

# Grand Valley State University Executive Committee of the Senate Minutes of November 13, 2015

**Present:** Ed Aboufadel, Scott Berlin, Yatin Bhagwat, Shawn Bultsma, Maddie Cleghorn (Student Senate President), Karen Gipson (Chair), Meri Goehring, Brian Lakey, Nancy Levenburg, George Lundskow, Felix Ngassa (Vice Chair), Tonya Parker, Elizabeth Psyck (for Mary O’Kelly), Samhita Rhodes, Joy Washburn, Deana Weibel

**Absent:** Wendy Burns-Ardolino

**Ex Officio:** Jon Jellema

**Guests:** Marie McKendall, Chuck Pazdernik

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of November 13, 2015 was reviewed.	The Agenda of November 13, 2015 was approved.
2. Approval of Minutes	The Minutes of November 6, 2015 were reviewed.	The Minutes of November 6, 2015 were approved, as amended.
3. Report from Chair	The Chair reminded senators to respond to the Campus Climate Study, reported that the accessibility impediments task force assembly is in process and reminded senators to urge their colleagues to submit Teach-In proposals. She reported on upcoming business items and noted that the meeting on Nov 20 would be the full UAS.	
4. Report from Provost	Jon Jellema attended on behalf of Provost Davis and answered questions raised from the floor.	
5. Report from Student Senate	Student Senate President Cleghorn provided an update on the “Good Samaritan” resolution that is under consideration at Student Senate regarding concealed carry on campus. Discussion. She further reported on other events underway on campus, including Battle of the Valleys and the National Week of Action. Additionally, she noted there was a solidarity event held last night in support of the students at University of Missouri.	
6. New Business	a. Marie McKendall presented an overview of the Faculty Personnel Policy Committee memo on twelve-month faculty that was distributed earlier. Discussion.	

	<p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee recommendations on twelve-month faculty workload expectations and forward to University Academic Senate with a recommendation to support.</p> <p>b. Marie McKendall presented an overview of the Faculty Personnel Policy Committee memo on overload (extra credit hours) summer teaching. Discussion.</p> <p>A <u>motion was made and seconded</u> was made to strike the clause, " <i>Except in cases of emergency (e.g. illness of scheduled faculty member),</i>" in the first sentence in item 2.20.3 Extra Compensation in the Faculty Personnel Policy Committee Recommendation memo. Discussion.</p> <p>A <u>motion was made and seconded</u> to call the question and unanimously agreed upon.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee memo on overload (extra credit hours) summer teaching and forward to University Academic Senate with a recommendation to support.</p> <p>c. The Chair presented highlights of the discussion/feedback during the Faculty Fora held over the past two weeks. Discussion</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the FPPC recommendations on twelve-month faculty workload expectations and forward to the University Academic Senate with a recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate strikes the clause, " <i>Except in cases of emergency (e.g. illness of scheduled faculty member),</i>" in the first sentence in item 2.20.3 Extra Compensation in the Faculty Personnel Policy Committee Recommendation memo. <b>APPROVED with 1 Nay</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Personnel Policy Committee memo on overload (extra credit hours) summer teaching and forward to University Academic Senate with a recommendation to support. <b>APPROVED Unanimously</b></p>
7. Open comment	Chuck Pazdernik commented on agenda item 6.3 (Revision to USETI Recommendation 3-3) on the UAS November 20 agenda. He also commented on the Robert's Rules allowing a person to only speak twice on any given motion.	
8. Adjournment	The meeting adjourned at 4:41pm	