

# Grand Valley State University

## Executive Committee of the Senate

### Minutes of December 5, 2014

**Present:** Ed Aboufadel, Yatin Bhagwat, Shawn Bultsma, Karen Gipson (Chair), Meri Goehring, Robert Hendersen (for Deana Weibel), Brian Lakey, Nancy Levenburg, Felix Ngassa, Tonya Parker (Vice Chair), Andrew Plague (Student Senate President), Mark Schaub (for Wendy Burns-Ardolino), Lynn Sheehan, Christine Smith, Joy Washburn,

**Absent:** Robert Adams (for Jag Nandigam), Scott Berlin

**Ex Officio:** Maria Cimitile, Gayle Davis

**Guests:** Brandon DeHaan, Scott Green, Julie Guevara, Mark Luttenton

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of December 5, 2014 was reviewed.	The Agenda of December 5, 2014 was approved.
2. Approval of Minutes	The Minutes of November 14, 2014 were reviewed.	The Minutes of November 14, 2014 were approved.
3. Report from Chair	The Chair reported how to access the curriculum proposals on the SAIL system. The schedule for the winter semester was discussed.	
4. Report from Provost	Provost Davis reported that budget discussions are wrapping up. She answered questions raised from the floor regarding the General Education program and issues courses.	
5. Report from Student Senate	Student Senate President Plague reported that the last meeting of the semester was held.	

6. New Business	<p>a. GVSU Public Safety Captain Brandon DeHaan presented an overview of the requirements of the Cleary Act regarding Timely Warning Notices, Emergency Notices and Safety Notices. He further summarized the Emergency Campus material that was distributed earlier. Questions were raised from the floor regarding specific safety issues and how to address them.</p> <p>b. Julie Guevara and Mark Luttenton provided an update and historical summary of the work of the Strategic Positioning Committee and presented an overview of the material that was distributed earlier. Changes from previous Strategic Plan and Positioning documents were identified, and the proposed timeline for approval and implementation was discussed. Questions were raised from the floor on specific items within the document.</p> <p>c. Scott Green presented an overview of the Masters in Medical Dosimetry that was distributed earlier. Discussion. A <u>motion was made and seconded</u> to support the Masters in Medical Dosimetry and act on behalf of UAS.</p> <p>d. No discussion was heard on feedback from the Faculty Forums.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the Masters in Medical Dosimetry and does so acting on behalf of the University Academic Senate. <b>APPROVED Unanimously</b></p>
7. Open Comment	Joy Washburn reported on her son's news-casting for GVSU.	
8. Adjournment	The meeting adjourned at 4:57pm	