

Grand Valley State University

Executive Committee of the Senate

January 20, 2006

PRESENT: David Bair, John Bender, Gayle Davis (ex officio), Rob Franciosi (Chair), Rita Grant, Bill Hosterman, Jane James (Student Senate President), James King (Student Senate), Paul Leidig, Jean Martin, Sue Martin (ex officio), Melissa Morrison (for Ellen Schendel), Kristine Mullendore, Jean Nagelkerk (ex officio), Karen Novotny (Vice Chair), John Peck, Robert Schoofs, Kathleen Underwood, Jereon Wagendorp, Don Williams

GUESTS: Elaine Collins (Dean, College of Education), Steven Lipnicki (Student Services), Paul Plotkowski (Dean, Padnos College of Engineering and Computer Science, John Shinsky (Education)

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of January 20, 2006 was reviewed.	The agenda of January 20, 2006 was approved.
2. Minutes approval	<p>The minutes of December 2, 2005 were reviewed.</p> <p>The minutes of December 9, 2005 were reviewed.</p> <p>The minutes of January 13, 2006 were reviewed.</p>	<p>The minutes of December 2, 2005 were approved as amended.</p> <p>The minutes of December 9, 2005 were approved as submitted.</p> <p>The minutes of January 13, 2006 were approved as submitted.</p>
3. Report of Chair	<p>a) The Chair reminded the committee that there will not be an ECS or UAS meeting on January 27 so all faculty can attend the NSSE and FSSE Forum.</p> <p>b) The Chair reported that fora on the Presidential Search were held over the past week and more are scheduled for February. All faculty are invited to attend and provide feedback on what leadership qualities are desired in presidential candidates.</p> <p>The Chair reported that Board of Trustees Chair, Donna Brooks, accepted the offer to convene a meeting of the Presidential Search Advisory Committee and UAS on February 17, 2006. Further</p>	

	<p>details will follow as they are confirmed. Provost Davis announced that the Presidential Search Committee would benefit from knowing what the rationale is for any leadership quality identified, and urges faculty to include the rationale in any feedback to the Presidential Search Committee.</p> <p>c) The Chair reported that he met with the Scholarly and Creative Excellence Planning Group and they should have a planning document ready for ECS review before the end of the semester.</p> <p>d) The Chair announced that the ECS meeting will adjourn at 4:30 so CLAS representatives can meet regarding college representation.</p> <p>a) No report</p>	
<p>4. Report of Provost</p>		
<p>5. Report of Student Senate</p>	<p>a) The Student Senate reported that major topics this semester include supporting domestic partner benefits and switching to bi-weekly meetings.</p> <p>b) The Student Senate reported that the Political Actions committee was contacted by the Washington, D.C. Office of the Secretary for Education. Education Secretary Margaret Spellings is scheduled to visit campus in Winter semester.</p> <p>c) The Last Lecture Series is scheduled for March 15, 2006.</p> <p>d) The Student Senate is working to make sure that student representatives are appointed to service on the standing committees of ECS that currently have a student senate position vacant.</p>	
<p>6. New Business</p>	<p>a) <u>Final Plan for Educational Specialist Degree in Leadership</u> The final plan document was distributed to ECS members for their review. Dean Elaine Collins and Dr. John Shinsky provided an overview of the Final Plan, and announced that the answers previously raised at ECS are addressed on page two of the document. Discussion.</p> <p>It was noted that after review the Faculty Salary and Budget Committee prefers Option #2 that was presented in the Final Plan.</p> <p><u>A motion was made and seconded to forward the Final Plan for the</u></p>	<p>MOTION: The ECS forwards the</p>

	<p>Educational Specialist Degree in Leadership to UAS for review and recommendation.</p> <p>b) <u>Course Numbering Documents</u> Material from the University Curriculum Committee regarding course numbering was distributed. Discussion.</p> <p>A recommendation was made to send the item back to UCC to further distinguish between 400-level, 500-level, 600-level and 700-level class numbers. The Chair of UCC will be invited to ECS to address questions and concerns.</p> <p>c) <u>Wellness Task Force Proposal</u> Material on a Wellness Task Force Proposal was distributed. Discussion.</p> <p>A motion was made and seconded to endorse the proposal for a task force on Health and Wellness and recommend implementation to Administration.</p>	<p>Final Plan for the Educational Specialist Degree in Leadership to UAS for review and recommendation. APPROVED Unanimously.</p> <p>MOTION: The ECS refers the course numbering issue back to UCC to further distinguish between 400-level, 500-level, 600-level and 700-level class numbers. APPROVED: By consensus</p> <p>MOTION: ECS endorses the proposal for a task force on Health and Wellness and recommends implementation to Administration. APPROVED: Unanimously</p>
7. Old Business	<p>a) <u>Workload</u> Emerging issues Next semester Models and implementation</p> <p>b) <u>Communication between UAS and faculty</u> The meeting adjourned at 4:45pm</p>	No Discussion
8. Adjournment		