

Grand Valley State University

Executive Committee of the Senate

September 9, 2005

- PRESENT:** David Bair, Gayle Davis (ex officio), Kurt Fanning (for Yatin Bhagwat), Rob Franciosi (Chair), Rita Grant, Paul Leidig, Jean Martin, David McGee (for Bill Hosterman), Kristine Mullendore, Steve Nizielski (for John Bender), Karen Novotny (Vice Chair), John Peck, Ellen Schendel, Robert Schoofs, Kathleen Underwood, Jeroen Wagendorp, Don Williams
- GUESTS:** Lawrence Burns, Susan Martin, Matt McLogan, Jean Nagelkerk, D. Scott Richardson, Timothy Schad, Susan Sloop, Mary Warner

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of September 9, 2005 was reviewed.	The agenda of September 9, 2005 was approved.
2. Minutes approval	The minutes of 4/22/05 were reviewed.	The minutes of 4/22/05 were approved, as amended
3. Work Life Presentation	Susan Sloop presented an overview of the WorkLife Benefits, Encompass and Subimo Programs at GVSU.	
4. Report of Chair	<ul style="list-style-type: none"> a) The Chair reported that he met with a subcommittee of the Faculty Salary and Budget Committee to review changes in Medical Benefit Plans and Premiums. Further information will be presented under "New Business." b) The Chair met with Jean Nagelkerk to review the structures changes to the Faculty Handbook. The printed version is expected to be delivered within two weeks, and then posted on the Faculty Governance website. c) The Chair reported that a Forum will be scheduled in the Fall Semester to discuss Workload Issues. d) The Chair announced that President Murray will be giving opening remarks at the UAS Meeting scheduled for next week in 215/216 Kirkhof Center at 3:00pm e) The Chair reported that he will be absent at the ECS meeting of September 23, 2005 so Vice-Chair Novotny will conduct the meeting. 	
5. Report of Provost	a) Provost Davis reported that the official enrollment for 2005/06 is	

	<p>22,565 students, an increase from 2004/05's enrollment of 22,063.</p> <p>b) She is pleased to announce that GVSU has a larger number of students of color and international students than ever before.</p> <p>b) Matt McLogan, Vice President for University Relations reported on the university budget and the general funding agreement with the State of Michigan</p>	
6. Report of Student Senate	No Report	No Discussion
7. New Business	<p>a) Lawrence Burns, Chair of the Faculty Salary and Budget Committee (FSBC), reported on the proposed changes in Medical Benefit Plans and the cost-shifting of premiums.</p> <p>Dr. Burns suggested that a set of principles are established prior to the development of policies at FSBC</p> <p>Provost Davis reiterated that a formal decision has not been made regarding health benefits by Administration</p>	
8. Old Business	No Old Business	
9. Ideas for Future Fora	<p>Workload equity and enlarging regular faculty</p> <p>The "Next Level:" What is it?</p> <p>Graduate versus Undergraduate Programs</p>	
9. Adjournment	The meeting adjourned at 5:00PM	