

# Grand Valley State University

## Executive Committee of the Senate

### Minutes of November 6, 2015

- Present:** Ed Aboufadel, Yatin Bhagwat, Wendy Burns-Ardolino, Ella Fritzemeier (Student Senate Vice President), Meri Goehring, Brian Lakey, Nancy Levenburg, George Lundskow, Felix Ngassa (Vice Chair), Mary O’Kelly, Tonya Parker, Richard Vallery (for Karen Gipson), Joy Washburn, Deana Weibel, Roger Wilson (for Shawn Bultsma)
- Absent:** Scott Berlin, Samhita Rhodes
- Ex Officio:** Maria Cimitile, Gayle Davis, Kathy Gulembo
- Guests:** Marty Abramson, Donovan Anderson, Philip Batty, Andrew Hereza (Student), Claudia Leiras, George McBane, Melissa Morison, William O’Donnell, Chuck Pazdernik

The meeting was called to order at 3:02pm and members introduced themselves

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of November 6, 2015 was reviewed	The Agenda of November 6, 2015 was approved.
2. Approval of Minutes	The Minutes of October 23, 2015 were reviewed.	The Minutes of October 23, 2015 were approved as amended.
3. Report from Chair	The Vice Chair reported on behalf of the Chair. He presented an update on the Faculty Forum held and encouraged all senators to attend if their schedule permits. NPC met this past Wednesday, and announced a new joint ECS/UAS meeting scheduled for 11/20/15 and reported on upcoming agenda items.	
4. Report from Provost	No report	
5. Report from Student Senate	Student Senate Vice President Fritzmeier presented an update on the work of the Student Senate, including working on a “Good Samaritan” resolution regarding concealed carry on campus. The Battle of the Valleys begins next week.	
6. Old Business	a. The memo regarding posting ECS Material that was distributed earlier was discussed.	

	<p>A <u>motion was made and seconded</u> to post on the secure faculty governance website supporting material and attachments in addition to agendas. People who send reports and attachments will be notified that they will be posted. Discussion.</p> <p>b. Eaaron Henderson-King presented an overview and background on the memo recommending the development of a small committee to develop procedures for active shooters that was distributed earlier. There was additional discussion concerning concealed carry on campus. Officer William O'Donnell presented an overview of the emergency preparedness and training initiatives underway at GVSU.</p> <p>A request was made for the Student Senate to forward any resolution regarding concealed carry to ECS for discussion.</p> <p>Eaaron Henderson-King was asked to develop a motion to bring before the body at their next meeting, and include recommendations on how the task force membership will be comprised, and how the task force would collaborate with emergency management personnel already on campus.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports posting on the secure faculty governance website supporting material and attachments in addition to agendas. People who send reports and attachments will be notified that they will be posted. <b>APPROVED Unanimously</b></p>
<p>7. New Business</p>	<p>a. Ed Aboufadel presented an overview of the work of USETI and how the task force developed the various recommendations is Round 3.</p> <p>Recommendation 3-1 was presented and discussed. A <u>Motion was made and seconded</u> to support USETI Recommendation 3.1 as presented in the report and forward to UAS with a recommendation to support. Discussion.</p> <p>Recommendation 3-2 was presented and discussed. <u>A Motion was made and seconded</u> to support the USETI Recommendation 3.2 as</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the USETI Recommendation 3.1 as presented in the report and forward to UAS with a recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the USETI Recommendation 3.2</p>

	<p>presented in the report and forward to UAS with a recommendation to support. Discussion.</p> <p>Recommendation 3-3 was presented, along with an alternate Recommendation 3-3 to allay concerns expressed in prior meetings and emails. Discussion.</p> <p>During discussion, a recommendation was made to insert <i>“Except for the quantitative items labeled ‘Standard formative items’ “</i> at the beginning of the first sentence in the second paragraph of the alternative recommendation. Further discussion.</p> <p>A <u>Motion was made and seconded</u> to insert <i>“Except for the quantitative items labeled ‘Standard formative items’ “</i> at the beginning of the first sentence in the second paragraph of the alternative recommendation.</p> <p>A <u>Motion was made and seconded</u> to extend the meeting by 15 minutes to allow time to continue discussion.</p> <p>A <u>Motion was made and seconded</u> to accept the alternative recommendation as written, and further inserts <i>“Only the”</i> at the beginning of the first sentence in item #1 and forwards to UAS with a recommendation to support.</p>	<p>as presented in the report and forward to UAS with a recommendation to support. <b>APPROVED with 1 Nay</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the motion to amend the alternative recommendation to include <i>Except for the quantitative items labeled ‘Standard formative items’ “</i> at the beginning of the first sentence in the second paragraph of the alternative recommendation. <b>FAILED by Voice Vote</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate extends the meeting by 15 minutes to allow time to continue discussion. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate accepts the alternative recommendation 3-3 as written, and further inserts <i>“Only the”</i> at the beginning of the first sentence in item #1 and forwards to UAS with a recommendation to support. <b>APPROVED Yes 8; No 6</b></p> <p><b>MOTION:</b> The Executive Committee of the</p>
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	<p>Recommendation 3-4 was presented and discussed.  A <u>Motion was made and seconded</u> to accept the USETI recommendation 3.4 and forward to UAS with a recommendation to support.</p>	<p>Senate accepts the USETI recommendation 3.4 and forwards to UAS with a recommendation to support.  <b>APPROVED with 1 Nay</b></p>
8. Open comment	None	
9. Adjournment	The meeting was adjourned at 5:15 pm	