

Zoom: Zoom link available upon request from UAC chair, uac@gvsu.edu

2023-24 UAC Members

<p>Brooks College of Interdisciplinary Studies (1) <i>unfilled position</i></p> <p>College of Education & Community Innovation (2) Raymond Higbea, Comm Leader & Devel (23-26) Wei Gu, Teaching & Learning (21-24)</p> <p>College of Health Professions (2) Libby MacQuillan, Sch. Interdisc. Health (21-24) Martina Reinhold, Physician Assist. Stu. (22-25)</p> <p>College of Liberal Arts and Sciences (11) Dan Adrian, Statistics (23-24) Richard Besel, Communications (23-26) Caitlin Callahan, Geology (23-24) Charles Ham, Classics (23-26) Jon Hasenbank, Mathematics (23-26) Julie Henderleiter, Chemistry (21-24) chair Maja Krcmar, Physics (23-24) Christopher Kurby, Psychology (23-24) Zsuzsanna Palmer, Writing (23-26) Joel Potrykus, Visual & Media Arts (23-24) Christine Smith, Psychology (22-25)</p> <p>Kirkhof College of Nursing (1) Sylvia Mupepi, College of Nursing (21-24)</p> <p>(bold, in attendance; <i>italics, notified absence</i>)</p>	<p>Padnos College of Engineering and Computing (2) Nabeeh Kandalaft, School of Engineering (22-25) Greg Schymik, Computing & Info Systems (22-25)</p> <p>Seidman College of Business (2) Joe Little, Marketing (21-24) Miracle Qi, Marketing (23-24)</p> <p>Service Unit Representatives (6) Andy Beachnau, AVP Student Affairs (22-25) Brian Bossick, Career Devel. Services (22-25) Colleen Bailey, Housing & Res. Life (23-26) Susan Mendoza, CUSE (21-24) Mike Messner, Director SSP, SASC (21-24) <i>unfilled position</i></p> <p>University Libraries Representative (1) <i>unfilled position</i></p> <p>Student Senate Representatives (2) (1-year terms) Undergraduate: <i>TBD</i> Graduate: <i>TBD</i></p> <p>Ex Officio (Office of the Provost): Sean Lancaster, AVP for SPAA Phuong Vo, Assessment and Accreditation Specialist Kathy Wilson, Graduate Assistant</p>
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Agenda:

- 1) Arrivals and pre-meeting review of the Minutes (3:00 – 3:05). Minutes taken for full meeting via Zoom, teams please take minutes when you meet.
- 2) Approval of minutes from 10/30/2023 (attachment).
- 3) Report from the Chair
 - a) Proposed meeting schedule for Winter, 2024 (on Zoom):
 - i) January 22; February 5, 19; March 11, 25; April 8 (15 if needed)
- 4) Report from the Provost's Office
- 5) New Business
 - a) Discussion of proposed bylaws changes, Team 5
 - b) Discussion of revised policy regarding reporting for externally accredited programs (attachment).
 - c) Dismiss to small groups to discuss ongoing work, draft reports/progress/changes, as applicable.
 - d) Reconvene, small groups to report out
- 6) Adjourn

Fall Meeting Schedule-Full Committee Meetings

~~September 11~~

September 25

~~October 9~~

~~October 30~~

November 13

November 27

December 4 (tentative)

Team Assignments (tentative)

Team 1-Online	Team 2-Ext. Accred.	Team 3-Academic	Team 4-Co Curr.	Team 5-Bylaws
Hasenbank Vo Palmer	Higbea Bossick MacQuillan Little Mupepi Lancaster Reinhold Potrykus	Besel Smith Schymik Wilson Gu Kurby Adrian Krcmar	Messner Beachnau Wilson Callahan Mendoza	Bailey Palmer Ham