

Grand Valley State University

University Academic Senate

Minutes of March 26, 2010

Present: Jamal Alsabbagh, Princewill Anyalebechi, David Bair, Charles Baker-Clark, Christina Beaudoin, Teresa Beck, Yatin Bhagwat, Matt Boelkins, Agnes Britton, Shawn Bultsma, Lawrence Burns (Vice Chair), Maria Cimitile (ex office), Cory DiCarlo, Kurt Fanning, Roger Ferguson, Joe Godwin (ex officio), Heather Harvey (Student Senate), Brian Hatzel, Robert Hendersen, Richard Jelier (for Dan Balfour), Paul Keenlance, Sharon Leder, Nancy Levenburg, William Levitan (for Chuck Pazdernik), Jeff Libra, Neil MacDonald, Linda Masselink, Kristine Mullendore (Chair), Harvey Nikkel, Mel Northup, Roy Olsson (ex office), Heather Palaszek (Student Senate), Paul Plotkowski (ex officio), Dawn Richiert, Ross Reynolds, Stephen Rowe, Jim Sanford, Ellen Schendel, Harold Schnyders, Bill Selesky (Student Senate), Lynn Sheehan, Paul Stephenson (for Kirk Anderson), Wanxiao Sun, Autumn Trombka (Student Senate President), Kathleen Underwood, Marlen Vavrikova, Deana Weibel, Roger Wilson, Roy Winegar, Katalin Zaszlavik

Guests: Wally Boeve, Carol Griffin, Cynthia Mader, Scott Rood, Cynthia Smith, Paul Stansbie, Patrick Thorpe, Andrew Topper

The meeting was called to order at 3:34pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of March 26, 2010 was reviewed.	The agenda of March 26, 2010 was amended to include item 7.e. Discussion on CHP Reorganization proposal. The agenda was approved as amended.
2. Approval of Minutes	The Minutes of February 26, 2010 were reviewed.	The Minutes of February 26, 2010 were approved.
3. Report of Chair	<ul style="list-style-type: none"> a) The Chair reported that a reception for Dwight Hamilton, our new Assistant Vice President of Affirmative Action, was being held from 4pm to 6pm in the University Club. b) The Chair reported that in response to questions about the recent email communications regarding salary and health care benefits, David Smith (HRO) and Donjo Robbins (FSBC Chair) will be available following the UAS meeting to provide more information and answer questions. c) The Chair updated the UAS on the current status of the Referendum. 	
4. Report of Provost	No Report	
5. Report of the Student Senate President	No Report	

<p>6. Report from the Standing Committee Chairs</p>	<p>No Report</p>	
<p>7. New Business</p>	<p>a) The material for the CLAS Comprehensive Arts and Science Major that was distributed earlier and posted on the BlackBoard site was discussed. Dave Coffey informed UAS that as a result of the review by the CLAS Curriculum Committee that a decision was made to rename the proposed major to the Comprehensive Science and Arts for Teaching Major and requested that the Final Plan under consideration be amended to incorporate this change. He then answered questions raised from the floor.</p> <p>A <u>Motion</u> was made and <u>Seconded</u> to approve the CLAS Comprehensive Science and Arts for Teaching Major and forward to Administration.</p> <p>b) The Education and Special Education as Second Majors material that was distributed earlier and posted on the BlackBoard site was discussed. Cynthia Mader, Barbara Lubic, and Cynthia Smith answered questions raised from the floor.</p> <p>A <u>Motion</u> was made and <u>Seconded</u> to approve the provided materials as a Final Plan for Education and Special Education as Second Majors and recommend the Final Plan for approval.</p> <p>c) The Adventure Tourism Management Minor that was distributed earlier and posted to the BlackBoard site was discussed. Paul Stansbie and Scott Rood answered questions raised from the floor.</p> <p>A <u>Motion</u> was made and <u>Seconded</u> to approve the Adventure Tourism Management Minor and to forward it to the Administration.</p> <p>d) The General Education Subcommittee proposal for change in committee status that was distributed earlier and posted on the BlackBoard site was discussed.</p>	<p>MOTION: The University Academic Senate approves the CLAS Comprehensive Science and Arts for Teaching Major and forwards it to Administration. APPROVED Unanimously.</p> <p>MOTION: The University Academic Senate approves the provided materials as a Final Plan for Education and Special Education as Second Majors and recommend the Final Plan for approval. APPROVED Unanimously.</p> <p>MOTION: The University Academic Senate approves the Adventure Tourism Management Minor and forwards it to the Administration. APPROVED Unanimously.</p>

	<p>A <u>Motion was made and Seconded</u> to approve the General Education Subcommittee request for a change in status. The committee will henceforth be recognized as a standing committee of the University Academic Senate and will be named the General Education Committee.</p> <p>e) The College of Health Professions proposal to reorganize into six (6) departments that was distributed earlier and posted to the BlackBoard site was discussed. Dean Olsson and Wally Boeve answered questions raised from the floor.</p> <p>A <u>Motion was made and Seconded</u> to approve the material submitted by the College of Health Profession as a Final Plan and to approve its request to reorganize into six (6) departments.</p>	<p>MOTION: The University Academic Senate approves the General Education Subcommittee request for a change in status. The committee will henceforth be recognized as a standing committee of the University Academic Senate and will be named the General Education Committee. APPROVED Unanimously.</p> <p>MOTION: The University Academic Senate approves the materials submitted by the College of Health Profession as a Final Plan and to approve its request to reorganize into six (6) departments. APPROVED Unanimously.</p>
<p>8. Old Business</p>	<p>a) The materials the Master of Education in Educational Technology that was distributed earlier and posted to the BlackBoard site was discussed. Andrew Topper answered questions posed from the floor.</p> <p>A <u>Motion was made and Seconded</u> to approve the materials submitted as a Final Plan and to approve the request for a Master of Education in Educational Technology.</p> <p>b) Discussion was heard on the proposed revisions to the <u>Faculty Handbook</u> and <u>Administrative Manual</u> language regarding Effective Teaching on Chapter 4, Section 2.9.1.A and Chapter 3, Section 3.01.A. Susan Edwards, Chair of FTLCAC, and Teresa Beck, Chair of FPPC, answered questions raised from the floor. One motion to amend was made from the floor and seconded to add a sentence at the end of the proposed language for effective teaching to include the following statement:</p> <p>“They support students academically and professionally through</p>	<p>MOTION: The University Academic Senate approves the materials submitted as a Final Plan and to approve the request for a Master of Education in Educational Technology. APPROVED 45 Yes; No 1.</p>

effective advising," and numerous recommendations were made on how to amend the documents.

In discussion a friendly amendment was made and accepted to the Motion to Amend substituting for the amending language the insertion of the phrase "academically and professionally" at the end of the first sentence of the proposed teaching language.

Consensus was achieved by agreeing to allow the document be edited by the Chair in consultation with the committee chairs and ECS, as deemed necessary for clarity to incorporate this proposed amendment into the proposed language revisions with the goal of incorporating the proposed changes made at this, and previous meetings, including editing for any grammatical errors.

A Motion to Amend the proposed language to add "academically and professionally" to the proposed policy revisions was called to a vote.

A Motion was made and Seconded to approve the proposed language revisions as amended at this and previous University Academic Senate meetings.

Consensus was achieved by agreeing to allow the document be edited by the Chair in consultation with the committee chairs and ECS, as deemed necessary for clarity to incorporate this proposed amendment into the proposed language revisions with the goal of incorporating the proposed changes made at this, and previous meetings, including editing for any grammatical errors.

The Motion to Amend the language to add "academically and professionally" to the proposed language revisions was called to a vote and was **APPROVED 39 Yes; 7 No**

MOTION: The University Academic Senate approves the proposed language revisions as amended at this and previous meetings of the University Academic Senate.
APPROVED UNANIMOUSLY

9. Adjournment

The meeting adjourned at 4:48pm