

**Grand Valley State University**  
**Executive Committee of the Senate**  
**February 10, 2006**

**PRESENT:** John Bender, Yatin Bhagwat, Doug Busman (for David Bair), Gayle Davis (ex officio), Rob Franciosi (Chair), Bill Hosterman, Paul Leidig, Jean Martin, Sue Martin (ex officio), Kristine Mullendore, Jean Nagelkerk (ex officio), Karen Novotny (Vice Chair), John Peck, Ellen Schendel, Robert Schoofs, Kathleen Underwood, Don Williams

**GUESTS:** Steve Glass (Movement Science), Melissa Morison (Classics), Curtis Smith (Modern Languages & Literature), Laura VandeBroek (English)

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of February 10, 2006 was reviewed.	The agenda of February 10, 2006 was approved.
2. Minutes approval	The minutes of January 20, 2006 were reviewed.	The minutes of January 20, 2006 were approved as submitted.
3. Report of Chair	<p>a) The Chair reported that the UAS meeting on February 17, 2006 will be devoted entirely to discussion with the Presidential Search Advisory Committee. The meeting is scheduled from 3:00pm to 5:00pm on the second floor of the Eberhard Center.</p> <p>b) The Chair announced that two sessions are scheduled to discuss faculty workload and rewards on Thursday, February 16, 2006. One on the Allendale Campus from 1:30 - 2:30 p.m. in the Pere Marquette Room, 204 Kirkhof Center, and another on the Pew Campus from 3:30 - 4:30 p.m. in the Loosemore Auditorium, DeVos Center.</p> <p>c) The Chair distributed a slate of nominees to serve on the Health and Wellness Task Force. ECS members were asked to vote for only one representative to join Larry Burns (Chair of FSBC) on the task force. The four nominees not elected will be requested to serve as faculty consultants to the task force.</p>	Steve Nizielski was elected to serve on the Health and Wellness Task Force. Cindy Coviak, Jeff Libra, Linda McCrea, and William Sisco will serve the Task Force as faculty consultants.

<p>4. Report of Provost</p>	<p>d) The Chair reminded ECS members that the President's Ball was scheduled for tonight.</p> <p>a) Provost Davis reported that another meeting of Unit Heads and Dean was held today. She thanked Jon Jellema, Jean Nagelkerk, and Dan Wiljanen for their work.</p> <p>b) Provost Davis reported that Governor Granholm announced an increase in state appropriations for GVSU by 2.16% for 2006-07.</p> <p>c) Provost Davis reported that at the April Board of Trustees meeting plans are expected to be presented on ways for the university to deal with various space issues on campus.</p>	
<p>5. Report of Student Senate</p>	<p>No Report</p>	
<p>6. New Business</p>	<p>a) <u>Final Plan for B.S. in Exercise Science</u>  Dr. Steve Glass presented an overview of the Final Plan for the BS in Exercise Science and answered questions posed by senators. Discussion.</p> <p>A motion was made and seconded for the Executive Committee of the Senate to forward the Final Plan for a B.S. in Exercise Science to the University Academic Senate.</p> <p>b) <u>Prospectus for Minor in Chinese Language</u>  Dr. Curtis Smith presented a brief overview of the prospectus for a Minor in Chinese Language and answered questions posed by senators. Discussion.</p> <p>A motion was made and seconded for the Executive Committee of the Senate to recommend forwarding the prospectus for a Minor in Chinese Language to the University Curriculum Committee and the Faculty Salary &amp; Budget Committee.</p> <p>c) <u>Prospectus for Interdisciplinary Minor in Archaeology</u>  Dr. Melissa Morison presented a brief overview of the prospectus for an Interdisciplinary Minor in Archaeology and answered</p>	<p><b>MOTION:</b> The Executive Committee of the Senate recommends forwarding the Final Plan for a B.S. in Exercise Science to the University Academic Senate.  <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate recommends forwarding the prospectus for a Minor in Chinese Language to the University Curriculum Committee and the Faculty Salary &amp; Budget Committee.  <b>APPROVED Unanimously</b></p>

	<p>questions posed by senators. Discussion.</p> <p>A <u>motion was made and seconded</u> for the Executive Committee of the Senate to recommend forwarding the prospectus for an Interdisciplinary Minor in Archaeology to the University Curriculum Committee and the Faculty Salary &amp; Budget Committee.</p> <p>d) <u>Prospectus for Minor in Applied Linguistics</u>  Dr. Laura VanderBroek presented a brief overview of the prospectus for a Minor in Applied Linguistics and answered questions posed by senators. Discussion.</p> <p>A <u>motion was made and seconded</u> for the Executive Committee of the Senate to recommend forwarding the prospectus for a Minor in Applied Linguistics to the University Curriculum Committee and the Faculty Salary &amp; Budget Committee.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate recommends forwarding the prospectus for an Interdisciplinary Minor in Archaeology to the University Curriculum Committee and the Faculty Salary &amp; Budget Committee.  <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate recommends forwarding the prospectus for a Minor in Applied Linguistics to the University Curriculum Committee and the Faculty Salary &amp; Budget Committee.  <b>APPROVED Unanimously</b></p>
7. Old Business	<p>a) Workload  Emerging issues  Next semester  Models and Implementation</p> <p>b) Communication between UAS and faculty</p>	<p>No Discussion</p>
8.	<p>The meeting adjourned at 4:40pm</p>	