

Grand Valley State University
Executive Committee of the Senate
Minutes of October 23, 2009

Present: David Bair, Teresa Beck, Yatin Bhagwat, Lawrence Burns (Vice Chair), Gayle Davis (ex officio), Roger Ferguson, Joe Godwin (ex officio), Robert Hendersen, Sharon Leder, Nancy Levenburg, Kristine Mullendore (Chair), Mel Northup, Tonya Parker (for Brian Hatzel), Chuck Pazdernik, Lynn Sheehan (for Julie Garrison), Ellen Schendel, Autumn Trombka (Student), Kathleen Underwood

Guests: Robert Adams, David Cannon, Sue Edwards, Frederic Kraft,

The meeting was called to order at 3:03

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	<p>The agenda of October 23, 2009 was reviewed.</p> <p>A <u>Motion was introduced and supported</u> to add an item to the agenda that would have ECS place a Motion on the agenda of October 23, 2009 recommending that UAS rescind what was approved at their October 16, 2009 meeting regarding the revision to the faculty personnel policy regarding eligibility to vote in faculty personnel actions involving promotions, tenure, and sabbaticals.</p> <p>Discussion.</p> <p>Upon a question raised from the floor on how to proceed given the UAS vote was conducted by paper ballot, the Chair and Vice-Chair conferred, consulted Robert's Rules of Order, and determined that the Motion would pass or fail by a majority vote.</p> <p>A voice vote to add an agenda item recommending that UAS rescind what was approved at their October 16, 2009 meeting failed.</p> <p>A question raised from the floor on why the Full-Time Master of Business Administration prospectus is on the agenda as it is a program change that does not require ECS review.</p> <p>During discussion a <u>Motion was made and supported</u> to remove the Full-Time Master of Business Administration prospectus from the agenda, with the understanding it will be thoroughly reviewed at UCC. It was unanimously agreed to remove the Full-Time Master of Business Administration prospectus from the agenda.</p>	<p>The agenda of October 23, 2009 was approved, as amended.</p>	

2. Approval of Minutes	<p>The Minutes of September 25, 2009 were reviewed.</p> <p>The Minutes of October 9, 2009 were reviewed.</p>	<p>The Minutes of September 25,2009 were approved.</p> <p>The Minutes of October 9, 2009 were approved.</p>	
3. Report of Chair	a) No Report		
4. Report of Provost	<p>a) Provost Davis reported that she just returned from a legislative meeting in Lansing and the budget news from the State is poor, with another cut in funding expected. She further reported that there is debate in Lansing about whether a constitutional convention shall be held.</p> <p>b) Provost Davis reported that as part of GVSU's effort to streamline resources, she requests the Executive Committee of the Senate to adjust the charge given to the Faculty Personnel Policy Committee by including the elimination of a personnel review through a collapsing of the 2nd and 4th year review into the 3rd year.</p> <p>Provost Davis reminded the Senate that since the Board of Trustees no longer meet in December the review of these changes would in February 2010 or in April 2010.</p>	<p>The ECS Chair will send a memo to the FPPC changing their charge for 2009-10, and have the new charge posted to the Faculty Governance website.</p>	
5. Report of the Student Senate President	a) Student Senate President Trombka reported that the annual University Leadership Roundtable is scheduled for Thursday, November 12, 2009 beginning at 5:30pm in the Alumni House.		
6. Report from the Standing Committee Chairs	<p>a. The Chair of the University Curriculum Committee presented an overview of the material that was distributed earlier on the UCC request for a policy waiver for undergraduate certificate proposals so there is adequate time to analyze the policy and recommend changes .</p> <p>After discussion, a <u>Motion was made and supported</u> accepting the request from UCC for a policy waiver for undergraduate certificate proposals so there is adequate time to analyze the policy and recommend changes .</p>	<p>MOTION: The Executive Committee of the Senate accepts the request from the University Curriculum Committee to wave the policy for undergraduate certificate proposals so there is adequate time to analyze the policy and recommend changes.</p> <p>APPROVED Unanimously.</p>	

	<p>b. The Chair of the Faculty Teaching and Learning Advisory Committee, Sue Edwards, along with ECS member and Chair of the Faculty Personnel Policy Committee, Teresa Beck, presented an overview of the material distributed earlier regarding changes to the “Effective Teaching” language in the <u>Faculty Handbook</u>.</p> <p>Discussion.</p> <p>A suggestion was made to have further clarifications made to the material before it goes before UAS, including the following highlighted material added to Statement 1:</p> <p>“It is necessary, but not sufficient, for effective teaching to be documented by student evaluations: at least two additional sources, which may include but are not limited to knowledge of the field taught, classroom and tutorial performance, communication skills, human relations skills, evaluation skills, curricular development, and performance as an academic advisor, should be provided.”</p> <p>The FTLCAC Chair reported that the committee would review the material again with an eye toward audience perceptions, evidence of student learning and outcomes.</p> <p>There was discussion of not having a UAS meeting on November 6 and replacing it with an ECS meeting. The UAS meeting would move to November 13. When a determination is made the senate will be informed.</p>		
7. Old Business	None		
8. New Business	<p>a. The material from the School of Public and Nonprofit Administration requesting a name change to the “School of Public, Nonprofit and Health Administration” that was distributed earlier was discussed.</p> <p>A <u>Motion made and supported</u> to approve the name change to the School of Public and Nonprofit Administration as presented at this meeting.</p> <p>b. Prospectus for FT MBA</p>	<p>MOTION: The Executive Committee of the Senate approves the School of Public and Nonprofit Administration request changing the name to the “School of Public, Nonprofit and Health Administration.”</p> <p>APPROVED Unanimously.</p>	

	<p>c. The development of a policy and criteria for recognizing faculty members who provide exceptional support of Grand Valley through “room naming” was discussed. Further dialogue will be held to determine the most suitable way to honor faculty colleagues, keeping the current room naming opportunity for outside donors to GVSU in place.</p> <p>d. It was agreed by consensus that the topic for the Winter Forum will be the New Unit and Final Plan process. The Chair reported that she has spoken with Drs. Maria Cimitile and Robert Adams and they agreed to help in facilitation of the forum.</p>		
9. Adjournment	The meeting adjourned at 4:53pm		