

Grand Valley State University

Executive Committee of the Senate

Minutes of April 23, 2010

Present: David Bair, Teresa Beck, Yatin Bhagwat, Lawrence Burns (Vice Chair), Gayle Davis (ex officio), Roger Ferguson, Joe Godwin (ex officio), Cynthia Grapczynski, Jon Jellema (ex officio), Nancy Levenburg, Jarett Martus (Student Senate President-elect), Figen Mikek, Kristine Mullendore (Chair), Mel Northup, Chuck Pazdernik, Ellen Schendel, Lynn Sheehan, Autumn Trombka (Student Senate President), Kathleen Underwood

Guests: Joe Fisher

The meeting was called to order at 3:06 p.m.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 23, 2010 was reviewed.	The agenda of April 23, 2010 was approved as submitted.	
2. Approval of Minutes	The Minutes of April 9, 2010 were reviewed.	The Minutes of April 9, 2010 were approved as submitted.	
3. Report of Chair	<p>All who were present introduced themselves. The Chair thanked the members whose terms have expired for their work on the committee and thanked them for their service. The new members were welcomed to the committee.</p> <p>a) The Chair reported that the ECS year-end/summer retreat is tentatively scheduled for Tuesday, May 25. Further information will be distributed as it is confirmed.</p> <p>The Chair further reported that the ECS opening retreat is scheduled for Thursday, August 19 beginning at 11:00am. Further information will be distributed as it is confirmed.</p>		
4. Report of Provost	a) Provost Davis announced that she would defer her report to the UAS meeting this afternoon.		
5. Report of the Student Senate President	a) Student Senate President Trombka announced that she will give a full report at the UAS meeting this afternoon.		
6. Report from the Standing Committee Chairs / Task Forces / Committee	No Reports		

Representatives			
7. New Business	<p>Vice Chair Lawrence Burns took over the meeting at this time.</p> <p>A <u>Motion was made and Seconded</u> to elect Kristine Mullendore as Chair of the Faculty Senate for 2010-2011.</p> <p>A Motion was made and <u>Seconded</u> to elect Nancy Levenburg as Vice Chair of the Faculty Senate for 2010-2011.</p>	<p>MOTION: The Executive Committee of the Senate elects Kristine Mullendore as Chair of the Faculty Senate for 2010-2011. APPROVED Unanimously by acclimation.</p> <p>MOTION: The Executive Committee of the Senate elects Nancy Levenburg as Vice Chair of the Faculty Senate for 2010-2011. APPROVED Unanimously by acclimation.</p>	
8. Old Business	None		
9. Adjournment	The meeting adjourned at 3:13 pm.		