

Grand Valley State University

University Academic Senate

Minutes of March 28, 2014

Present: Christina Beaudoin, Yatin Bhaqwat, Matt Boelkins, Shawn Bultsma, Wendy Burns-Ardolino, Anthony Clemons (Student), Paul Cornish, Stephanie Ewart (Student), Jacquelynn Doyon, Kurt Fanning, Karen Gipson, Meri Goehring, Doug Graham, Azfar Hussain, Brian Lakey, Paula Lancaster, Chad Lingwood, Nancy Levenburg, Kin Ma, Douglas Montagna, Jag Nandigam, Harvey Nikkel, Felix Ngassa, Mary O'Kelly, Tonya Parker, Chuck Pazdernik, Tim Penning, Kathryn Remlinger, Ross Reynolds, Samhita Rhodes, Dawn Richiert, Donijo Robbins, Jeffrey Rothstein, Scott St. Louis, Jim Sanford, Michael Sciarini, Lynn Sheehan, Jason Siko, Jeanne Stoddard, Suganthi Sridhar, Jiyeon Suh (sub. D. Zinman), Joy Washburn, Deana Weibel, Randy Wyble

Absent: Bogdan Adamczyk, Deb Bambini, Scott Berlin, Natalia Gomez, Brian Hatzel, Donald Paszek, Bill Ryan

Ex Officio: Maria Cimitile, Gayle Davis, Joe Godwin, Paul Plotkowski

Guests: Ella Fritzemeier, Bob Hollister (Chair, FSBC), Paul Isley, Marie McKendall (Chair, FPPC), Paul Mudde, Amy Russell, Carly Simpson (Lanthorn), Robert Smart, David Stark, Heather VanWarmer, Kathleen Underwood

The meeting was called to order at 3:46pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of March 28, 2014 was reviewed.	The March 28, 2014 was approved
2. Approval of Minutes	The Minutes of February 28, 2014 were reviewed.	The Minutes of February 28, 2014 were approved as amended.
3. Report from Chair	The Chair reported on upcoming agenda items. She further reported on the business already conducted in March and noted that the Teach-In held this past week had over 1,200 attendees. She also reported on the election results for AY 2014-15. Various questions were raised from the floor.	
4. Report from Provost	Provost Davis extended her appreciation for the work of the Research and Development sabbatical review committee.	
5. Report from Student Senate	Student Senate Vice President Ewart reported that the Student Senate election process is underway. She further reported that April 3 the Student Senate is hosting another Town Hall regarding concerns over donor contributions. Several resolutions were also approved.	
6. New Business	<p>a. Maria Cimitile presented an overview of the support received for the Entrepreneurship Major that was distributed earlier. Paul Isley answered questions raised from the floor.</p> <p>The motion from ECS recommending support of the Entrepreneurship Minor was discussed.</p>	<p>MOTION: The University Academic Senate supports the Entrepreneurship Minor.</p> <p>APPROVED Unanimously.</p>

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