

Grand Valley State University

Executive Committee of the Senate

Minutes of April 3, 2009

Present: Kirk Anderson (for Steven Schlicker), David Bair, Teresa Beck, Yatin Bhagwat, Lawrence Burns (Vice Chair), Gayle Davis (ex officio), Joe Godwin (ex officio), Jennifer Gross (for Robert Hendersen), Brian Hatzel, Jon Jellema (ex officio), Paul Leidig, Nancy Levenburg, Kristine Mullendore (Chair), Mel Northup, Robert Schoofs, Autumn Trombka (Student), Deana Weibel (for Ellen Schendel)

Guests: Philip Batty, Tom Butcher, Cindy Mader, Curtis Smith, Andrew Topper

The meeting was called to order at 2:10

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of April 3, 2009 was reviewed.	The agenda of April 3, 2009 was approved as revised and amended.
2. Approval of Minutes	No Minutes for Review	No Minutes for Review
3. Report of Chair	<p>a) The Chair reported that an ECS meeting may not be needed next week. An email will be sent to confirm.</p> <p>b) The Chair reported that she received a request from Vice President Jeanne Arnold to have two representatives from Faculty Governance work with her office over the summer on diversity issues. The chair will appoint two members, and it was noted that FPFC members are preferred.</p> <p>c) In an effort to be proactive regarding the budget and other pressing economic issues, the Chair asked that those interested in working with FSBC over the summer (if necessary) to contact her directly.</p>	
4. Report of Provost	a) No Report	
5. Report of Student Senate	a) No Report	
6. Committee and Task Force Reports	<p>a) The Chair reported that the members of the Academic Integrity Forum Committee would like to continue working even though they completed their original objectives.</p> <p>A motion was made and seconded to allow the group to continue their work on planning issues.</p>	<p>MOTION: The Executive Committee of the Senate approves the members of the Academic Integrity Initiative continuing their work on planning issues.</p> <p>APPROVED Unanimously.</p>



Approved April 17, 2009

	<p>b) The FPPC Policy Revisions on modifying personnel policy pertaining to the eligibility to vote on contract renewals, and tenure/promotion issues, that were distributed earlier, were discussed.</p> <p>Phillip Batty reported on the approximate number of faculty that would be affected by implementation of the changes.</p> <p>A motion was made and seconded to forward the FPPC Policy Revisions on modifying personnel policy pertaining to the eligibility to vote on contract renewals, and tenure/promotion issues, to the University Academic Senate for action at their April 10 meeting.</p>	<p>MOTION: The Executive Committee of the Senate forwards the FPPC Policy Revisions on modifying personnel policy as to eligibility to vote to the University Academic Senate for action at their April 10 meeting. APPROVED by Majority with 4 nay</p>	
	<p>c) The UCC Memo dated April 15, 2009, in response to the Minors substituted for Themes proposal that was distributed earlier was discussed.</p>	<p>No Action taken on the UCC Response to Minors substituted for Themes initiative.</p>	
<p>7. New Business</p>	<p>a) The College of Education Prospecti/Request for Waiver to Final Plan for the M.Ed. programs in Instruction and Curriculum, Literacy Studies, Educational Leadership, and Higher Education with Emphasis Areas that were distributed earlier were discussed. The Chair noted that even though the COE Dean letter of support was not included in the material distributed, the Dean is in full support of the four prospecti/request for waivers.</p> <p>A motion was made and seconded to support the College of Education Prospecti/Request for Waiver to Final Plan for the M.Ed. programs in Instruction and Curriculum, Literacy Studies, Educational Leadership, and Higher Education with Emphasis Areas and forward them to the University Academic Senate for their action.</p> <p>b) The Information Systems Security Minor Final Plan that was distributed earlier was discussed.</p>	<p>MOTION: The Executive Committee of the Senate supports the College of Education Prospecti/Request for Waiver to Final Plan for the M.Ed. programs in Instruction and Curriculum, Literacy Studies, Educational Leadership, and Higher Education with Emphasis Areas and forwards them to the University Academic Senate for their action. APPROVED Unanimously.</p>	

	<p>A motion was made and seconded to support the Information Systems Security Minor Final Plan and forward it to the University Academic Senate for their action.</p> <p>c) Curtis Smith presented an overview of the Chinese Language Minor that was distributed earlier. Discussion.</p> <p>A motion was made and seconded to support the Chinese Language Minor Final Plan and forwards it to the University Academic Senate for their action.</p>	<p>MOTION: The Executive Committee of the Senate supports the Information Systems Security Minor Final Plan and forwards it to the University Academic Senate for their action. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate supports the Chinese Language Minor Final Plan and forwards it to the University Academic Senate for their action. APPROVED Unanimously.</p>
<p>8. Old Business</p>	<p>a) The College of Education Proposed Revisions to College Personnel Policies that were distributed earlier were discussed.</p> <p>A motion was made and seconded to forward the College of Education Proposed Revisions to College Personnel Policies to the University Academic Senate for their action.</p> <p>b) Chair Mullendore reported that the FTLCAC Chair informed her that the committee cannot complete its charge to revise the Faculty Handbook language on Effective Teaching. This will be added to the ECS Agenda for 2009-2010 and sent back to FPPC.</p> <p>c) The Prospectus/ Waiver to Final Plan for Online COE Online Graduate programs that was distributed earlier for first ECS review was discussed.</p> <p>A motion was made and seconded to support the COE Prospectus/ Waiver to Final Plan for Online Graduate Programs and forward it to UCC, FSBC, the Graduate Council, and the Distance Education Office for review.</p>	<p>MOTION: The Executive Committee of the Senate forwards the College of Education Proposed Revisions to College Personnel Policies to the University Academic Senate for their action. APPROVED Unanimously.</p> <p>Item will be on 2009-10 ECS Agenda</p> <p>MOTION: The Executive Committee of the Senate supports the COE Prospectus/ Waiver to Final Plan for Online COE Online Graduate Programs and forwards it to the University Academic Senate for their action. APPROVED Unanimously.</p>
<p>9. Adjournment</p>	<p>The meeting adjourned at 3: 41</p>	