

Grand Valley State University

Executive Committee of the Senate

Minutes of March 16, 2012

Present: Maria Cimitile (ex officio), Cary Countryman, Paul Cornish, Gayle Davis (ex officio), Cory DiCarlo (Vice Chair), Bob Frey, Joe Godwin (ex officio), Brennen Gorman (Student Senate), Cynthia Grapczynski, Bob Hendersen, Jon Jellema (ex officio), Sharon Leder, Figen Mekik (Chair), Jag Nandigam, Tonya Parker, Ellen Schendel, Lynn Sheehan, Deana Weibel, Roger Wilson

Guests: Jeanne Arnold, Kurt Ellenberger, Bob Hollister, Sebastian Maisal, Christine Renner, Dan Vaughn

The meeting was called to order at 3:04pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of March 16, 2012 was reviewed.	The agenda of March 16, 2012 was amended to put FPPC charge after Arabic Minor	
2. Approval of Minutes	The Minutes of February 10, 2012 were reviewed.	The Minutes of February 10, 2012 were approved as submitted.	
3. Report of Chair	<p>a) The Chair presented an overview of the proposed schedule. Two Forums</p> <p>The chair requested that faculty forward any faculty achievements or other items to be presented to the Board of Trustees to her</p> <p>.</p> <p>b) Vice Chair gave a brief update on evaluation of programs after 5 years implementation to access student enrollment in those programs</p>		
4. Report of Provost	a) No Report		
5. Report of the Student Senate President	a) Brennen Gorman reported that graduate restructuring is going along well and hope to have a motion and final vote to include graduate representation on Student senate. Gorman encouraged graduate students to run for student senate		
6. New Business	<p>a) Dan Vaughn presented an overview of the proposed closure of the University for the Martin Luther King, Jr. holiday.</p> <p>A <u>Motion was made and seconded</u> to forward Motion One to UAS with a recommendation to accept.</p>	<p>MOTION: The Executive Committee of the Senate forwards Motion One to UAS with a recommendation to accept. APPROVED unanimously</p>	

	<p>A <u>Motion was made and seconded</u> to forward Motion Two to UAS with a recommendation to accept.</p> <p>b) Sebastian Maisel presented an overview of the Arabic Minor (UCC Log 7619) that was distributed earlier.</p> <p>A <u>Motion was made and seconded</u> to approve the Arabic Minor proposal and forward it to UAS with a recommendation to approve.</p> <p>c) There was discussion on the memo from FPPC regarding their Charge 3B: Mentor Draft Program that was distributed earlier. Kurt Ellenberger answered questions presented from the floor.</p> <p>A <u>Motion was made and seconded</u> to accept the report in principle, and forward it to UAS with a recommendation to accept the report.</p> <p>d) The Mid-Semester Course Evaluation memo from the Student Senate, that was distributed earlier, was discussed.</p> <p>A <u>Motion was made and seconded</u> to send the Student Senate memo on Mid-semester course evaluations to FPPC and FTLCAC.</p> <p>e) Discussion was heard regarding accommodations for students for whom English is a second language.</p> <p>A <u>Motion was made and seconded</u> to ask APSC to consider the issue of whether there should be accommodations for students for whom English is a second language and to discuss with SWS committee and English Department.</p>	<p>MOTION: The Executive Committee of the Senate forwards Motion One to UAS with a recommendation to accept. APPROVED unanimously</p> <p>MOTION: The Executive Committee of the Senate approves the Arabic Minor proposal and forwards it to UAS with a recommendation to approve. APPROVED unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the report in principle, and forwards it to UAS with a recommendation to accept the report. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate sends the student senate memo on Mid-Semester course evaluations to FPPC and FTLCAC APPROVED with 12 aye, 0 nay and 2 abstentions</p> <p>MOTION: The Executive Committee of the Senate asks APSC to consider the issue of whether there should be accommodations for students for whom English is a second language and to discuss with SWS committee and English Department.</p>	
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	f) Bringing some consistency to the application of promotion standards across colleges. NO Discussion.	APPROVED Unanimously	
7. Adjournment	The meeting adjourned at 5pm.		