



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-2022  
Courtney Karasinski, Vice Chair 2021-2022

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** October 29, 2021  
**cc:** UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

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Meeting Date: November 5, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/93220692572?pwd=ZEx5Q09WNnRoRDZLRzE0VXZvZWVGUT09>

Meeting ID: 932 2069 2572  
Password: 931931

**Invited Guests:** Ed Aboufadel (AVP Provost Office, Ex-Officio AFAC & Member of VAT); Suzanne Benet (AVP Provost Office & Ex-Officio of APSC); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC); Bonnie Dykstra (Staff Psychologist and Coordinator of Alcohol & Other Drug Treatment and Recovery Services); Doug Graham (Member of VAT); Erica Hamilton (Chair of OEMC); Raymond Higbea (Chair of APSC); Ben Holder (Member of VAT); Dave Huizen (Member of VAT); Ellen Schendel (AVP Provost Office, Ex-Officio of GC & OEMC); Sara Wheeler (AP Executive Committee Liaison to UAS).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: UAS Meeting of October 1, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Discussion on Student Mental Health Services
  - b. Confirmation of Appointed Faculty Representatives to the OEMC (attachment)
  - c. AFAC Memo on Affiliate Faculty Evaluation Procedure (attachment)  
*Motion to Support, with Recommendation from ECS*
  - d. GC Memo on Dual Level Enrollment Policy Change (attachment)  
*Motion to Support, with Recommendation from ECS*

- e. APSC Memo on Prior Learning Assessment Policy for Undergraduates (attachment)  
*Motion to Support, with Recommendation from ECS*
- f. OEMC Memo on Leadership and Succession Planning (attachment)  
*Motion to Support, with Recommendation from ECS*
- g. Vaccine Mandate and Update from VAT

7. Adjournment