

Grand Valley State University

Executive Committee of the Senate

Minutes of April 06, 2012

Present: Cleary, Nandigam, Bhagwat, Schendel, Countryman, Hendersen, Pazdernik, Weibel, Underwood, Cimitile, Leder, Plotkowski, Loeffler, Davis, Potteiger, Luttenton, Ellenberger, Sheehan, Parker, Vaughn, Butcher, DiCarlo, Frey, Mekik

Guests: Kurt Ellenberger (FPPC Chair); Tom Butcher (University Counsel); Mark Luttenton (GC Chair); Mark Staves (Graduate Counsel); Robert Adams (UCC Chair); Robert Hollister (FSBC Chair); Dan Vaughn (APSC Chair); Beth Macauley (Allied Health Sciences); Dan Halling (Health Professions); Greg Green (Allied Health Science); Linda Goossen (Diagnostic and Rehabilitation Sciences); Roy Olssen (Dean of College of Health Professions)

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

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 6, 2012 was reviewed.	The agenda of April 6, 2012 was reviewed, with a motion made, seconded and unanimously approved to amend the agenda to include discussion on the FPPC memo on changes to FH Handbook language on mentoring.	
2. Approval of Minutes	The Minutes of March 23, 2012 were reviewed.	The Minutes of March 23 were approved with unanimous consent.	
3. Report of Chair	<ul style="list-style-type: none"> a) The Chair announced a presentation on ancient Greeks/modern lives – GVSU professor Diane Royer will be presenting. b) The Chair announced student scholars day keynote speaker is Henry Pollack c) The Chair announced newly elected ECS representatives d) The Chair announced those leaving ECS this year and presented them with farewell gifts. e) The chair announced the standing committee chairs as currently known. f) The chair presented the docket; ECS meeting for 30 minutes; UAS begins at 3:30 on April 13th and April 20th g) The Chair announced upcoming items; retreat planning h) Elections for new ECS officers on 4/20 – Weibel and Pazdernik are the election committee. Party after UAS on April 20th at Eberhard Center 2nd floor i) Board of Trustees meeting on 4/27; commencement on 4/28 		

4. Report of Provost	a) GRD reported that next week both candidates for BCOIS dean position will be on campus.		
5. Report of the Student Senate President	a) Clearly reported elections are underway for SS president.		
6. New Business	<p>a) The Master's Program of Speech Language Pathology (#7564) that was distributed earlier was discussed.</p> <p>A <u>Motion was made and seconded</u> that the Executive Committee of the Senate forwards the Master's Program of Speech Language Pathology (#7564) to UAS with a recommendation for approval.</p> <p>b) The FPPC Charge #3: Reduction of Number of Personnel Reviews that was distributed earlier was discussed which proposed changes to Chapter 4, Section 2.7. Probationary Appointments in the <u>Administrative Manual</u>. Additional changes were presented for discussion</p> <p>A Motion was made and seconded to place report from FPPC for Faculty handbook language for reduction of number of personnel reviews on UAS Agenda for April 13th</p> <p>A <u>Motion was made and seconded</u> to accept the report from FPPC and place it on the UAS agenda with a provision that the final sentence of the recommended changes be stricken and moved to AM 2.10.5.d, and to further amend the sentence by removing the phrase "annual salary justifications" in its entirety. An additional provision to the acceptance of the FPPC report is to make changes to AM 2.7.1 recommended by University Counsel, Tom Butcher, as presented at ECS.</p> <p>A <u>motion to amend was made and seconded</u> to remove the paragraph in FPPC report in its entirety beginning with the words "Notwithstanding the foregoing in Section 2.7, at in lieu of notice."</p>	<p>MOTION: The Executive Committee of the Senate forwards the Master's Program of Speech Language Pathology (#7564) to UAS with a recommendation for approval. APPROVED Unanimously</p> <p>MOTION to AMEND: The Executive Committee to the Senate accepts the report from FPPC and places it on the UAS agenda with a provision that the final sentence of the recommended changes be stricken and moved to AM 2.10.5.d, and to further amend the sentence by removing the phrase "annual salary justifications" in its entirety. An additional provision to the acceptance of the FPPC report is to make changes to AM 2.7.1 recommended by University Counsel, Tom Butcher, as presented at ECS. APPROVED Unanimously</p> <p>MOTION to AMEND: The Executive Committee to the Senate removes the paragraph in FPPC report in its entirety beginning with the words "Notwithstanding the foregoing in Section 2.7, at in lieu of notice." FAILED 2 aye, 9 nay, no abstentions</p> <p>MOTION: The Executive Committee of the Senate places report from FPPC for Faculty Handbook language for reduction of number of personnel reviews on UAS Agenda for April 13th as amended. APPROVED 14 aye, 0 nay, 1 Abstention</p>	

	<p>A motion was made and second that ECS recommend to UAS that they accept report as amended.</p> <p>A motion was made and seconded to amend language for section 2.10.9. in Faculty Handbook to include an item E which will read “Termination during the probationary period following an annual review. See section 2.7 above.”</p> <p>A Motion was made and seconded to amend the agenda and immediately address the “Policy on Unduplicated Credit for Double Majors”</p> <p>c) The APSC Policy on Unduplicated Credit for Double Majors that was distributed earlier was discussed.</p> <p><u>A motion was made and seconded</u> to place the APSC report on unduplicated credit for double majors on the UAS agenda for April 13th with a recommendation that UAS accept it and that this policy is included in the university catalog.</p> <p>.</p> <p>d) FPPC Charge #3: Streamlining Reduction of Personnel Review Policy</p> <p>A motion was made & seconded to place the FPPC report on streamlining reduction of personnel review policy on UAS Agenda for April 13th with a recommendation that UAS approve it</p>	<p>MOTION: The Executive Committee of the Senate recommends to UAS to accept FPPC report or reduction of number of personnel reviews as amended. APPROVED 11 aye, 1 Nay, 2 Abstentions</p> <p>MOTION: The Executive Committee to the Senate amends language for section 2.10.9. in Faculty Handbook to include an item E which will read “Termination during the probationary period following an annual review. See section 2.7 above.” APPROVED unanimously</p> <p>MOTION: The Executive Committee to the Senate amends its agenda to immediately address the “Policy on Unduplicated Credit for Double Majors” APPROVED Unanimously.</p> <p>MOTION: The Executive Committee to the Senate places the APSC report on unduplicated credit for double majors on the UAS agenda for April 13th with a recommendation that UAS accept it and that this policy is included in the university catalog. APPROVED Unanimously</p> <p>MOTION: The Executive Committee to the Senate places the FPPC report on streamlining reduction of personnel review policy on UAS Agenda for April 13th with a recommendation that UAS approve it APPROVED Unanimously</p>	
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7. Old Business	NO Discussion: Bringing some consistency to the application of promotion standards across colleges		
8. Adjournment	The meeting adjourned at 5.28pm		