

Grand Valley State University

Executive Committee of the Senate

Minutes of March 27, 2009

Present: David Bair, Yatin Bhagwat, Agnes Britton, Lawrence Burns (Vice Chair), Gayle Davis (ex officio), Roger Ferguson (for Paul Leidig), Julie Garrison (for Robert Schoofs), Nancy Giardina (ex officio), Robert Hendersen, Nancy Levenburg, Kristine Mullendore (Chair), Mel Northrup, Ellen Schendel, Steven Schlicker, Autumn Trombka (Student), Roy Winegar

Guests: Tom Butcher, Andrew Topper

The meeting was called to order at 2:04

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of March 27, 2009 was reviewed.	The agenda of March 27, 2009 was approved as revised
2. Approval of Minutes	No Minutes for Review	No Minutes for Review
3. Report of Chair	<p>a) The Chair reported that she will present her full report at the UAS meeting later this afternoon as there was nothing to report to ECS only.</p> <p>b) The Chair reported that the Annual ECS Retreat is set for Wednesday, May 27 on the Allendale campus and asked members to note this date on their calendars and to let her know of any conflicts with that date.</p>	
4. Report of Provost	a) Provost Davis reported that she will present her full report at the UAS meeting later this afternoon.	
5. Report of Student Senate	a) Student Senate President Autumn Trombka reported that she will present her full report at the UAS meeting later this afternoon.	
6. Committee and Task Force Reports	<p>a) A report from the Faculty Handbook Task Force was distributed. Discussion.</p> <p>A motion was made and seconded to authorize the Faculty Handbook Task Force to continue their work next year of 2009-2010, even though the Task Force report would customarily result in its dissolution, as additional revisions have been proposed for the Faculty Handbook that would not be part of any other committees' charge.</p>	<p>MOTION: The Executive Committee of the Senate authorizes the Faculty Handbook Task Force to continue their work during the summer and into the 2009-2010 Academic Year as additional improvements are made to the <u>Faculty Handbook</u>. APPROVED Unanimously</p>



	<p>b) There was discussion on the previously distributed FPPC Policy guidelines as to eligibility to vote on contract renewal or tenure. Various concerns were raised during discussion including making the language consistent with the language in the <u>Faculty Handbook</u> and the need to have specific language that would reflect this policy before a final decision is made.</p> <p>A continuation of discussion will be held at the next ECS meeting and the Chair of ECS, University Counsel and Chair of FPPC will meet and discuss ways to modify the language of the policy and to develop specific <u>Faculty Handbook</u> language that would implement the proposed policy revisions.</p> <p>c) Academic Integrity Forums – Discussion deferred to next meeting.</p>	<p>Discussion on the FPPC Policy Revisions as to eligibility to vote will continue at the next ECS meeting.</p> <p>Discussion on the Academic Integrity Forums is deferred to the next meeting.</p>
<p>7. Old Business</p>	<p>a) Chair Mullendore distributed the material about the Online Graduate Programs Task Force report containing its proposed revisions to the <u>Faculty Handbook</u> and discussion was heard on what the next steps will be after accepting the report from the Online Programs Task Force, as the work of the New Programs and Prospecti Task Force will not be completed until next academic year and there is currently a prospectus for such programs submitted by the College of Education under review on today's agenda.</p> <p>A motion was made and seconded to forward the proposed revisions to the <u>Faculty Handbook</u> from the Online Programs Task Force to the University Academic Senate recommending it for approval.</p>	<p>MOTION: The Executive Committee of the Senate forwards the proposed revisions to the <u>Faculty Handbook</u> from the Online Programs Task Force to the University Academic Senate recommending it for approval. APPROVED Unanimously.</p>
<p>8. New Business</p>	<p>a) The College of Education Prospectus for delivery of two graduate programs online that was distributed earlier was discussed. Andrew Topper answered questions from the floor regarding budget and resources, and will have the proposal reviewed by IT and University Libraries in case changes are needed.</p> <p>A motion was made and seconded to forward the Prospectus for the Delivery of Two Graduate Programs Online to the University Curriculum Committee, the Faculty Salary and Budget Committee, and Continuing Education for their review and recommendation.</p>	<p>MOTION: The Executive Committee of the Senate forwards the Prospectus for the Delivery of Two Graduate Programs Online to the University Curriculum Committee, the Faculty</p>

	<p>b) A brief overview of the three prospecti from the College of Health Professions was presented. The Chair reported that the UCC and FSBC both support the prospecti and approve a waiver to Final Plan Status for Radiation Therapy Major, Radiologic and Imaging Sciences Major, and Diagnostic Medical Sonography Major</p> <p>A motion was made and seconded to support the prospecti and approve a waiver to Final Plan Status for the Radiation Therapy Major, Radiologic and Imaging Sciences Major, and Diagnostic Medical Sonography Major and recommend them to the University Academic Senate for approval.</p>	<p>Salary and Budget Committee, and Continuing Education for their review and recommendation. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate supports the prospecti and approve a waiver to Final Plan Status for the Radiation Therapy Major Radiologic and Imaging Sciences Major, and Diagnostic Medical Sonography Major and recommends them to the University Academic Senate for approval. APPROVED Unanimously.</p>
<p>9. Adjournment</p>	<p>The meeting adjourned at 3: 23</p>	