

Grand Valley State University

Executive Committee of the Senate

Minutes of April 22, 2011

Present: Yatin Bhagwat, Natalie Cleary (Student), Gayle Davis (ex officio), Roger Ferguson, Joe Godwin (ex officio), Cynthia Grapczynski, Brian Hatzel, Robert Hendersen, Jon Jellema (ex officio), Sharon Leder, Nancy Levenburg (Vice Chair), Jarrett Martus (Student Senate President), Figen Mekik, Kristine Mullendore (Chair), Mel Northup, Chuck Pazdernik, Tim Penning (for Roy Winegar), Ellen Schendel, Lynn Sheehan, Kathleen Underwood

The meeting was called to order at 3: 33 p.m.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 22, 2011 was reviewed.	The Agenda of April 22, 2011 was approved as amended at the meeting.	
2. Approval of Minutes	The Minutes of April 15, 2011 were reviewed.	The Minutes of April 15, 2011 were approved as revised at the meeting.	
3. Report of Chair	a) The Chair reported that this was the final business meeting of the ECS for 2011-2012.		
4. Report of Provost	No Report		
5. Report from the Student Senate President	Report deferred to UAS		
6. Committee and Task Force Reports	None		
7. New Business	<p>a) The election for ECS Chair and Vice Chair for 2011-12 was conducted by ballot with Cory DiCarlo and Figen Mekik as candidates for Chair. The candidate with a majority of votes will serve as Chair; with the other candidate serving as Vice Chair.</p> <p>The results of the election showed majority support for Figen Mekik, who was announced as ECS Chair for 2011-12, and unanimously supported.</p> <p>The meeting was temporarily suspended, with gifts presented to the outgoing Chair and Vice Chair.</p> <p>The meeting reconvened.</p>	Figen Mekik was elected as ECS Chair for 2011-12.	

	It was announced that Cory DiCarlo would serve as ECS Vice Chair for 2011-12 and unanimously supported.	Cory DiCarlo was declared ECS Vice Chair for 2011-12.	
8. Old Business	None		
9. Adjournment	The meeting adjourned at 3:16pm		