

# Grand Valley State University

## Executive Committee of the Senate

### Minutes of April 11, 2014

**Present:** Yatin Bhagwat, Karen Gipson (Chair), Meri Goehring, Carol Griffin (for Burns-Ardolino), Brian Lakey, Nancy Levenburg, Jag Nandigam, Felix Ngassa, Tonya Parker (Vice Chair), Chuck Pazdernik, Donijo Robbins, Lynn Sheehan, Jason Siko (for Bultsma), Joy Washburn, Deana Weibel

**Absent:** Stephanie Ewart (Student Senate), Douglas Montagna

**Ex Officio:** Maria Cimitile, Gayle Davis, Jon Jellema, Joe Godwin

**Guests:** Robert Adams, Marie McKendall, Paul Plotkowski, Paul Reitemeier, Bob Smart, Brent Smith, Kathleen Underwood

The meeting was called to order at 3: 00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 11 , 2014 was reviewed	The Agenda of April 11, 2014 was approved.
2. Approval of Minutes	The Minutes of April 4, 2014 were reviewed.	The Minutes of April 4, 2014 were approved.
3. Report from Chair	The Chair reported on the year-end schedule of meetings and upcoming agenda items. She further reported that President Haas and Trustee Padnos will attend the 4/18 meeting and a year-end reception will be held on 4/25.	
4. Report from Provost	Provost Davis reported that she attended a luncheon for distinguished professors where GVSU professor Scott Berlin was honored. There is no budget update from Lansing at this time.	
5. Report from Student Senate	No Report	
6. Old Business	<p>a. Marie McKendall presented an overview of the FPPC recommendation on Faculty in Administrative Positions that was distributed earlier. Discussion.</p> <p>A <u>motion</u> was made and seconded to forward the FPPC recommendation on Faculty in Administrative Positions to UAS with a recommendation for support. Discussion.</p> <p>b. Marie McKendall presented an overview of the FPPC recommendation</p>	<p><b>MOTION:</b> The Executive Committee of the Senate forwards the FPPC recommendation on Faculty in Administrative Positions to the University Academic Senate, with a recommendation to support.</p> <p><b>APPROVED with 1 Nay; 1 Abstention</b></p>

	<p>regarding Pre-tenure dismissal that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to return to the FPPC for further consultation. Discussion.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate returns the FPPC recommendation regarding Pre-tenure dismissal back to committee for further consultation.</p> <p><b>APPROVED Unanimously.</b></p>
7. New Business	<p>a. Robert Adams presented an overview of the proposed changes to the membership for New Program Council.</p> <p>A <u>motion was made and seconded</u> to refer to the proposed changes to the membership for the New Program Council to the University Academic Senate with a recommendation to support.</p> <p>b. Merritt Taylor answered questions raised regarding the revised language for sabbatical policy that was distributed earlier. Further discussion ensued.</p> <p>A <u>motion was made and seconded</u> to forward the revised language for sabbatical policy to UAS with an endorsement to support.</p> <p>c. Brent Smith presented a brief overview of the Undergraduate policy for grade of Incomplete that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to forward to UAS with a recommendation to support.</p> <p>d. Paul Reitemeier presented an overview of the Human Research Review Committee policies that were distributed earlier. Discussion.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate refers the proposed changes to the membership for the New Program Council to the University Academic Senate with a recommendation to support.</p> <p><b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate forwards the revised language for sabbatical policy to the University Academic Senate with an endorsement to support.</p> <p><b>APPROVED with 2 Abstentions</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate forwards the Undergraduate policy for grade of Incomplete to the University Academic Senate with a recommendation to support.</p> <p><b>APPROVED Unanimously</b></p>

8. Open Comment	Joy Washburn invited members to attend a poster presentation on Notable Nurses. Deana Weibel reminded members that nominations and self-nominations for chair and vice chair are due April 18, 2-14.	
9. Adjournment	The meeting adjourned at 5:01pm	