

Grand Valley State University

Executive Committee of the Senate

April 7, 2006

PRESENT: David Bair, John Bender, Yatin Bhagwat, Rob Franciosi (Chair), Jane James (Student Senate President), James King (Student Senate), Jean Martin, Sue Martin (ex officio), Kristine Mullendore, Jean Nagelkerk (ex officio), Karen Novotny (Vice Chair), John Peck, Ellen Schendel, Robert Schoofs, Kathleen Underwood, Jeroen Wagondorp, Don Williams

GUESTS:

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of April 7, 2006 was reviewed.	The agenda of April 7, 2006 was approved.
2. Minutes approval	The minutes of March 31, 2006 were reviewed.	The minutes of March 31, 2006 were approved as amended.
3. Report of Chair	<p>a) The Chair thanked Don Williams for graciously stepping in for him when prior a prior commitment prevented him from attending the rally against hate this past week.</p> <p>b) The Chair reported that University Counsel, Tom Butcher, will be invited to an ECS meeting early in the Fall 2006 semester to discuss the publication of letters to the editor in the Grand Rapids Press.</p> <p>c) The Chair reported that he and the Vice Chair met with Provost Davis to discuss priorities for Faculty Governance in 2006-07. One topic of interest is the online processing of curriculum, which can be included as an agenda item at the retreat in the spring. The Chair will compile recommendations at distribute at a later date.</p> <p>d) The Chair reported that the names of nominees for Chair and Vice Chair in 2006-07 are due by Monday, April 17, 2006.</p>	Establishing priorities for Faculty Governance in 2006-07 can be an agenda item for the spring retreat.
4. Report of Provost	a) Jean Nagelkerk reported that Provost Davis went to the 5 th	



<p>5. Report of Student Senate</p>	<p>anniversary celebration of the GVSU Women's Center, and the event was well attended.</p> <p>a) Student Senate President James reported that the Student Senate is wrapping up end-of-year items.</p> <p>b) At the last Student Senate meeting the Student Senate voted to: 1) stand in opposition of the Michigan Civil Rights Initiative, and 2) voted to change the name of their Multicultural Affairs committee to Intercultural Affairs. The Student Senate is also investigating including the name of a students' major on their diploma.</p> <p>c) The Student Senate President reported that the election for student senators is being conducted on line this year.</p> <p>d) The recent articles on the hate incidents that appeared in <u>The Lanthorn</u> are also on <u>The Lanthorn</u> website.</p>	
<p>6. New Business</p>	<p>a) <u>Course Repeat Proposal from Academic Policies & Standards Committee (APSC)</u> The proposal on Course Repeats from the Academic Policies & Standards Committee (APSC) was distributed. The Chair presented a brief overview of the history of the situation. Further clarification is needed on whether reference to "advisor" means the students major advisor. Recommendations in addition to those presented by APSC include 1) setting up a waiting pool through Banner System with those wishing to repeat a course eligible to enroll only at the end of the registration period to allow first-timers to have a seat; 2) charging a tuition premium for repeating classes; and, 3) include all grades from repeated course calculated into the GPA. The impact on enrollment, staffing, space/capacity, and other resources needs to be determined.</p> <p>A <u>motion was made and seconded to accept principle number three presented by APSC which states,</u> " Students may not be simultaneously enrolled in two sections of the same course except for those courses specifically designated as repeatable for credit by a department or unit." ECS further recommends that the charge to APSC be broadened.</p>	<p>MOTION: ECS accepts principle number three presented by APSC which states, " Students may not be simultaneously enrolled in two sections of the same course except for those courses specifically designated as repeatable for credit by</p>

	<p>b) <u>Prospectus for Major in Women and Gender Studies</u> The Prospectus for a Major in Women and Gender studies was distributed. Discussion.</p> <p>A <u>motion was made and seconded</u> to forward the Prospectus for a Major in Women and Gender Studies to UCC and FSBC for their review.</p> <p>c) <u>CLAS/UAS Communication</u> The Chair distributed proposed guidelines to increase communication between ECS/UAS, other standing committees, and faculty-at-large.</p>	<p>a department or unit." ECS further recommends that the charge to APSC be broadened. Approved by consensus.</p> <p>MOTION: ECS recommends forwarding the Prospectus for a Major in Women and Gender Studies to UCC and FSBC for their review. Approved Unanimously</p>
<p>7. Old Business</p>	<p>a) <u>CLAS By-laws</u> Material on the CLAS by-laws was distributed. Discussion. The Chair will ask for a written request from CLAS asking that ECS/UAS take action on their Bylaw material. It was noted that on page 3 "non-voting" needs to be inserted prior to ex officio. A <u>motion was made and seconded</u> to accept the CLAS bylaws as amended by changes made at this meeting.</p> <p>b) <u>Communication between UAS and Faculty</u></p>	<p>MOTION: ECS accepts the CLAS Bylaws as amended by changes made at this meeting. APPROVED Unanimously.</p> <p>No Discussion</p>
<p>8. Other</p>	<p>No Business</p>	<p>None</p>

9. Adjournment	The meeting adjourned at 4:43PM		
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