

# Grand Valley State University

## University Academic Senate

### Minutes of April 25, 2014

**Present:** Ed Aboufadel, Bogdan Adamczyk, Deb Bambini, Christina Beaudoin, Scott Berlin, Yatin Bhagwat, Matt Boelkins, Shawn Bultsma, Wendy Burns-Ardolino, Paul Cornish, Jacquelynn Doyon, Kurt Fanning, Karen Gipson (Chair), Meri Goehring, Dan Golembeski (for Natalia Gomez), Doug Graham, Brian Hatzel, Azfar Hussain, Brian Lakey, Paula Lancaster, Chad Lingwood, Nancy Levenburg, Kin Ma, Douglas Montagna, Jag Nandigam, Harvey Nikkel, Felix Ngassa, Mary O’Kelly, Tonya Parker (Vice Chair), Donald Paszek, Chuck Pazdernik, Tim Penning, Kathryn Remlinger, Ross Reynolds, Samhita Rhodes, Dawn Richiert, Donijo Robbins, Jeffrey Rothstein, Bill Ryan, Jim Sanford, Michael Sciarini, Lynn Sheehan, Jason Siko, Jeanne Stoddard, Suganthi Sridhar, Joy Washburn, Deana Weibel, Randy Wyble, Donald Zinman (for Jiyeon Suh). Ricky Benavidez (Student Senate President), Andrew Plague (Student Senate).

**Ex Officio:** Maria Cimitile, Gayle Davis, Joe Godwin.

**Guests:** Robert Adams, Kirk Anderson, Kyle Felker, Bob Hollister, Mark Luttenton, Marie McKendall, Debbie Morrow, Ross Reynolds, Brent Smith.

The meeting was called to order at 4:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 25, 2014 was reviewed.	The Agenda of April 25, 2014 was amended by adding a progress report from the USETI task force.
2. Approval of Minutes	The Minutes of April 18, 2014 were reviewed.	The Minutes of April 18, 2014 were approved
3. Report from Chair	The Chair reported that there is a reception after the meeting. She also reminded faculty that commencement is tomorrow and there is a Board meeting next week. She presented an overview of the items completed over the course of the last year and identified the recommendations made that are still pending. She thanked the departing members and welcomed the new members ready to serve. She also noted that there will be a graduate student representative beginning in Fall 2014.	
4. Report from Provost	Provost Davis thanked the Chair and Vice-chair for the productive year. She addressed questions from the floor.	
5. Report from Student Senate	Student Senate President Andrew Plague reported that 3 undergrads and 1 graduate student will be selected to serve on UAS.	
6. Old Business	The Chair presented an overview of the revisions to the Affiliate Faculty Policy. Discussion.  A <u>motion was made and seconded</u> to support the revisions to the Affiliate Faculty Policy.	<b>MOTION:</b> The University Academic Senate supports the revisions to the Affiliate Faculty Policy. <b>APPROVED Unanimously.</b>

<p>7. New Business</p>	<p>a. Mark Luttenton presented a brief overview of the Graduate Admission Policy that was distributed earlier.</p> <p>The motion from ECS recommending changes to the Graduate Admission Policy was discussed.</p> <p>b. EOY Reports from standing committees were presented.</p> <ol style="list-style-type: none"> <li>1. APSC – Brent Smith presented a summary of the APSC year end report.</li> <li>2. FFPAC – Ross Reynolds presented a summary of the FFPAC year end report.</li> <li>3. FSBC – Bob Hollister presented a summary of the FSBC year end report.</li> <li>4. FPPC – Marie McKendall presented a summary of the FPPC year end report.</li> <li>5. FTLCAC – Kyle Felker presented a summary of the FTLCAC year end report.</li> <li>6. GEC – Kirk Anderson presented a summary of the FSBC year end report.</li> <li>7. GC – Mark Luttenton presented a summary of the FSBC year end report.</li> <li>8. OEC – Robert Adams presented a summary of the OEC year end report.</li> <li>9. UAC – Debbie Morrow presented a summary of the UAC year end report.</li> <li>10. UCC – Robert Adams presented a summary of the UCC year end report.</li> </ol> <p>Any questions regarding the reports can be directed to the respective chairs.</p> <p>c. Ed Aboufadel presented an overview of the Progress report from USETI task force and summarized the work completed so far, and identified areas they are still working on.</p>	<p><b>MOTION:</b> The University Academic Senate supports the ECS recommendation to change the Graduate Admissions Policy as discussed at this meeting.</p> <p><b>APPROVED Unanimously.</b></p>
<p>8. Open comments</p>	<p>Matt Boelkins acknowledged the hard work of the Admissions staff. Lisa Surman Haight was thanked for her work with Faculty Governance. Provost Davis informed Senators that Faculty Governance has space in Zumberge</p>	
<p>9. Adjournment</p>	<p>The meeting adjourned at 4:48.</p>	

