



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:** September 24, 2021  
**cc:** UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: October 1, 2021  
Time: 3:00 p.m. – 5:00 p.m.  
Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/93426038351?pwd=MlFJeHJON3M0SFZhUUZ2a1lMSFdUZz09>

Meeting ID: 934 2603 8351  
Password: 843581

**Invited Guests:** Ed Aboufadel (AVP Provost Office & Ex-Officio FFPAC); Tara Bivens (Senior Manager Benefits and RH 2025 Steering Committee Co-Lead); Amy Campbell (Chair of GC); Mychal Coleman (Chief Human Resources Officer); Kara Van Dam (Vice Provost Graduate and Lifetime Learning); Nick Ekstrom (Benefits Specialist); Erica Hamilton (Chair of OEMC); Jeff Potteiger (Dean of the Graduate School & Ex-Officio GC); Elisa Salazar (Employee Ombuds); Mark Schaub (Dean of BCOIS and RH 2025 Steering Committee Co-Lead); Ellen Schendel (AVP Provost Office & Ex-Officio GC and OEMC); Hannah Seidel (Co-Chair of FFPAC); Laura Stroik (Co-Chair of FFPAC); Sara Wheeler (AP Executive Committee Liaison to UAS); Janet Winter (Associate Dean KCON and RH 2025 Steering Committee Co-Lead).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: UAS Regular Meeting of April 23, 2021 & UAS Special Meeting of August 5, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Introduction of Administrative Personnel
  - b. Benefits Update
  - c. Discussion with Employee Ombuds Officer (attachment)
  - d. OEMC Memo on OEMC Membership Increase (attachment)  
*Motion to Support, with Recommendation from ECS*

- e. GC Memo on Transfer of Credit to a Graduate Program (attachment)  
*Motion to Support, with Recommendation from ECS*
- f. FFPAC Memo on Electricity and Power Access in Classrooms (attachment)  
*Motion to Support, with Recommendation from ECS*
- g. FFPAC Memo on Sanitary Product Accessibility in Restrooms (attachment)  
*Motion to Support, with Recommendation from ECS*
- h. FFPAC Memo on Active Learning Spaces (attachment)  
*Motion to Support, with Recommendation from ECS*
- i. RH2025 Update and Request for Endorsement  
*Motion to Support, with Recommendation from ECS*

7. Adjournment