

Grand Valley State University

Executive Committee of the Senate

Minutes of March 23, 2012

Present: Leder, Nandigam, Bhagwat, Countryman, Pazdernik, Weibel, Underwood, Wilson, Cimitile, Godwin, Jellema, Davis, Tsou (for Schendel), Masselink (for Sheehan), Cornish (for Hendersen), Parker, Frey (for Levenburg), DiCarlo, Mekik

[Grapczynski sent note that she is ill]

Guests: Luttenton, Lowen, Potteiger, Ellenberger,

The meeting was called to order at 3: 00pm.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of March 23, 2012 was reviewed.	The agenda of March 23, 2012 was approved.	
2. Approval of Minutes	The Minutes of March 16, 2012 were reviewed.	The Minutes of March 16, 2012 were approved as submitted.	
3. Report of Chair	a) The Chair announced that the Library received an award from Assoc. of College and Research Libraries. b) The Chair presented an updated on the schedule. c) Next Friday is UAS. Cory DiCarlo will take Minutes and Kathleen Underwood will be backup d) Newly constituted UAS/ECS meets on 4/20		
4. Report of Provost	a) Provost reported search for Development Vice President is coming to a close and expects a hire soon. b) Search for new Brooks College dean is in stage of initial interviews to narrow down the number of those invited to GVSU for full public interview. Provost expects that campus visits will occur in 2 nd half of April.		
5. Report of the Student Senate President	No Student senator present		

<p>6. New Business</p>	<p>a) FFPC Charge #3 Streamlining Reduction of Personnel Review Policy Kurt Ellenberger presented a brief overview and answered questions from the floor regarding this policy proposal.</p> <p>Discussion heard, but no motion made. Discussion expected to inform Monday meeting Ellenberger will have with University Counsel, Tom Butcher.</p> <p>b) Graduate Academic Policy on Graduate Certificates</p> <p>During discussion, ECS requests that it be specified in memo the exact position within the Faculty Handbook where this language would specifically be located, including a demarcation of sections and subsections.</p> <p>A <u>Motion was made and seconded</u> to send this back to GC to reformat it to have specific removal of language to the handbook delineation and additions identified.</p> <p>c) Mark Luttenton presented an overview of the Graduate Academic Policy on Requiring Continuous Enrollment for Students in the Thesis or Dissertation Phase of their Degree Program that was distributed earlier.</p> <p>This language is not to be included in Faculty Handbook but rather Included in Graduate Catalog under area identified in the rationale distributed earlier.</p> <p>Discussion.</p> <p><u>Motion and second</u> to forward to UAS with recommendation to support.</p> <p>d) Discussion: Changing the meeting time of ECS/UAS</p>	<p>MOTION: The Executive Committee of the Senate sends the Graduate Academic Policy on Graduate Certificates back to GC to reformat it to have specific removal of language to the handbook delineation and additions identified. APPROVED unanimously.</p> <p>MOTION: The Executive Committee of the Senate forwards the Graduate Academic Policy on Requiring Continuous Enrollment for Students in the Thesis or Dissertation Phase of the Degree Program to UAS with recommendation to support. APPROVED unanimously.</p>	
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	<p>Material on meeting times of standing committees as provided by Chair and material on class occupancy, as provided by Philip Batty were projected.</p> <p>Any item resolved cannot be implemented until a year from now.</p> <p>Informal straw poll on recommendation to have ECS meet at different time than Friday 3-5pm resulted in:</p> <p>6 yes – 2 of whom are voting members 8 no – all of whom are voting members</p> <p><seek opinion of colleagues to gauge other perspectives.></p> <p>e) Discussion was heard regarding the evaluation of new programs several years after implementation to assess student enrollment in those programs</p> <p>Cory DiCarlo presented a summary of historical information based on his research of this topic. Discussion.</p> <p>Joe Godwin reported that enrollment information is available on the website.</p>		
7. Adjournment	The meeting adjourned at 4:56pm		