robbins, Pub. Nonprofit &amp; Health (21-24) Laila McCloud, Ed. Leader &amp; Counseling (22-25) *CECI needs to replace for Winter 2023 <i>unfilled position</i></p> <p><b>College of Health Professions (2)</b> Libby MacQuillan, Allied Health Sciences (21-24) Martina Reinhold, Physician Assist. Stu. (22-25)</p> <p><b>College of Liberal Arts and Sciences (11)</b> Richard Besel, Communications (20-23) Charles Ham, Classics (22-25) Jon Hasenbank, Mathematics (22-23) Julie Henderleiter, Chemistry (21-24) chair Keith Oliver, Physics (20-23) Zsuzsanna Palmer, Writing (20-23) Janel Pettes Guikema, Mod. Lang &amp; Lit (20-22) Carolyn Shapiro-Shapin, History (20-23) Christine Smith, Psychology (22-25) <i>unfilled position</i> <i>unfilled position</i></p> <p>(bold, in attendance; <i>italics, notified absence</i>)</p>	<p><b>Kirkhof College of Nursing (1)</b> Sylvia Mupepi, College of Nursing (21-24)</p> <p><b>Padnos College of Engineering and Computing (2)</b> Nabeeh Kandalaft, School of Engineering (22-25) Greg Schymik, Computing &amp; Info Systems (19-22)</p> <p><b>Seidman College of Business (2)</b> Sonia Dalmia, Economics (20-23) Joe Little, Marketing (21-24)</p> <p><b>Service Unit Representatives (6)</b> Andy Beachnau, AVP Student Affairs (22-25) Brian Bossick, Career Devel. Services (22-25) Cathy Buyarski, Director, CLAS Advising (22-25) Colleen Lindsay-Bailey, Housing &amp; Res. Life (20-23) Mike Messner, Director SSP, SASC (21-24) <i>unfilled position</i></p> <p><b>University Libraries Representative (1)</b> <i>unfilled position</i></p> <p><b>Student Senate Representatives (2) (1-year terms)</b> Undergraduate: <i>TBD</i> Graduate: Joseph Ohaeche/<i>TBD</i></p> <p><b>Ex Officio (Office of the Provost):</b> Sean Lancaster, AVP for SPAA Kathy Wilson, Graduate Assistant</p>
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#### Agenda:

- 1) Arrivals and pre-meeting review of the Minutes (3:00 – 3:05).
- 2) Approval of minutes from 12/5/2023 (attachment)
- 3) Report from the Chair
  - a) Membership update
  - b) Reminder about full committee meeting dates
- 4) Report from the Provost's Office
- 5) New Business
  - a) Review and plan, moving forward in Winter 2023
    - i) Educating the campus community about changes, roles for Teams 2 and 34
    - ii) Team 1-GVAssess (small group, Jon, Greg, and?)
    - iii) Team 5-Bylaws (no interest expressed, discuss)
- 6) Adjourn and send committee to Teams, email updates for minutes to chair when your team is done

**Winter Meeting Schedule-Full Committee Meetings**

January 23

February 20

March 20

April 17

**Team Assignments (tentative)**

<b>Team 1-GVAssess</b>	<b>Team 2-Ext. Accred.</b>	<b>Team 34-AA, SA Reports</b>	<b>Team 5-Bylaws</b>
Jon Hasenbank Greg Schymik Carolyn Shapiro-Shapin	Brian Bossick Sonia Dalmia Nabeeh Kandalaf Joseph Little Libby MacQuillan Martina Reinhold Peter Wampler	Colleen Bailey Andy Beachnau Richard Besel Cathy Buyarski Charles Ham Janel Pettes Guikema Michael Messner Sylvia Mupepi Joseph Ohaeche Keith Oliver Christine Smith Kathy Wilson	Zsuzsanna Palmer Laila McCloud