

# Grand Valley State University

## Executive Committee of the Senate

### Minutes of March 20, 2009

**Present:** Teresa Beck, Yatin Bhagway, Agnes Britton, Shawn Bultsma (for David Bair), Lawrence Burns (Vice Chair), Gayle Davis (ex officio), Joe Godwin (ex officio), Robert Hendersen, Jon Jellema (ex officio), Paul Leidig, Nancy Levenburg, Melissa Morison (for Kathleen Underwood), Kristine Mullendore (Chair), Mel Northup, Ellen Schendel, Steven Schlicker, Robert Schoofs, Autumn Trombka (Student), Roy Winegar

**Guests:** Kathy Agard, Suzeanne Benet, Gretchen Gailbraith, Mark Hoffman, Douglas Montanga, Andrew Topper, H. James Williams

The meeting was called to order at 3:02

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of March 20, 2009 was reviewed.	The agenda of March 20, 2009 was approved as amended at the meeting, by adding a review of the prospectus for COE online programs.
2. Approval of Minutes	No Minutes for Review	No Minutes for Review
3. Report of Chair	<p>a) The Chair reported that she has been in communication with Administration regarding ECS members having lunch with the Board of Trustee members after the Board Meeting on May 5, 2009. Further information will be presented when confirmed.</p> <p>b) The Chair reported that she has been working with the University Counsel's office regarding changes to the college personnel committees.</p> <p>c) The Chair reported that she spoke with both with Robert Adams, Chair of UCC, and Nancy Giardina, Assistant Vice President for Academic Affairs, regarding endorsing the Preliminary Report from the Task Force on Establishing New Units or New Programs. It appears unlikely that new procedures or processes can be established before Winter 2010 term, especially since time is needed to notify the campus community of what the changes are and conduct training sessions.</p> <p>d) The Chair reported that the three proposals from the College of Health Professions/Waiver to Final Plan have been approved at both UCC and FSBC, pending approval of new curriculum.</p> <p>e) The Chair reported that she attended a meeting with the General Education Subcommittee of the University Curriculum Committee to discuss a proposal to add a Liberal Education Theme. The</p>	No Minutes for Review



	<p>Chair further reported that questions were raised on assessment issues, policy creation and other areas during the meeting. Faculty are asked to contact the Chair for further information.</p>	
<p>4. Report of Provost</p>	<p>a) Provost Davis reported that at the last "Conversations with Provost Davis" there was very good discussion regarding resources. The discussion focused on what will save time and money during a period of diminished funding. Provost Davis further reported that the BlackBoard site is frequently used for discussion between faculty.</p> <p>b) Provost Davis reported that she has not received any budget news from the State of Michigan.</p> <p>c) Provost Davis reported that President Haas hosted a parent meeting in Kalamazoo, Michigan that was well attended.</p> <p>In response to a question from the floor regarding the student who was shot during a raid, Provost Davis reported that the student was released from the hospital, and President Haas expects a full report from the police.</p> <p>A comment was made from the floor that a training session early in the term would be helpful for those faculty seeking tenure, particularly if a template is available to follow.</p>	
<p>5. Report of Student Senate</p>	<p>a) Student Senate President Autumn Trombka reported that the Student Senate issued a press release regarding the student shooting, and a Resolution from the Student Senate is expected. Ms. Trombka further reported that the Student Senate continues to work with Administration to help in any way they can. Additional information can be found on GV Now.</p>	
<p>6. Committee and Task Force Reports</p>	<p>a) Nancy Levenburg answered questions from the floor on the report from Online Programs Task Force that was distributed earlier. Discussion.</p> <p>A motion was made and seconded to accept the report from the Online Programs Task Force and forwarded it to Assistant Vice President Nancy Giardina, Chair of the Task Force on Procedures for Establishing New Academic Units or Programs, for their review and recommendation implementation.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate accepts the report from the Online Programs Task Force and forwarded it to Assistant Vice President Nancy Giardina, Chair of the Task Force on Procedures for</p>

	<p>b) A preliminary report from FPPC on modifying personnel policy on eligibility to vote was distributed by Teresa Beck. During discussion, recommendations on how to revise the document were presented.</p> <p>The document will be revised and presented at another time. No formal action taken.</p>	<p>Establishing New Academic Units or Programs, for their review and recommendation on implementation. <b>APPROVED Unanimously.</b></p>
<p>7. Old Business</p>	<p>No Old Business</p>	
<p>8. New Business</p>	<p>a) Gretchen Galbraith and Doug Montagna answered questions from the floor about the Prospectus for a Master of Arts in History that was distributed earlier. Paul Murphy was also commended for providing a concise, clearly written report.</p> <p>A motion was made and seconded to approve the prospectus for a Master of Arts in History and support the development of a Final Plan.</p> <p>b) Mark Hoffman and Kathy Agard presented an overview of the Prospectus for a Masters of Philanthropy and NonProfit Leadership that was distributed earlier. Discussion.</p> <p>A motion was made and seconded to approved the Prospectus for a Masters of Philanthropy and NonProfit Leadership and support the development of a Final Plan.</p> <p>c) The Prospectus for a Supply Chain Management Major was presented by Suzanne Benet, with an overview by Dean Williams.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate approves the Prospectus for a Master of Arts in History and supports the development of a Final Plan. <b>APPROVED Unanimously.</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate approves the Prospectus for a Masters of Philanthropy and NonProfit Leadership and supports the development of a Final Plan. <b>APPROVED Unanimously.</b></p>

	<p>Discussion.</p> <p>A motion was made and seconded to approve the prospectus and waiver to Final Plan Status for the Supply Chain Management Major and forward to Administration.</p> <p>d) The Proposed Revisions to the College of Education Unit and College Personnel Policies that were distributed earlier were discussed. Andrew Topper will take the material back to the COE to address the questions raised as this meeting, and will consult with the University Counsels Office before resubmitting to ECS.</p> <p>e) COE Online Proposal discussion was deferred to another meeting.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate approves the prospectus and waiver to Final Plan Status for the Supply Chain Management Major and forwards it to Administration.  <b>APPROVED Unanimously.</b></p> <p>Discussion about the COE Online Proposal was deferred to another meeting.</p>
<p>9. Adjournment</p>	<p>The meeting adjourned at 5: 13 pm</p>	