

Grand Valley State University Executive Committee of the Senate Minutes of March 18, 2016

Present: Scott Berlin, Yatin Bhagwat, Shawn Bultsma, Wendy Burns-Ardolino, Maddie Cleghorn (Student Senate President), Karen Gipson (Chair), Jon Hodge, Brian Lakey, Nancy Levenburg, George Lundskow, Felix Ngassa (Vice Chair), Mary O’Kelly, Tonya Parker, Samhita Rhodes, Meri Goehring, Jody Vogelzang (for Meri Goehring), Joy Washburn, Deana Weibel

Absent:

Ex Officio: Gayle Davis, Ed Aboufadel, Maria Cimitile, Kathy Gulembo

Guests: Jesse Bernal, Caitlin Horrocks, Marlene Kowalski-Braun, Julia Mason, Marie McKendall, Chuck Pazdernik, Christine Renner, Patrick Roth, Ellen Schendel

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of March 18, 2016 was reviewed.	The Agenda of March 18 was approved.
2. Approval of Minutes	The Minutes of March 4, 2016 were reviewed.	The Minutes of March 4, 2016 were approved.
3. Report from Chair	The Chair reported that she sent an email to VP Bernal regarding confidence intervals. She further reported that April 15 will be the election for Chair and Vice Chair and that a year-end reception is planned for the same date immediately following the UAS meeting. She outlined upcoming agenda items.	
4. Report from Provost	Provost Davis reported that candidates for the College of Education dean position will be brought in soon and that the applicant pool for the Dean of Students is being compiled. The search for the University Libraries Dean will begin soon. Questions were answered from the floor and the LIFT YouTube video was displayed.	
5. Report from Student Senate	Student Senate President Cleghorn reported that Student Senate hosted a mental health awareness week with the counseling center. She further reported on future initiatives, including: the creation of a committee/advisory board to provide Admissions with current student perspectives, passing the 2016-17 budget, and passing a resolution to endorse the framework for Inclusion and Equity.	

<p>6. New Business</p>	<p>a. Marie McKendall presented an overview of the FPPC memo on prior service that was distributed earlier. Discussion. During discussion, the paragraph referencing the terminal degree for librarians was stricken until the University Libraries is able to review it.</p> <p>A <u>Motion was made and seconded</u> to support the FPPC recommendation, as amended at the meeting, and forward to UAS with a recommendation to support.</p> <p>b. Marie McKendall presented an overview of the FPPC memo on part-time faculty that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to supports the FPPC recommendation on part time faculty, as amended, and forwards to UAS with a recommendation to support.</p> <p>c. Caitlin Horrocks presented an overview of the CLAS Faculty Development Committee request to reexamine the GVSU maternity leave policy that was distributed earlier. Considerable discussion was heard.</p> <p>A <u>Motion was made and seconded</u> to defer further discussion to the summer retreat.</p> <p>d. Discussion was heard regarding the material to create an Inclusion, Equity, and Social Justice Committee that was distributed earlier.</p> <p>A <u>Motion was made and seconded</u> to support the creation of an Inclusion, Equity and Social Justice Committee as a Standing Committee of the Senate, and to forward to UAS with a recommendation of support.</p>	<p>MOTION: The Executive Committee of the Senate supports the FPPC recommendation, as amended at the meeting, and forwards to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the FPPC recommendation on part time faculty, as amended, and forwards to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate defers further discussion to the summer retreat. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the creation of an Inclusion, Equity and Social Justice Committee as a Standing Committee of the Senate, and forwards to UAS with a recommendation of support. APPROVED Unanimously</p>
------------------------	--	--

	<p>e. Christine Renner presented an overview of the Pew Faculty Teaching and Learning Center material requesting collaboration on the Fall 2016 conference that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to endorse and provide support for planning the Pew Faculty Teaching and Learning Center Fall 2016 conference.</p> <p>f. Patrick Roth presented an overview of the Accessibility Taskforce report that was distributed earlier. Discussion was heard on each of the recommendations.</p> <p>A <u>Motion was made and seconded</u> to support renaming the Taskforce to Accessibility Taskforce.</p> <p>A <u>Motion was made and seconded</u> to support the formation of a Snow Allies Group and forward to UAS with recommendation of support.</p> <p>A <u>Motion was made and seconded</u> to forward the recommendation regarding video policy to APSC for further development during AY 2016-17.</p> <p>A <u>Motion was made and seconded</u> to support the recommendation to add hearing loop (t-coil) in large lecture halls and in the Louis Armstrong Theater and forward to UAS with a recommendation of support.</p>	<p>MOTION: The Executive Committee of the Senate endorses and is willing to provide support for planning the Pew Faculty Teaching and Learning Center Fall 2016 conference. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports renaming the Taskforce to Accessibility Taskforce. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the formation of a Snow Allies Group and forward to UAS with recommendation of support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate forwards the recommendation to regarding video policy to APSC for further development during AY 2016-17. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the recommendation to add hearing loop (t-coil) in large lecture halls and in the Louis Armstrong Theater and forwards to UAS with a recommendation of support. APPROVED Unanimously</p>
--	---	---

	<p>A <u>Motion was made and seconded</u> to forward the recommendation for hearing loops (t-coils) be placed in 50% of all new and renovated classrooms to FFPAC for further development in AY 2016-17.</p> <p>A <u>Motion was made and seconded</u> recommending that FFPAC and FTLCAC be given charges in AY 2016-17 to work on guidelines for classrooms based on Universal Design Principles.</p>	<p>MOTION: The Executive Committee of the Senate forwards the recommendation for hearing loops (t-coils) be placed in 50% of all new and renovated classrooms to FFPAC for further development in AY 2016-17. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate will charge FFPAC and FTLCAC in AY 2016-17 to work on guidelines for classrooms based on Universal Design Principles. APPROVED Unanimously</p>
7. Open Comment	<p>Jon Hodge announced that there is a Mosaic Lecture sponsored by the Math Department March 30 at 7pm in 123 MAN.</p> <p>Maria Cimitile noted that Amanda Cox from New York Times will be showcasing her work on Monday, March 21.</p> <p>There are several interfaith events scheduled for Monday, March 21 and Wednesday, March 23. There is also a speaker about racial and interfaith justice on March 30.</p>	
8. Adjournment	The meeting adjourned at 4:55pm	