

# Grand Valley State University

## Executive Committee of the Senate

### Minutes of October 2, 2015

- Present:** Ed Aboufadel, Scott Berlin, Yatin Bhagwat, Shawn Bultsma, Wendy Burns-Ardolino, Ella Fritzeimer(Student Senate Vice President), Meri Goehring, Karen Gipson (Chair), Brian Lakey, George Lundskow, Felix Ngassa (Vice Chair), Mary O’Kelly, Tonya Parker, Samhita Rhodes, Joy Washburn, Deana Weibel
- Absent:** Nancy Levenburg
- Ex Officio:** Jon Jellema
- Guests:** Brad Ambrose, Chuck Pazdernik, Tim Penning, Tim Thimmesch

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 2, 2015 was reviewed.	The Agenda of October 2, 2015 was approved.
2. Approval of Minutes	The Minutes of September 4, 2015 were reviewed.	The Minutes of September 11, 2015 were approved.
3. Report from Chair	The Chair reported that DSR has resumed testing accommodations. The Chair showed a brief video highlighting the upcoming climate survey. She further presented an overview of upcoming agenda items.	
4. Report from Provost	Jon Jellema reported on behalf of Provost Davis who is out of town. He answered questions raised from the floor regarding the reorganization in GVSU structure in the Provost’s Office and I & E.	
5. Report from Student Senate	Student Senate Vice President Fritzeimer reported that Battle of the Valleys is underway. She further reported that the Last Lecture nominations will open on Monday; they are starting development of political awareness videos, exploring transgender health policies, and bringing the Mobile Secretary of State to campus on October 14 and 15.	
6. New Business	a. Tim Penning presented a brief overview of his memo regarding parking on the Allendale campus that was distributed earlier. Tim Thimmesch presented a facilities perspective on the parking situation and reported that GVSU has a Parking Committee, which is discussing ways to	

	<p>accommodate the all of the cars. He noted that building a ramp is not entirely out of the question, but it would be expensive to build and maintain. He further noted additional capacity will be available in D-1 next year once the current construction is completed, and that 196 student permits have been repurchased to help alleviate the situation. Discussion.</p> <p>b. Brad Ambrose presented an overview of the request to add a charge to the Academic Policies and Standards Committee that was distributed earlier. Discussion. A <u>motion was made and seconded</u> to support adding a charge to the Academic Policies and Standards Committee.</p> <p>c. The Chair presented an overview of the FPPC request to hold the committee recommendation on 12-month faculty. A <u>motion was made and seconded</u> to hold the FPPC committee recommendation on 12-month faculty.</p> <p>d. The Chair presented additional nominees to consider for membership to the VIS/PT taskforce. Discussion. A <u>motion was made and seconded</u> to accept the late nominees as presented.</p> <p>e. The Chair presented an update on the Faculty Forum planning. Discussion.</p> <p>f. The Chair announced that the Teach-In (Power, Privilege and Difficulty Dialogues) is scheduled for Thursday, January 21, 2016 from 8:30am to 9:00pm. She further announced that Inclusion and Equity will provide all funding this year and that the call for proposals will go out soon. Discussion.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports adding a charge for the Academic Policies and Standards Committee to address this issue. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports holding the FPPC recommendation on 12-month faculty. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate to accept the nominees as presented. <b>APPROVED Unanimously</b></p>
7. Open comment	<p>Joy Washburn asked a question regarding how affiliate faculty need is determined. Discussion.</p> <p>Yatin Bhagwat asked about the message students are given at student orientation about attendance and consequences for absences. Discussion.</p>	
8. Adjournment	The meeting was adjourned at 4:39pm.	