

University Academic Senate Executive Committee of the Senate

Felix Ngassa, Chair 2017-21 Shawn Bultsma, Vice Chair 2017-21

Memorandum

TO: University Academic Senate FROM: Felix Ngassa, Chair, ECS/UAS

SUBJECT: Meeting of the University Academic Senate

DATE: April 16, 2021

cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: April 23, 2021 Time: 4:00 p.m. – 5:00 p.m. Place: Join Zoom Meeting

https://gvsu-edu.zoom.us/j/96800587905?pwd=K3RJMGVhTWZFZ3lqaGdqY1pwVnovQT09

Meeting ID: 968 0058 7905

Passcode: 689151

Invited Guests: All Standing Committee Chairs and President Mantella.

Proposed Agenda

- 1. Approval of Agenda
- Approval of Minutes: UAS April 16, 2021 Meeting
- Report from the Chair
- 4. Report from the Provost
- Report from the Student Senate President
- New Business:
 - a. Affiliate Faculty Advisory Committee (AFAC) Year-End Report (attachment)
 - b. Academic Policies and Standards Committee (APSC) Year-End Report (none)
 - c. Equity and Inclusion Committee (EIC) Year-End Report (attachment)
 - d. Faculty Facilities Planning Advisory Committee (FFPAC) Year-End Report (attachment)
 - e. Faculty Personnel Policies Committee (FPPC) Year-End Report (attachment)
 - f. Faculty Salary and Budget Committee (FSBC) Year-End Report (attachment)
 - g. Faculty Teaching and Learning Center Advisory Committee (FTLCAC) Year-End Report (none)
 - h. Graduate Council (GC) Year-End Report (attachment)
 - i. General Education Committee (GEC) Year-End Report (attachment)
 - j. LIFT-MC Year-End Report (attachment)
 - k. Online Education & Microcredential Council (OEMC) Year-End Report (attachment)
 - I. University Assessment Committee (UAC) Year-End Report (attachment)
 - m. University Curriculum Committee (UCC) Year-End Report (attachment)
 - n. University Personnel Review Committee (UPRC) Year-End Report (attachment)
 - o. Remarks by President Mantella
- 7. Open comment
- 8. Adjournment