

Grand Valley State University University Academic Senate Minutes of December 11, 2015

- Present:** Christina Beaudoin, Maria Beelen (Student Senate), James Bell, Scott Berlin, Yatin Bhagwat, Matt Boelkins, Shawn Bultsma, Wendy Burns-Ardolino, Maddie Cleghorn (Student Senate President), Danielle DeMuth, Jacquelynn Doyon-Martin, Kurt Fanning, Shirley Fleischmann, Ella Fritzeimer (Student Senate), Karen Gipson (Chair), Douglas Graham, Christopher Haven, Jason Herlands, John Hodge, Brian Lakey, Sean Lancaster (for Paula Lancaster), Jonathan Leidig, Claudia Leiras, Nancy Levenburg, Chad Lingwood, George Lundskow, Kin Ma, Douglas Montagna, Felix Ngassa (Vice Chair), Rebecca Noell (Student Senate), Mary O’Kelly, Tonya Parker, Chuck Pazdernik, Lauren Presutti (GSA President), Elizabeth Psyck, Ross Reynolds, Samhita Rhodes, Dawn Richiert, James Sanford, Georgette Sass, Nancy Schoofs (for Deborah Bambini), Jason Siko, Melissa Tallman, Cynthia Thompson (for Kathryn Remlinger), Jody Vogelzang, Joy Washburn, Deana Weibel, Randy Wyble, Donald Zinman
- Absent:** Paul Cornish, Meri Goehring, Christopher Haven, Michael Sciarini, Christopher Toth
- Ex Officio:** Gayle Davis, Maria Cimitile, Nancy Giardina, Kathy Gulembo
- Guests:** Edward Aboufadel, Aaron Klein Haight, Monica Johnstone, Marie McKendall, Mike Messner

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of December 11, 2015 was reviewed.	The Agenda of December 11, 2015 was approved .
2. Approval of Minutes	The Minutes of November 20, 2015 were reviewed.	The Minutes of November 20, 2015 were approved.
3. Report from Chair	The Chair reported that Ed Aboufadel has resigned his ECS/UAS position in light of his appointment as Assistant Vice President in the Provost’s Office and further reported that Jon Hodge is his replacement. She further reported that the first Accessibility Impediments Task Force met and she announced that Teach-In Proposals were reviewed, with a tentative schedule expected to be set next week. Senators are asked to contact the chair if they want to volunteer at the event. During the Chairs Report, Kin Ma distributed material related to the MLK Jr. Commemoration Week and presented a brief overview of events planned. The Chair reviewed the schedule of events and upcoming agenda items.	
4. Report from Provost	Provost Davis reported that Ed Aboufadel and Suzeanne Benet were appointed as Assistant Vice Presidents in her office. She further reported that the College of Education dean search has been closed and will be readdressed in January.	

5. Report from Student Senate	Student Senate President Cleghorn reported that their final meeting was held yesterday, and noted that a resolution was passed to allow holiday and Christmas lights in the dorms. She also reported on other initiatives that they are working on including state funding and the Diversity Affairs committee hosting an open forum following the Teach-In.	
6. New Business	<p>a. Nancy Giardina and Mike Messner presented an overview of the student success initiatives that were distributed earlier and presented a historical timeline of events. Questions were raised and answered from the floor.</p> <p>b. Marie McKendall presented an overview of the FPPC recommendation on Twelve-month faculty that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FPPC recommendation on Twelve-month faculty was voted on.</p> <p>c. Aaron Klein Haight presented an overview of the Advocate Program that was recently implemented. Discussion.</p> <p>d. Maria McKendall presented an overview of the FPPC recommendation on Overload Teaching that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FPPC recommendation on Overload Teaching was voted on.</p>	<p>MOTION: The University Academic Senate supports the FPPC recommendation on Twelve-month faculty. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the FPPC recommendation on Overload Teaching. APPROVED Unanimously</p>
7. Open Comment	Thanks were extended to Marie McKendall for all of her work. Congratulations were extended to Ed Aboufadel	
8. Adjournment	The meeting adjourned at 4:39pm	