

Grand Valley State University

Executive Committee of the Senate

Minutes of September 6, 2013

Present: Ricky Benavidez, Yatin Bhagwat, Shawn Bultsma, Wendy Burns-Ardolino, Maria Cimitile (ex officio), Gayle Davis (ex officio), Gipson (Chair), Joe Godwin (ex officio), Meri Goehring, Jon Jellema (ex officio), Brian Lakey, Douglas Montagna, Jag Nandigam, Felix Ngassa, Tonya Parker (Vice Chair), Chuck Pazdernik, Andrew Plague (Student Senate), Lynn Sheehan, Joy Washburn, Deana Weibel

Guests: Robert Adams, Jim Bachmeier, Shari Bartz-Smith, Jeff Byrnes, Lawrence Burns, Kyle Felker, Robert Hollister, Steve Glass, Zach Kurmas, Mark Luttenton, Nancy Mack, Marie McKendall, Katherine Remlinger,

The meeting was called to order at 3:02 pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of was reviewed.	The Agenda was amended to move the budget orientation to the first item on the agenda, and then approved.	
2. Budget Orientation	Jim Bachmeier presented an overview of the university budget and distributed material for review. Discussion ensued with questions addressed from the floor.		
3. Approval of Minutes	The Minutes of April 26, 2013 were reviewed.	The Minutes of April 26, 2013 were approved as submitted.	
4. Report from Chair	a. The Chair reported that a new member from the CCPS will be elected for ECS, and new member of UAS will also be elected to fill vacancies. The new APSC chair is Brent Smith. She further reported on other activities over the summer. b. An overview of the business for 2013-2014 was presented, including pending curriculum proposals.		
5. Report from Provost	a. Provost Davis reported that this year's enrollment is down by 117 students compared to last year but credit production is up and students are moving through programs faster. Housing is full and has a waiting list. All faculty are asked to do what they can to help retain students at GVSU since FTIAC retention rates are lower than desired. Questions were raised and answered from the floor.		
6. Report from Student Senate	a. The Student Senate President reported that the senate is currently focusing on facilities issues, holding a Patriot's Day memorial and celebration of veterans. Later this month Student Senate representatives will attend a state-wide conference for student senators. Additional ways to engage students in Laker for Lifetime initiative is also		

	on their agenda.		
7. New Business	<p>a. Affirmation of Robert's Rules of Order for 2013-14</p> <p>b. Review of 2013-14 Charges to Standing Committees Academic Policies and Standards Committee (APSC) Faculty Facilities Planning Advisory Committee (FFPAC) Faculty Personnel Policy Committee (FPPC) Faculty Salary and Budget Committee (FSBC)</p> <p>A <u>motion was made and seconded</u> to approve all remaining charges except for FTLAC, OEC, UCC which had questions related to the charges.</p> <p>Graduate Council (GC) General Education Committee (GEC) University Assessment Committee (UAC)</p> <p>FTLCAC – charges were clarified OEC – charges were amended and clarified UCC – charges were clarified</p> <p>c. Shari Bartz-Smith presented an overview of the online assessment located at http://www.gvsu.edu/uac/arss (assessment report self study)</p> <p>d. In response to the FPPC memo on faculty bullying, <u>a motion was made and seconded</u> to create a task force on faculty bullying policy. The Chair asked that nominations for task force members are forwarded to her.</p>	<p>Robert's Rules were affirmed for 2013-14 by unanimous approval.</p> <p>Charges to APSC: APPROVED unanimously. Charges to FFPAC: APPROVED unanimously. Charges to FPPC: APPROVED unanimously. Charges to FSBC: APPROVED unanimously.</p> <p>Charges to GC, GEC, UAC APPROVED unanimously.</p> <p>Charges to FTLCAC: APPROVED unanimously. Charges to OEC: unanimously APPROVED as amended. Charges to UCC: APPROVED unanimously.</p> <p>MOTION: The Executive Committee of the Senate recommends the Creation of Task Force on Faculty Bullying Policy APPROVED unanimously</p>	
8.	The meeting adjourned at 5.01pm		