

Grand Valley State University

University Academic Senate

Minutes of April 15, 2011

Present: Princewill Anyalebechi, Dan Balfour, Scott Berlin, Yatin Bhagwat, Matt Boelkins, Gayle Davis (ex officio) Gerald DeHondt, Cory DiCarlo, Kurt Fanning, Roger Ferguson, Joe Godwin (ex officio), Cynthia Grapczynski, Bob Hendersen, Jodee Hunt Jon Jellema (ex officio), Paul Keenlance, Sharon Leder, Nancy Levenburg (Vice Chair), Figen Mikek, Douglas Montagna, Kristine Mullendore (Chair), Harvey Nikkel, Mel Northup, Tonya Parker, Chuck Pazdernik, Dawn Richiert, Jeffrey Rothstein, Bill Ryan, Jim Sanford, Ellen Schendel, Lynn Sheehan, Wanxiao Sun, Jodi Tyron, Kathleen Underwood, Marlen Vavrikova, Keith Watts, Deana Weibel, Roger Wilson, Katalin Zaszlavik

Guests: Lawrence Burns, Kurt Ellenberger

The meeting was called to order at 4:08 p.m.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 15, 2011 was reviewed.	The Agenda of April 15, 2011 was approved as submitted.	
2. Approval of Minutes	The Minutes of March 25, 2011 were reviewed.	The Minutes of March 25, 2011 were approved as submitted.	
3. Report of Chair	<p>a) The Chair reported that there are two candidates for the ECS Chair – Cory DiCarlo and Figen Mekik. She further reported that both will run for Chair and whoever is not elected as Chair will then run for Vice Chair. Each will provide a statement of qualifications prior to the election.</p> <p>b) The Chair reported that an evaluative analysis on summer compensation was presented at ECS earlier today by FSBC Chair Larry Burns.</p> <p>At the Chair's request, Larry Burns, FSBC Chair, presented an overview of the analysis and addressed questions raised from the floor. Discussion.</p> <p>In response to a question raised from the floor, Provost Davis noted that the optimum time to work on summer salary compensation changes for Summer 2012 is through Fall 2011, with presentation to the Board of Trustees in Winter 2012.</p> <p>It was noted that the FSBC has fulfilled its charge for an evaluative analysis and presentation to ECS.</p> <p>c) At the Chair's request, Figen Mekik reported that several innovative and creative ideas have been submitted via the</p>		

	Idea Catcher website. A request was made to extend the deadline for submitting ideas to the Idea Catcher to May 1st.		
4. Report of Provost	a) Provost Davis reported that she just returned from an Academic Officers meeting in Lansing, and indications are strong that the capitol outlay funds may not be released for the new science space. She further reported that there may be only a 14.5% reduction in appropriations, instead of 15%.		
5. Report from the Student Senate President	a) No Report.		
6. Report from the Standing Committee Chairs / Task Force	<p>a) Kurt Ellenberger presented an overview of the FPPC Proposed Revisions of College Personnel Committee Reporting Procedures in the <u>Administrative Manual</u> that were distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to approve the FPPC Proposed Revisions of College Personnel Committee Reporting Procedures in the Administrative Manual 2.10.4.B.8 as presented at this meeting.</p> <p>b) Ellen Schendel presented an overview of the UAS Strategic Plan that was distributed earlier. Discussion. An editorial change was proposed for one of the strategies and noted.</p> <p>A <u>Motion was made and seconded</u> to adopt the UAS Strategic Plan.</p> <p>Kristine Mullendore was thanked for her hard work and efforts on behalf of faculty during her time serving on senate.</p>	<p>MOTION: The University Academic Senate approves the Proposed Revisions of College Personnel Committee Reporting Procedures in the Administrative Manual 2.10.4.B.8 as presented at this meeting. APPROVED with 1 Nay Vote.</p> <p>MOTION: The University Academic Senate adopts the UAS Strategic Plan. APPROVED Unanimously.</p>	
7. New Business	None		
8. Old Business	None		
9. Adjournment	The meeting adjourned at 4.51 p.m.		