

Zoom: Please request a Zoom link from the UAC Chair, uac@gvsu.edu

### 2023-24 UAC Members

<p><b>Brooks College of Interdisciplinary Studies (1)</b> <i>unfilled position</i></p> <p><b>College of Education &amp; Community Innovation (2)</b> Raymond Higbea, Comm Leader &amp; Devel (23-26) Wei Gu, Teaching &amp; Learning (21-24)</p> <p><b>College of Health Professions (2)</b> Libby MacQuillan, Sch. Interdisc. Health (21-24) Martina Reinhold, Physician Assist. Stu. (22-25)</p> <p><b>College of Liberal Arts and Sciences (11)</b> 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 &amp; Media Arts (23-24) Christine Smith, Psychology (22-25)</p> <p><b>Kirkhof College of Nursing (1)</b> Sylvia Mupepi, College of Nursing (21-24)</p> <p><i>(bold, in attendance; italics, notified absence)</i></p>	<p><b>Padnos College of Engineering and Computing (2)</b> Nabeeh Kandalaft, School of Engineering (22-25) Greg Schymik, Computing &amp; Info Systems (22-25)</p> <p><b>Seidman College of Business (2)</b> Joe Little, Marketing (21-24) Miracle Qi, Marketing (23-24)</p> <p><b>Service Unit Representatives (6)</b> Andy Beachnau, AVP Student Affairs (22-25) Brian Bossick, Career Devel. Services (22-25) Colleen Bailey, Housing &amp; Res. Life (23-26) Susan Mendoza, CUSE (21-24) 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: <i>TBD</i></p> <p><b>Ex Officio (Office of the Provost):</b> 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 11/13/2023 (attachment).
- 3) Report from the Chair
  - a) Thank you to Dan Adrian for stepping in this semester, class conflict with Winter
- 4) Report from the Provost's Office
- 5) New Business
  - a) Discussion of mid-year report for ECS/UAS, please suggest edits and updates; vote to approve (with edits)
  - b) Team 2: Presentation and discussion of survey for externally accredited programs
  - c) Dismiss to small groups to discuss ongoing work, draft reports/progress/changes, as applicable.
  - d) Reconvene, small groups to report out
  - e) Decision about December 4 meeting
- 6) Adjourn

**Fall Meeting Schedule-Full Committee Meetings**

~~September 11~~

September 25

~~October 9~~

~~October 30~~

~~November 13~~

~~November 27~~

December 4

**Team Assignments (tentative)**

<b>Team 1-Online</b>	<b>Team 2-Ext. Accred.</b>	<b>Team 3-Academic</b>	<b>Team 4-Co Curr.</b>	<b>Team 5-Bylaws</b>
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