

Grand Valley State University

Minutes of the University Academic Senate

April 14, 2006

Present: Majd Al-Mallah, David Bair, Charles Baker-Clark, Teresa Beck, John Bender, Doug Busman, Gayle Davis (ex officio), Kurt Fanning, Roger Ferguson, Rob Franciosi (Chair), Wolfgang Friedlmeier (for Jennifer Gross), Linda Goossen, Rita Grant, Joe Helgert, Bill Hosterman, Hugh Jack, Jane James (Student Senate President), James King (Student Senate), Brian Kingshott, Paul Leidig, Elena Lioubimtseva, Neil MacDonald, Jean Martin, Sue Martin (ex officio), Melissa Morison, Kristine Mullendore, Jean Nagelkerk (ex officio), Harvey Nikkel, Steve Nizielski, Karen Novotny (Vice Chair), John Peck, Paul Plotkowski (ex officio), Ross Reynolds, Jim Sanford, Robert Schoofs, Curtis Smith, Ted Sundstrom (for Steve Schlicker), Kathleen Underwood, Jeroen Wagendorp, Don Williams

Guests: Linda Masselink (FPPC), Scott Richardson (Human Resources)

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of April 14, 2006 was reviewed.	The agenda of April 14, 2006 was approved.
2. Approval of Minutes	The Minutes of 03/24/06 were reviewed.	The Minutes of 03/24/06 were reviewed and approved as amended.
2. Report of the Chair	<p>a) The Chair reported that an update from the Dean of Multicultural Affairs will be a regular UAS agenda item, with a report given at least once a semester. The Chair will invite the Dean of Multicultural Affairs to the last UAS meeting of the year.</p> <p>b) The Chair reported that on April 21st the ECS will meet from 3:00p to 3:30pm and the UAS will convene at 3:30pm.</p> <p>c) The Chair expects to present a resolution at the next UAS meeting expressing faculty appreciation and thanks for the leadership of President Murray.</p>	
3. Report of the Provost	<p>a) Provost Davis reported that Administration is actively exploring ways to increase diversity awareness and continues to encourage open dialogue with constituent groups across campus.</p> <p>b) Provost Davis reported that Susan Martin, executive associate vice president for Academic Affairs, was named provost and vice chancellor for Academic Affairs at the University of Michigan Dearborn.</p>	

	<p>A motion was made and seconded that on behalf of the Grand Valley State University faculty the University Academic Senate expresses their appreciation to Dr. Susan Martin, executive associate vice president for Academic Affairs and professor of accounting and taxation, and expresses their best wishes in her new position as Provost and Vice Chancellor at the University of Michigan-Dearborn.</p>	<p>MOTION: On behalf of the Grand Valley State University faculty the University Academic Senate expresses their appreciation to Dr. Susan Martin, executive associate vice president for Academic Affairs and professor of accounting and taxation, and expresses their best wishes in her new position as Provost and Vice Chancellor at the University of Michigan-Dearborn. Approved Unanimously.</p> <p style="text-align: right;">1</p>
<p>4. Report of Student Senate President</p>	<p>a) The Student Senate President reported that nominations for the Student Senate cabinet and officers have been received and the voting will occur April 20, 2006.</p>	
<p>5. New Business</p>	<p>a) <u>Uniform Course Numbering Proposal</u> A memorandum from the Graduate Council was distributed and discussed. Revisions were suggested for clarification and the changes will be incorporated into the final edition. A <u>motion was made and seconded</u> to approve the uniform course numbering proposal from Graduate Council, as amended at this meeting.</p> <p>b) <u>Research Integrity Policy</u> Material on the Research Integrity Policy was distributed and reviewed. Jean Nagelkerk provided an overview of the proposed changes and a brief overview of the Research Integrity Task Force work to date. A <u>motion was made and seconded</u> to approve the Research Integrity Policy as distributed.</p> <p>c) <u>CLAS By-Laws</u> Material from CLAS re: bylaws was distributed and reviewed. The</p>	<p>MOTION: UAS approves the uniform course numbering proposal from Graduate Council, as amended at this meeting. Approved Unanimously.</p> <p style="text-align: right;">2</p> <p>MOTION: UAS approves the Research Integrity Policy as distributed. Approved Unanimously.</p> <p style="text-align: right;">3</p>

	<p>Chair presented a brief overview, and noted that changes were made that did not substantially change the material, but served to make them in compliance with the Senate bylaws.</p> <p>A <u>motion was made and seconded</u> to approve the CLAS Bylaws as amended.</p>	<p>MOTION: UAS approves the CLAS Bylaws as amended. Approved Unanimously.</p>	4
<p>6. Old Business</p>	<p>a) <u>Workload Recommendation from FPPC</u> The Chair presented a revised document on Faculty Workload from FPPC. He emphasized that the FPPC's goal was to establish a set of principles and to develop a philosophy regarding faculty workload, not create procedures. Teresa Beck, Chair of FPPC, reported that the changes made were based on the concerns brought up at the last UAS review of the document.</p> <p>Discussion. Provost Davis voiced her opinion that she was not able to administratively support the recommendation as presented.</p> <p>Ted Sundstrom read a statement on behalf of Steve Schlicker regarding faculty workload.</p> <p>Discussion continued, with several changes recommended although no motions were taken.</p> <p>A <u>motion was made and seconded</u> to halt discussion and vote on the FPPC Faculty Workload recommendation.</p>	<p>MOTION: UAS approves halting discussion on the FPPC Faculty Workload recommendation and requests a vote on the matter. Approved: Yes 23 ; No 6</p> <p>MOTION: UAS accepts the FPPC Faculty Workload recommendation as presented and forwarding it to Administration. Approved: Yes 23; No 7; Abstained 2</p>	5
<p>7. Ideas for Future Fora</p>	<ul style="list-style-type: none"> ▪ Workload equity and enlarging regular faculty ▪ The next level ▪ Graduate versus Undergraduate ▪ General Education Themes 		6

7. Adjournment

The meeting adjourned at 5:00pm