

Grand Valley State University

Executive Committee of the Senate

Minutes of November 07, 2014

Present: Ed Aboufadel, Robert Adams (for Jag Nandigam), Scott Berlin, Shawn Bultsma, Wendy Burns-Ardolino, Karen Gipson (Chair), Meri Goehring, Brian Lakey, Nancy Levenburg Felix Ngassa, Tonya Parker (Vice Chair), Andrew Plague (Student Senate President), Lynn Sheehan, Christine Smith, Joy Washburn, Deana Weibel

Absent: Yatin Bhagwat

Ex Officio: Maria Cimitile, Gayle Davis, Jon Jellema, Kathy Gulembo

Guests: Marty Abramson, Philip Batty, Jacquelynn Doyon, Kin Ma

The meeting was called to order at 3:01pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of November 14, 2014 was reviewed.	The Agenda of November 14, 2014 was approved.
2. Approval of Minutes	The Minutes of November 7, 2014 were reviewed.	The Minutes of November 7, 2014 were approved as amended.
3. Report from Chair	The Chair reported that the final faculty forum was held and will provide a summary at the next meeting. She also presented an overview of the upcoming agenda items and schedule for the next several months.	
4. Report from Provost	Provost Davis had no report. She answered a question raised from the floor on the status of the Ombuds recommendation.	
5. Report from Student Senate	Student Senate President Plague reported that Student Senate developed a resolution in support of the Women, Gender and Sexuality program. Provost Davis announced that the renaming of the LGBT Center was very well attended. Mr. Plague answered a question from the floor related to the Battle of the Valleys.	

<p>6. New Business</p>	<p>a. Kin Ma presented an overview of the MLK Commemoration Week events and distributed a flyer identifying various events scheduled. Discussion.</p> <p>A <u>motion was made and seconded</u> to endorse the GVSU MLK Commemoration Week and forwards it to UAS with a recommendation to support.</p> <p>b. Lynn Sheehan presented an overview of the University Libraries Bylaws Change to <u>Faculty Handbook</u> Language that was distributed earlier. A <u>motion was made and seconded</u> to act on behalf of UAS support the change to the Library Bylaws.</p> <p>c. Robert Adams presented an overview of the UCC memo Faculty Handbook Language for Course Grades that was distributed earlier. A <u>motion was made and seconded</u> to act on behalf of UAS and supports implementing the changes.</p> <p>d. Robert Adams presented an overview of the UCC Report on Streamlining Curricular Reviews that was distributed earlier, and was thanked for working on the charge.</p> <p>e. Robert Adams presented an overview of the UCC memo on New Minor Curricular Reviews that was distributed earlier. A <u>motion was made and seconded</u> to forward the recommended changes to UAS with a recommendation to support.</p> <p>f. Discussion was heard regarding a Task Force for university-level personnel review.</p>	<p>MOTION: The Executive Committee of the Senate endorses the GVSU MLK Commemoration Week and forwards it to UAS with a recommendation to support. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate acts on behalf of the University Academic Senate and supports the changes to the University Library Bylaws. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate acts on behalf of the University Academic Senate and supports implementing the changes presented. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate forwards the UCC memo on New Minor Curricular Reviews to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p>
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	<p>A <u>motion was made and seconded</u> to send to UAS for approval the creation of a task force to address the HLC's concerns about GVSU's lack of a university-level personnel review.</p> <p>g. Ed Aboufadel presented a summary of the USETI Task Force work to date and provided an overview of the two instruments under consideration.</p> <p>A <u>motion was made and seconded</u> to rescind the January UAS motion for the university to adopt a standardized measure of student evaluations of faculty teaching, maintaining the status quo as to the instruments that are used. Discussion.</p> <p>A <u>motion was made, seconded, and approved</u> to Call the Question.</p> <p>A <u>motion was made, seconded and approved</u> for the directive to come from the University Academic Senate.</p> <p>A <u>motion was made and seconded</u> that ECS recommends UAS to direct USETI to develop implementation plans for the <i>IASystem</i>, using as many of the forms in that system that makes sense, and seeking input from stakeholders on campus.</p> <p>The members of the task force were thanked for their work and the compromise reached to bring this before the committee.</p>	<p>MOTION: The Executive Committee of the Senate sends to the University Academic Senate for approval the creation of a task force to address the HLC's concerns about GVSU's lack of a university-level personnel review. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate rescinds the January UAS motion that the university adopt a standardized measure of student evaluations of faculty teaching, maintaining the status quo as to the instruments that are used. FAILED 3 YES; 12 NO</p> <p>MOTION: The Executive Committee recommends that the University Academic Senate directs USETI to develop implementation plans for the <i>IASystem</i>, using as many of the forms in that system that makes sense, and seeking input from stakeholders on campus. APPROVED 12 Yes; 2 No; 1 Abstention</p>
7. Open Comment	Ed Aboufadel was thanked for his work on the USETI Task Force.	
8. Adjournment	The meeting adjourned at 4:19pm	