

## University Academic Senate Executive Committee of the Senate

Felix Ngassa, Chair 2017-2022 Courtney Karasinski, Vice Chair 2021-2022

## Memorandum

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

SUBJECT: Meeting of the University Academic Senate

**DATE:** February 4, 2022

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

Meeting Date: February 11, 2022 Time: 3:00 p.m. – 5:00 p.m. Place: Join Zoom Meeting

https://gvsu-edu.zoom.us/j/96851733556?pwd=dklaT3dyRzNFTGYzcDc1U0VCbHlMZz09

Meeting ID: 968 5173 3556

Password: 943072

Invited Guests: Joy Gaslevic (Senior Counsel, Husch Blackwell); Kristine Zayko (Senior Counsel, Husch Blackwell).

## **Proposed Agenda:**

- Approval of Agenda
- Approval of Minutes: UAS Meeting of February 4, 2022
- 3. Report from the Chair
- 4. Report from the Provost
- Report from the Student Senate President
- 6. New Business
  - a. Title IX Independent Investigation Discussion (attachment; To access the report you can go here)
  - b. Meeting with Independent Investigators (attachment)
- Adjournment