

Grand Valley State University

Executive Committee of the Senate

Minutes of September 11, 2015

Present: Ed Aboufadel, Deb Bambini (for Joy Washburn), Shawn Bultsma, Wendy Burns-Ardolino, Madelaine Cleghorn (Student Senate President), Karen Gipson (Chair), Brian Lakey, Nancy Levenburg, George Lundskow, Felix Ngassa (Vice Chair), Mary O’Kelly, Tonya Parker, Samhita Rhodes, Deana Weibel, Randy Wyble (for Meri Goehring)

Absent: Scott Berlin, Yatin Bhagwat

Ex Officio: Maria Cimitile. Gayle Davis, Kathy Gulembo

Guests: Tom Butcher

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of September 11, 2015 was reviewed	The Agenda of September 11, 2015 was approved.
2. Approval of Minutes	The Minutes of September 4, 2015 were reviewed.	The Minutes of September 4, 2015 were approved.
3. Report from Chair	The Chair reported the Interfaith Space is having an Open House on September 16 from 4-6pm on the 2 nd Floor of Kirkhof Center. She further reported that security has been increased at Seidman and announced several upcoming agenda items including concerns of inadequate parking on the Allendale and Pew Campus, and DSR changes to testing accommodations. She further reported that FPPC asked that their recommendation regarding 12-month faculty be held for the time being. She also presented an overview of the September and October schedule and proposed agenda items for those meetings.	
4. Report from Provost	Provost Davis followed up on two items in the Chair report and stated that Business and Finance is working on the parking and Inclusion and Equity is working on the changes to DSR Testing.	

	<p>She reported that enrollment is at 25,325 this year, and provided additional statistics including: unduplicated minorities are at 16.3% this year compared to 15.6% last year; Full-Time enrollment has increased and Part-Time enrollment has declined; Transfers are up from last year; a 1.6% increase in student credit hours</p> <p>She further reported that changes are underway in her office with a realignment of duties, and will have additional information at a later date.</p> <p>The Provost answered questions raised from the floor regarding changes in testing accommodations from DSR.</p>	
5. Report from Student Senate	<p>Student Senate President Cleghorn reported that the 9/11 commemoration has received good feedback. She further reported that the first planning meeting for the Battle of Valleys was held and the final cabinet position has been filled.</p>	
6. Old Business	<p>a. Ed Aboufadel presented an overview of the USETI task force work to date and what they are still working on.</p> <p>A <u>Motion was made and seconded</u> that ECS accept the USETI report and recommendations and forwards them to UAS with a recommend to support. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate accepts the USETI report and recommendations, and forwards them to UAS with a recommendation to support. APPROVED Unanimously.</p>
7. New Business	<p>a. Tom Butcher presented an overview of the UPR Task Force work and the new appeal process for personnel reviews that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to Table action.</p> <p>b. The changes to the UAC membership that were distributed earlier were reviewed. A <u>Motion was made and seconded</u> to support the changes to UAC membership and forward to UAS with a recommendation of support.</p> <p>c. A motion was made and seconded to Untable discussion on the Affiliate Faculty Advisory Committee.</p> <p>Tonya Parker presented an overview of the Affiliate Faculty Advisory Committee that was distributed earlier. During discussion, changes were made to the</p>	<p>MOTION: The Executive Committee of the Senate Tables action on this item. APPROVED Unanimously.</p> <p>MOTON: The Executive Committee of the Senate supports the changes to the UAC membership and forwards to UAS with a recommendation to support. APPROVED Unanimously.</p> <p>MOTON: The Executive Committee of the Senate Untables discussion on the Affiliate Faculty Advisory Committee. APPROVED Unanimously.</p>

	<p>proposed committee membership.</p> <p>A <u>Motion was made and seconded</u> to support and forward to UAS, as amended, with a recommendation of support</p> <p>A <u>motion was made and seconded</u> to Untable discussion on the UPR task Force.</p> <p>Tom Butcher continued a presentation on language changes to the UPR appeal process. Discussion.</p> <p>A <u>Motion was made and seconded</u> to support the language changes to the UPR appeal process and forward to UAS with a recommendation of support.</p> <p>d. The Chair presented an overview of assembling a Visitor/Part-Time Faculty taskforce that was distributed earlier. Nominees were presented to be added to the slate.</p> <p>A <u>Motion was made and seconded</u> to approve the creation of a Visitor/Part-Time Faculty task force as indicated by the slate presented at the meeting.</p> <p>e. The chair presented suggested guidelines for presentations at Senate meetings. Discussion.</p> <p>A <u>Motion was made and seconded</u> to accept the guidelines as presented and publish them internally.</p>	<p>MOTION: The Executive Committee of the Senate supports the Affiliate Faculty Advisory Committee, as amended, and forwards to UAS with a recommendation of support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate Untables discussion on the UPR task force. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the language changes to the UPR appeal process and forwards to UAS with a recommendation to support. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate approves the creation of a Visitor/Part-Time Faculty taskforce as indicated by the slate presented at the meeting. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the guidelines as presented and publish them internally. APPROVED Unanimously</p>
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	<p>f. The Chair presented an overview of the various committees ECS or UAS has reviewed in the past. During discussion, a plan was developed on how to proceed.</p> <p>g. There was discussion on holding a Faculty Forum on “Who Are Our Students Today/Undergraduate Retention” and which guests to invite as presenters.</p>	
8. Open comment		
9. Adjournment	The meeting was adjourned at 5:02pm	