

Date	Item/Motion	Description/Motion	Status
9/10/2010	ECS	The Executive Committee of the Senate approves requesting data on university-wide practices on faculty re-assign time from the Provost's Office, and endorses the resolution which states: <i>As was the case last year, the ECS requests the Provost's Office to provide an update on the implementation and current outcomes of the university Faculty Workload Policy. In addition to the report provided last year, as is possible, the ECS further requests: 1) Explication of [any] university-wide guidelines in place pertaining to the initial allocation, accountability, and subsequent outcome-based assessment of the utility and cost effectiveness of providing assign-time. 2) To the extent possible, a report of assign time FTE currently provided to faculty, by college/unit/department, in exchange for service as chair/member of an Honors or Masters project or on a Thesis committee, particularly to the event that these projects or Theses are program requirements of students in these same college/unit/departments.</i>	Approved
9/17/2010	ECS	The Executive Committee of the Senate agrees to defer until January 2011 further discussion on the recommendation for a new practice to be established whereby when an ambiguous term is found in the <u>Faculty Handbook</u> , to identify other areas within the <u>Faculty Handbook</u> where that term appears to determine if a universal definition can be applied to each instance within the <u>Faculty Handbook</u> , or develop one that is agreed upon.	Approved
9/17/2010	ECS	The Executive Committee of the Senate forwards the proposed revisions to language endorsed on March 26 by UAS to Faculty Handbook and Administrative Manual language regarding Effective Teaching in Chapter 4, Section 4.2.9.1.A and Chapter 3, Section 3.01 to the University Academic Senate for their action as edited during the meeting.	Approved
9/17/2010	ECS	The Executive Committee of the Senate forwards the Final Plan for Engineering Majors to the University Academic Senate recommending approval.	Approved
9/17/2010	ECS	The Executive Committee of the Senate thanks Provost Davis for providing the information and notes that Faculty Governance will continue to monitor the situation, and ask that she reconsider her decision at some point in the future.	Approved
9/24/2010	ECS	The Executive Committee of the Senate forwards the proposal to establish policies for regular faculty engaged in graduate education to the University Academic Senate for their action, with a recommendation of approval.	Approved
9/24/2010	ECS	The Executive Committee of the Senate forwards the Prospectus for Fulltime MBA to the New Program Council for their review and action.	Approved

9/24/2010	ECS	The Executive Committee of the Senate requests that the University Curriculum Committee consult with the Faculty Salary Budget Committee regarding these proposed program changes because it has significant resource implications. In addition, the Chairs of the UCC and FSBC are asked to work with the Chair of ECS to develop proposed policy revisions to create a method by which UCC may request input from FSBC regarding program change requests when it deems appropriate.	Approved
10/1/2010	UAS	The University Academic Senate reaffirms the rules in the Faculty Handbook under section 2.01.A.1.c.viii on Parliamentary Procedure.	Approved
10/1/2010	UAS	The University Academic Senate approves converting the current Engineering emphasis areas into major programs and approves the Final Plan.	Approved
10/1/2010	UAS	The University Academic Senate Tables further discussion on the proposed revisions to the Faculty Personnel Policy.	Approved
10/8/2010	ECS	The ECS forwards the proposed special topics course policy to the UAS as presented at this meeting, with recommendation to approve.	Approved
10/8/2010	ECS	The ECS agrees to form a Referendum Policy Committee comprised of members not noted at this meeting.	Approved
10/8/2010	ECS	The ECS approves the recommended changes to the <u>Faculty Handbook</u> language at Section 2.01.2.a.viii as discussed at this meeting.	Approved
10/8/2010	ECS	The ECS support further development of the FSBC and integrating it into the University Strategic Plan.	Approved
10/29/2010	UAS	The UAS recommends adoption of the UCC proposal on Special Topics as identified at this meeting.	Approved
10/29/2010	UAS	The UAS recommends removal of the phrase <i>"at the rank of Assistant Professor or higher"</i> under section 2.19.2 Associate Graduate Faculty and to insert "Tenure or" before the words "tenure track at GVSU."	Failed
10/29/2010	UAS	The UAS approves amending the Graduate Faculty Policy language.	Approved
10/29/2010	UAS	The UAS approves the Graduate Faculty Policy language as amended at this meeting.	Approved
10/29/2010	UAS	The UAS accepts the changes to the <u>Faculty Handbook</u> language regarding holding Faculty Governance Forums.	Approved
10/29/2010	UAS	The University Academic Senate supports faculty participation in the Higher Education Research Institute at UCLA (HERI).	Approved
10/29/2010	UAS	The University Academic Senate Untables Effective Teaching language for discussion.	Approved
10/29/2010	UAS	The University Academic Senate approves the motion to amend the proposed changes to the Effective Teaching language for insertion in the Administrative Manual, Chapter 4, Section 2.9.1.A and replicated in Chapter 4 of the Faculty Handbook.	Approved

10/29/2010	UAS	The University Academic Senate approves the proposed changes to the Effective Teaching language as amended at this meeting.	Approved
11/5/2010	ECS	The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation to 4a of their Charge to the University Academic Senate for their action, with a recommendation of approval.	Approved
11/5/2010	ECS	The Executive Committee of the Senate accepts the Faculty Personnel Policy Committee recommendation to 4b of their Charge as presented at this meeting, with no change in policy.	Approved
11/5/2010	ECS	The Executive Committee of the Senate accepts the Faculty Personnel Policy Committee recommendation to 4c of their Charge as presented at this meeting.	Approved
11/5/2010	ECS	The Executive Committee of the Senate returns the FPPC recommendation regarding their Charge 4c back to the committee asking them to reconsider their recommendation to determine if including consideration of the possible impact of additional compensation from creation of an additional rank, as the FPPC Chair had reported that was not part of their discussion.	Approved
11/5/2010	ECS	The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation to Charge 2 and forwards it to the University Academic Senate for their action, with a recommendation of approval.	Approved
11/5/2010	ECS	The Executive Committee of the Senate forwards the proposed changes to the Personnel Policy for the Area Studies and the Women and Gender Studies to UAS.	Approved
11/5/2010	ECS	The Executive Committee of the Senate recommends adoption of the proposed changes to the Personnel Policy for the Area Studies and the Women and Gender Studies.	Approved
11/12/2010	ECS	The Executive Committee of the Senate accepts the report from the University Curriculum Committee, and recommends sharing the report with the Academic Policies and Standards Committee, Assistant Vice President Giardina, and the Academic Program & Curriculum Development Officer Cimitile.	Approved
11/12/2010	ECS	The Executive Committee of the Senate endorses the Faculty Salary and Budget Committee Annual Salary Adjustment recommendation and forwarding it to Provost Davis for her consideration.	Approved

12/3/2010	UAS	The University Academic Senate approves the Faculty Personnel Policy Committee recommendations regarding Chapter 4, <u>Administrative Manual and Faculty Handbook</u> , Sections 2.10.4 as noted below: A. <i>Initiation of Reviews. The following are dates by which the review process must begin. 1. For All Reviews except Promotion to Full Professor Materials shall be submitted by the candidate to the unit by the first day of class in the Winter Semester for an initial 3 year contract, subsequent renewals, tenure, or promotion. For the renewal of an initial 1 year contract, the Dean shall determine the date of submission and notify the candidate. In the event of a mid-year appointment, the regular faculty member to be reviewed shall be placed on the next evaluation schedule as though his or her appointment had begun at the next fall semester. Any exceptions to these dates must be approved in advance by the Dean. 2. Promotion to Full Professor All reviews for promotion to Full Professor shall take place in the fall semester. Materials shall be submitted by the candidate to the unit by the first day of class in the fall semester. The candidate shall notify the Dean of his/her intent to apply for promotion to Full Professor in writing by March 30.</i>	Approved
12/3/2010	UAS	The University Academic Senate approves replacing the term “contributions” with the term “service” in Chapter 4, Administrative Manual and Faculty Handbook, Section 2.5.1	Failed
12/3/2010	UAS	The University Academic Senate approves dividing the document regarding Chapter 4, Administrative Manual and Faculty Handbook, Section 2.5.1 into two separate components for discussion.	Approved
12/3/2010	UAS	The University Academic Senate refers Part One of the document regarding Chapter 4, Administrative Manual and Faculty Handbook, Section 2.5.1 back to the Faculty Personnel Policies Committee for further consideration.	Approved
12/3/2010	UAS	The University Academic Senate approves Part Two of the document regarding Chapter 4, Administrative Manual and Faculty Handbook, Section 2.5.1 as presented.	Approved
12/3/2010	UAS	The University Academic Senate approves the proposal from the Brooks College of Interdisciplinary Studies to establish personnel committees within the college, and recommends immediate adoption and implementation during the 2011 Winter Term faculty personnel actions.	Approved
1/14/2011	ECS	The Executive Committee of the Senate forwards the General Education Committee proposal, as revised at this meeting, to the University Academic Senate for their consideration.	Approved
1/14/2011	ECS	The Executive Committee of the Senate forwards the Faculty Personnel Policy Committee proposal to the University Academic Senate for their consideration.	Approved
1/14/2011	ECS	The Executive Committee of the Senate forwards the Faculty Personnel Policy Committee response to their committee charge regarding modification of faculty grievance processes to the University Academic Senate for their consideration.	Approved

1/14/2011	ECS	The Executive Committee of the Senate includes a recommendation of support for the Faculty Personnel Policy Committee response to their committee charge regarding modification of faculty grievance processes, when the material is forwarded to the University Academic Senate for their consideration.	Approved
1/14/2011	ECS	The Executive Committee of the Senate includes a recommendation of support for the Faculty Personnel Policy Committee response to their committee charge regarding modification of faculty grievance processes, when the material is forwarded to the University Academic Senate for their consideration.	Approved
1/21/2011	ECS	The Executive Committee of the Senate approves the structural changes to the roles of the Undergraduate Research Council, as amended at this meeting, and forwards the proposal to UAS with a recommendation to support the proposed revisions.	Approved
1/21/2011	ECS	The Executive Committee of the Senate refers the proposed changes back to the Research and Development Committee for further clarification based on recommendations made at this meeting.	Approved
1/28/2011	UAS	The University Academic Senate approves the revisions to faculty personnel policy in Chapter 4, Administrative Manual and Faculty Handbook, Sections 2.5.2 regarding University Librarians as presented at this meeting.	Approved
1/28/2011	UAS	The University Academic Senate approves the modification of faculty grievance processes as presented at this meeting.	Approved
1/28/2011	UAS	The University Academic Senate approves the revisions to the General Education program as presented at this meeting.	Approved
1/28/2011	UAS	The University Academic Senate approves the necessary changes to the Faculty Handbook to reflect the revisions to the General Education program as presented at this meeting.	Approved
2/4/2011	ECS	The Executive Committee of the Senate forwards the graduate curriculum policies to the University Academic Senate for their action, in anticipation of a forthcoming motion from the Graduate Council to amend the proposal.	Approved
2/4/2011	ECS	The Executive Committee of the Senate includes a recommendation of approval when the proposed graduate committee policies are forwarded to the University Academic Senate.	Approved
2/4/2011	ECS	The Executive Committee of the Senate forwards the Juvenile Justice Minor Final Plan to the University Academic Senate for the action.	Approved
2/4/2011	ECS	The Executive Committee of the Senate includes a recommendation of approval when the Juvenile Justice Minor Final Plan is forwarded to the University Academic Senate.	Approved
2/4/2011	ECS	The Executive Committee of the Senate approves the creation of a working group to further develop the ideas presented at this meeting on establishing a system to gather ideas from faculty for more efficient use of university resources.	Approved

2/18/2011	ECS	The Executive Committee of the Senate forwards the revised language at Sec. 2.02B.7 in the Faculty Handbook to the University Academic Senate.	Approved
2/18/2011	ECS	The Executive Committee of the Senate forwards the revised language at Sec. 2.02B.7 in the Faculty Handbook to the University Academic Senate with a recommendation for approval.	Approved
2/18/2011	ECS	The Executive Committee of the Senate accepts the The Faculty Salary and Budget Committee report on Compensation Review.	Approved
2/18/2011	ECS	The Executive Committee of the Senate tables discussion on language changes to the Faculty Handbook and corresponding Administrative Manual language regarding overload compensation.	Approved
2/18/2011	ECS	The Executive Committee of the Senate accepts the report from the "Bright Ideas" working group and approves implementation of the recommendations.	Approved
2/25/2011	UAS	The University Academic Senate approves the Research & Development Committee Faculty Handbook language revisions as presented at this meeting.	Approved
2/25/2011	UAS	The University Academic Senate approves the proposed changes to the Faculty Handbook language regarding the Undergraduate Research Council as presented at this meeting.	Approved
2/25/2011	UAS	The University Academic Senate suspends discussion on the proposed revisions to the General Education program and proceeds to other items on the agenda.	Approved
2/25/2011	UAS	The University Academic Senate approves the recommendation from the Faculty Personnel Policy Committee for revisions to the Administrative Manual regarding promotion to Full Professor rank as presented at this meeting.	Approved
2/25/2011	UAS	The University Academic Senate calls a special meeting for March 4, 2011, and to place the proposed reduction in Themes requirement as the agenda item.	Approved
2/25/2011	UAS	The University Academic Senate approves the Juvenile Justice Minor Final Plan and supporting material.	Approved
3/4/2011	ECS	The Executive Committee of the Senate forwards the Graduate Council's proposal to establish university policies regarding master program theses, projects and dissertations, as amended at this meeting, to the University Academic Senate with a recommendation for approval and implementation.	Approved
3/4/2011	UAS	Whether UAS endorses reducing the current General Education program upper division Themes course requirement for returning students from a three course requirement to a two course requirement.	N/A
3/18/2011	ECS	The Executive Committee of the Senate, acting on behalf of UAS, charges the FSBC with performing an evaluative analysis of the plan proposed by the SMT and requests a report of their findings to ECS/UAS.	Approved
3/18/2011	ECS	The Executive Committee of the Senate approves the proposed editorial changes to the Faculty Handbook as presented at this meeting.	Approved

3/18/2011	ECS	The Executive Committee of the Senate to request the APSC to consider the current matrix to propose improvements in how these decisions are made to ensure faculty input with other appropriate stakeholders, and to keep the University Curriculum Committee informed as decisions go forward	Approved
9/18/2009	UAS	The University Academic Senate endorses the Grand Valley State University's Strategic Plan for 2010-2015.	Approved
9/25/2009	ECS	The Executive Committee of the Senate (ECS) will meet on Friday, October 2, 2009 instead of the University Academic Senate (UAS) to ensure that the eligibility to vote policy revision is ready for discussion at the UAS meeting of October 16, 2009.	Approved
9/25/2009	ECS	The Executive Committee of the Senate (ECS) Tables the Motion on the Floor and to continue discussion at their next meeting.	Approved
9/25/2009	ECS	As was the case last year, the ECS requests the Provost's Office to provide an update on the implementation and current outcomes of the university Faculty Workload Policy. In addition to the report provided last year, as is possible, the ECS further requests: i) Explication of [any] university-wide guidelines in place pertaining to the initial allocation, accountability and subsequent outcome-based assessment of the utility and cost effectiveness of providing assign-time. ii) To the extent possible, a report of assign time currently provided to faculty, by college/unit/department, in exchange for service as chair/member of an Honors or Masters project or on a Thesis committee, particularly to the extent that these projects or Theses are program requirements of students in these same college/unit/departments.	Approved
9/25/2009	ECS	The Executive Committee of the Senate adopts the proposed Faculty Handbook language regarding processes for the development of new programs and units, with the understanding there will be final editing, and to forward the material to the University Academic Senate with a recommendation for approval.	Approved
10/2/2009	ECS	The Executive Committee of the Senate forwards the following language to the University Academic Senate: 1a. Revise the personnel policy such that only tenured faculty members are eligible to vote on faculty personnel actions involving contract renewals, tenure, promotions and sabbaticals. 1b. Tenured and tenure track faculty members may be present and participate in the entire personnel review process, but only those eligible to vote will be counted in the quorum.	Approved
10/2/2009	ECS	The Executive Committee of the Senate forwards the above motion to the University Academic Senate with an endorsement of support.	Approved
10/2/2009	ECS	The Executive Committee of the Senate forwards the FSBC Annual Salary Recommendation of CPI + 1.5% to the University Academic Senate for their action.	Approved

10/9/2009	ECS	The Executive Committee of the Senate accepts the recommended changes to the By Laws Kirkhof College of Nursing College Personnel processes and that the language in Chapter Four regarding their College Personnel Committee in the Administrative Manual be revised so the external members are elected for a term of three (3) years and serve on the committee for a maximum of two (2) consecutive terms (six (6) years).	Approved
10/9/2009	ECS	The Executive Committee of the Senate forwards the Kirkhof College of Nursing bylaws to the University Academic Senate for their action.	Approved
10/16/2009	UAS	The University Academic Senate accepts the FSBC Annual Salary Recommendation and forwards the recommendation to Administration.	Approved
10/16/2009	UAS	The University Academic Senate moves to a vote on the main Motion 1a.	Approved
10/16/2009	UAS	The University Academic Senate approves the Faculty Personnel Policy Committee proposal to revise the personnel policy such that only tenured faculty members are eligible to vote on faculty personnel actions involving contract renewals, tenure, promotions and sabbaticals.	Approved
10/16/2009	UAS	The University Academic Senate approves the Faculty Personnel Policy Committee proposal, as amended at the meeting: Untenured tenure track faculty members may be present and participate in the unit personnel review process. Only faculty members eligible to vote will be counted in the quorum.	Approved
10/23/2009	ECS	The Executive Committee of the Senate accepts the request from the University Curriculum Committee to wave the policy for undergraduate certificate proposals so there is adequate time to analyze the policy and recommend changes.	Approved
10/23/2009	ECS	The Executive Committee of the Senate approves the School of Public and Nonprofit Administration request changing the name to the "School of Public, Nonprofit and Health Administration."	Approved
11/13/2009	UAS	The University Academic Senate supports the request of the Kirkhof College of Nursing to amend its unit personnel process in its College's By laws as presented at this meeting.	Approved
11/13/2009	UAS	The University Academic Senate supports the Kirkhof College of Nursing's request that the Administrative Manual language reproduced in the Faculty Handbook in Chapter 4, Section 2.10.A.para 9 be amended as presented at this meeting.	Approved
11/20/2009	ECS	The Executive Committee of the Senate supports the request from the General Education Subcommittee for a committee status change and asks for draft Faculty Handbook language for ECS consideration.	Approved
11/20/2009	ECS	The Executive Committee of the Senate forwards this proposal to the University Academic Senate with a recommendation to approve.	Approved

11/20/2009	ECS	The Executive Committee of the Senate forwards the College of Health Profession Reorganization Prospectus / Request of a Waiver to Final Plan status to the Graduate Council, the University Curriculum Committee and the Faculty Salary and Budget Committee for their consideration.	Approved
11/20/2009	ECS	The Executive Committee of the Senate forwards the Prospectus for Liberal Arts Science and Learning Comprehensive Major to faculty governance for their review and consideration for waiver to final plan status.	Approved
12/4/2009	ECS	The Executive Committee of the Senate accepts the report on the University Assessment Committee Self-Study Report Process as presented at this meeting.	Approved
12/4/2009	ECS	The Executive Committee of the Senate recommends further exploration of the ideas contained in the Budgetary Principles Memo, and for the Memo to be forwarded to Provost Davis for further consideration and continued discussion.	Approved
12/4/2009	ECS	The Executive Committee of the Senate recommends further exploration of the ideas contained in the Budgetary Principles Memo, and for the Memo to be forwarded to Provost Davis for further consideration and continued discussion.	Approved
12/11/2009	UAS	The University Academic Senate supports the Task Force's proposed revisions to the Faculty Handbook Language, Section 2.04 and recommends that they be implemented during the 2010 Winter term and that the implementation include the use of an on-line process, as modified at this meeting.	Approved
1/15/2010	ECS	The Executive Committee of the Senate forwards the University Curriculum Committee recommendation on Degree Declaration Forms/Cognates to the University Academic Senate for their consideration recommending its adoption.	Approved
1/15/2010	ECS	The Executive Committee of the Senate accepts the General Education Subcommittee Interim report on General Education Themes as presented at this meeting.	Approved
1/15/2010	ECS	The Executive Committee of the Senate accepts the University Curriculum Committee Report and Recommendation on Time-to-Graduation as presented at this meeting, and forwards it to the Office of the Provost.	Approved
1/15/2010	ECS	The Executive Committee of the Senate forwards the Prospectus for Education and Special Education as Majors, including the request for waiver to Final Plan status, to the Faculty Salary and Budget Committee and the University Curriculum Committee for their consideration.	Approved
1/15/2010	ECS	The Executive Committee of the Senate forwards the Prospectus for an MA in Critical Studies in Education to the Faculty Salary and Budget Committee, the University Curriculum Committee, and the Graduate Council for their consideration.	Approved
		The Executive Committee of the Senate forwards the language below to the University Academic Senate with a recommendation to approve:	

1/22/2010	ECS	Chapter 4, Section 2.9.1.A – Administrative Manual <i>Effective teaching facilitates student learning. Faculty members teach effectively by challenging, engaging, and supporting their students. Their courses address relevant knowledge together with intellectual and practical skills pertinent to the discipline or profession. They use appropriate pedagogies, including assessments of student learning. They contribute to revising or developing new courses and curricula as needed by their units. They support students academically and professionally. See 3.01.A. of the Faculty Handbook. Chapter 3.01.A – Faculty Handbook Teaching and Learning Primary Responsibility. The primary responsibility of faculty is effective teaching as described in Chapter 4.2.9.1.A. Effective teaching must be documented by: a) self-evaluation, b) peer evaluation, and c) student evaluations. Evidence of effective teaching is a significant factor in contract renewal, tenure, promotion, and salary increment decisions. Units should define course expectations of students and review these expectations periodically. Appropriate course expectations, pedagogies, and assessment vary depending on the discipline, course level, and class.</i>	Approved
1/22/2010	ECS	The Executive Committee of the Senate forwards the Prospectus for Juvenile Justice Minor to the University Curriculum Committee and Faculty Salary and Budget Committee for their review.	Approved
1/22/2010	ECS	The Executive Committee of the Senate Tables items 8d and 8e until Provost Davis is able to review both proposals and provide ECS with an update regarding future administrative plans that could affect research policy and conduct at both the undergraduate and graduate level.	Approved
2/5/2010	UAS	The University Academic Senate approves the proposed revisions to the Faculty Handbook language at Chapter 2, Section 2.04.A.4 regarding Undergraduate Certificate Programs and Criteria as presented at this meeting.	Approved
2/5/2010	UAS	The University Academic Senate approves the proposed changes to Degree and Cognate Declaration Forms as presented at this meeting.	Approved
2/12/2010	ECS	The Executive Committee of the Senate recommended forwarding the Prospectus/Request for Waiver to Final Plan for M. Ed. In Education Technology (On-line) to UAS, pending satisfactorily answering the questions that were raised at this meeting and noted in an accompanying memo.	Approved
2/26/2010	ECS	The Executive Committee of the Senate approves the Prospectus for the CAS Major (formerly the LASL Major).	Approved
2/26/2010	ECS	The Executive Committee of the Senate grants the Request for Waiver to Final Plan status for the Prospectus for the CAS Major (formerly the LASL Major) and forwards it to the University Academic Senate.	Approved
2/26/2010	UAS	The University Academic Senate recommends tabling further discussion of this item until the information asked for by the Executive Committee of the Senate during its initial review of this proposal is received.	Approved
3/5/2010	ECS	The Executive Committee of the Senate forwards the General Education Subcommittee Proposal for Change in Committee Status to the University Academic Senate for their action, and recommends approval.	Approved

3/5/2010	ECS	The Executive Committee of the Senate forwards the Adventure Tourism Minor to the University Academic Senate with a recommendation to approve.	Approved
3/5/2010	ECS	The Executive Committee of the Senate forwards the Adventure Tourism Minor to the University Academic Senate with a recommendation to approve.	Approved
3/5/2010	ECS	The Executive Committee of the Senate recommends development of a Final Plan for the Juvenile Justice Minor, and forwarding this recommendation to Administration for action.	Approved
3/19/2010	ECS	The Executive Committee of the Senate approves the Request for Waiver to Final Plan status for the College of Health Professions Reorganization Prospectus.	Approved
3/19/2010	ECS	The Executive Committee of the Senate forwards the Final Plan for the College of Health Professions Reorganization to the University Academic Senate with a recommendation of support.	Approved
3/19/2010	ECS	The Executive Committee of the Senate approves the proposed Revisions to the College of Health Professions Personnel Committee Process in Chapter 4, Section 2.10.A of the Administrative Manual and the Faculty Handbook, as amended at this meeting, and forwards a recommendation to approve the revisions to the University Academic Senate.	Approved
3/19/2010	ECS	The Executive Committee of the Senate approves Suspending the Rules in order to consider a second, linked, motion to vote to nullify the October 16, 2009 UAS recommendation to the Provost regarding the personnel process, which would permit the consideration of a range of possible actions within the context of the new information provided by the referendum process.	Approved
3/19/2010	ECS	The Executive Committee of the Senate approves nullification of the October 16, 2009 University Academic Senate decision regarding the personnel process in light of the Referendum results of February 19, 2010.	Approved
3/26/2010	ECS	The Executive Committee of the Senate approves a revision to the conflict of interest language by removing "after consultation with the chair of the College Personnel Committee" in item 6.A.	Approved
3/26/2010	ECS	The Executive Committee of the Senate postpones further discussion on this motion until the next ECS meeting.	Approved
3/26/2010	UAS	The UAS approves the CLAS Comprehensive Science and Arts for Teaching Major and forwards it to Administration.	Approved
3/26/2010	UAS	The UAS approves the provided materials as a Final Plan for Education and Special Education as Second Majors and recommend the Final Plan for approval.	Approved
3/26/2010	UAS	The UAS approves the Adventure Tourism Management Minor and forwards it to the Administration.	Approved

3/26/2010	UAS	The UAS approves the General Education Subcommittee request for a change in status. The committee will henceforth be recognized as a standing committee of the UAS and will be named the General Education Committee.	Approved
3/26/2010	UAS	The UAS approves the materials submitted by the College of Health Professions as a Final Plan and to approve its requests reorganize into six (6) departments.	Approved
3/26/2010	UAS	The UAS approves the materials submitted as a Final Plan and to approve the request for a Master of Education in Educational Technology.	Approved
3/26/2010	UAS	The UAS approves the proposed language revisions as amended at this and previous meetings of the UAS.	Approved
4/2/2010	ECS	The Executive Committee of the Senate forwards the proposed revisions to the Faculty Handbook language at 2.01.A.4 establishing an Online Education Council to the University Academic Senate for their action, with a recommendation of support.	Approved
4/2/2010	ECS	The Executive Committee of the Senate approves the Faculty Handbook Task Force Report and forwards the proposed editing revisions to the University Academic Senate with a recommendation of support.	Approved
4/2/2010	ECS	The Executive Committee of the Senate postpones further discussion of the Glossary Items presented in the Faculty Handbook Task Force report, and carries the item over to the next academic year.	Approved
4/2/2010	ECS	The Executive Committee of the Senate approves the Final Plan for Biomedical Engineering Minor and forwards it to the University Academic Senate, with a recommendation of support.	Approved
4/2/2010	ECS	The Executive Committee of the Senate postpones further discussion of the Prospectus for a Master of Arts in Critical Studies in Education to a future meeting.	Approved
4/9/2010	ECS	The Executive Committee of the Senate agrees to use the approval voting method on a menu of policy alternatives yet to be decided.	Approved
4/9/2010	ECS	The Executive Committee of the Senate recommends Option 2 for approval voting.	Approved
4/9/2010	ECS	The Executive Committee of the Senate recommends adding the following language as a separate option for approval voting: - Tenured faculty may vote on tenure and promotion discussions. - Untenured faculty may vote on contract renewals after 2 years of uninterrupted service. Faculty members in a terminal year of employment are not eligible to vote or participate in the personnel process.	Approved
4/9/2010	ECS	The Executive Committee of the Senate recommends including Option 3 for approval voting.	Approved
4/9/2010	ECS	The Executive Committee of the Senate recommends including Option 5 for approval voting.	Approved

4/9/2010	ECS	The Executive Committee of the Senate forwards the conflict of interest policy for personnel actions to the University Academic Senate, as proposed by FPPC and revised at this meeting, with a recommendation that the language not be amended further and approved as presented.	Approved
4/9/2010	ECS	The Executive Committee of the Senate supports referring the prospectus for the MA in Critical Studies to the UCC, FSBC, and GCS for reconsideration, and to address the concerns raised at this meeting.	Approved
4/9/2010	ECS	The Executive Committee of the Senate approves the policy regarding consistent annual meeting schedule for standing committees as presented at this meeting and forwards it to the University Academic Senate with a recommendation to approve.	Approved
4/9/2010	ECS	The Executive Committee of the Senate approves the proposed revisions to the membership of the FPPC as amended at this meeting, and forwards it to the University Academic Senate with a recommendation to approve.	Approved
4/16/2010	UAS	The University Academic Senate approves the Final Plan for Biomedical Engineering Minor and forwards it to Administration.	Approved
4/16/2010	UAS	The University Academic Senate approves the proposed revisions to the Faculty Handbook to provide for consistent standing committee meeting schedules as presented at this meeting and forwards it to Administration.	Approved
4/16/2010	UAS	The University Academic Senate recommends that Option 2, which states that: <i>“untenured regular faculty members shall be eligible to vote in any unit personnel action involving a periodic contract renewal, tenure decision, or promotion decision (but excluding from consideration sabbatical recommendations) only after they have completed two years (four semesters*) of full time uninterrupted service at Grand Valley, regardless of their rank.”</i> be adopted to complete the referendum process and forwarded to the President.	Approved
4/16/2010	UAS	The University Academic Senate approves the Conflict of Interest policy and forwards it to Administration.	Approved
4/16/2010	UAS	The University Academic Senate approves the proposed revisions from the University Curriculum Committee to revise the curriculum policies regarding review of online education in the Faculty Handbook, 2.01.A.4. and forwards it to Administration.	Approved
4/16/2010	UAS	The University Academic Senate approves the proposed revisions from the University Curriculum Committee to revise the curriculum policies regarding review of online education in the Faculty Handbook, 2.01.A.4. and forwards it to Administration.	Approved
4/16/2010	UAS	The University Academic Senate approves the revised Faculty Handbook language found at 2.01.A.4.c regarding the composition of the Faculty Personnel Policy Committee as presented at this meeting and forwards it to Administration.	Approved

4/23/2010	ECS	The Executive Committee of the Senate elects Kristine Mullendore as Chair of the Faculty Senate for 2010-2011.	Approved
4/23/2010	ECS	The Executive Committee of the Senate elects Nancy Levenburg as Vice Chair of the Faculty Senate for 2010-2011.	Approved
9/12/2008	UAS	The University Academic Senate supports the increase in the number of Service Unit Representatives on the University Assessment Committee from one to four, and to revise the language in the proposal by replacing the word "Library" with "University Libraries."	Approved
9/12/2008	UAS	The University Academic Senate supports the Final Plan for the Women and Gender Studies Minor.	Approved
10/3/2008	ECS	The Executive Committee of the Senate supports the Faculty Salary and Budget Committee recommendation to increase the overload compensation and forwards the recommendation to the University Academic Senate.	Approved
10/3/2008	ECS	The Executive Committee of the Senate supports the Faculty Salary and Budget Committee Annual Salary Adjustment recommendation and forwards it to the University Academic Senate.	Approved
10/3/2008	ECS	The Executive Committee of the Senate supports the University Curriculum Committee recommendation and forwards it to the University Academic Senate.	Approved
10/3/2008	ECS	The Executive Committee of the Senate supports the Student Evaluation of Teaching Task Force Report and forwards it to the University Academic Senate with a recommendation that it is more widely disseminated.	Approved
10/3/2008	ECS	The Executive Committee of the Senate forwards the Prospectus for a Reorganization of the College of Education to the University Curriculum Committee and the Faculty Salary and Budget Committee for their action.	Approved
10/17/2008	ECS	The Executive Committee of the Senate supports the Applied Linguistics Minor Final Plan and forwards the recommendation to the University Academic Senate.	Approved
10/17/2008	ECS	The Executive Committee of the Senate forwards the Prospectus for a Bachelors Degree in Pharmacology to the University Curriculum Committee and the Faculty Salary and Budget Committee.	Approved
10/24/2008	ECS	The Executive Committee of the Senate supports the waiver request from Cell and Molecular Biology to grant their proposal Final Plan status.	Approved
10/24/2008	ECS	The Executive Committee of the Senate forwards the CMB proposal to the University Academic Senate for their consideration, including a cover letter from the ECS Chair clarifying the request and identifying questions raised.	Approved
10/24/2008	ECS	The Executive Committee of the Senate forwards the CMB proposal to the University Academic Senate with a recommendation of support.	Approved

10/24/2008	ECS	The Executive Committee of the Senate forwards the Prospectus for an Adventure Tourism Minor to the University Curriculum Committee and the Faculty Salary and Budget Committee for their consideration.	Approved
10/24/2008	ECS	The Executive Committee of the Senate approves the request from the University Libraries to revise their bylaws, and agrees that the University Academic Senate does not need to review the request prior to implementation since the request changes are procedural changes that are not revising policy.	Approved
10/24/2008	ECS	The Executive Committee of the Senate forwards the four prospecti from the College of Education to the University Curriculum Committee and the Faculty Salary and Budget Committee, with a recommendation to grant a waiver of these prospecti to Final Plan status.	Approved
10/24/2008	ECS	The Executive Committee of the Senate forwards the Graduate Assistantship Policy material to the University Academic Senate, with editorial changes and clarifications made by the proposers as discussed.	Approved
11/7/2008	UAS	The University Academic Senate supports the changes to the <u>Faculty Handbook</u> language as recommended by the University Curriculum Committee and approves immediate implementation of the change in procedure.	Approved
11/7/2008	UAS	The University Academic Senate accepted the Faculty Salary and Budget Committee recommendation to increase the overload compensation from a minimum of \$600 to a minimum of \$1,000. It is understood that this would require approval from the Grand Valley Board of Trustees and carries no guarantee of being approved by that body. The earliest implementation date would be Fall 2009.	Approved
11/7/2008	UAS	The University Academic Senate accepted the Faculty Salary and Budget Committee Annual Salary Recommendation.	Approved
11/7/2008	UAS	The University Academic Senate endorses the Student Evaluation of Teaching (SET) Task Force Report and recommends adoption of the process for university wide consideration of report.	Approved
11/7/2008	UAS	The University Academic Senate approves the Applied Linguistics Minor Final Plan and forwards it to Administration with a recommendation of support for implementation.	Approved
11/14/2008	ECS	The Executive Committee of the Senate recommends forwarding the Prospectus for a Masters of Philanthropy and Nonprofit Leadership to the University Curriculum Committee and the Faculty Salary Budget Committee for each committee's review and recommendation.	Approved
11/14/2008	ECS	The Executive Committee of the Senate supports the Archaeology Minor Final Plan and will forward it to the University Academic Senate for their consideration.	Approved
11/14/2008	ECS	The Executive Committee of the Senate supports the College of Education request to grant the Reorganization Prospectus as having Final Plan Status.	Approved

11/14/2008	ECS	The Executive Committee of the Senate forwards the College of Education Reorganization Prospectus/Final Plan to the University Academic Senate for their consideration.	Approved
11/14/2008	ECS	The Executive Committee of the Senate shall include a recommendation to approve the College of Education Reorganization Prospectus/Final Plan when it is forwarded to the University Academic Senate.	Approved
11/14/2008	ECS	The Executive Committee of the Senate approves the request from the Legal Studies Program to engage the American Bar Association's approval process in seeking accreditation for paralegal studies programs.	Approved
11/14/2008	ECS	The Executive Committee of the Senate recommends adopting the revisions to the <u>Faculty Handbook</u> as presented at this meeting and forwards the request to the University Academic Senate.	Approved
11/21/2008	ECS	The Executive Committee of the Senate forwards the proposal from the FTLC and FTLCAC to revise the <u>Faculty Handbook</u> language at 3.05 regarding eligibility for the University Outstanding Teacher Award to the University Academic Senate.	Approved
11/21/2008	ECS	The Executive Committee of the Senate supports the Graduate Council proposed policy on qualifications of Adjunct/Clinical faculty teaching in Graduate Programs, as amended at this meeting, and forwards it to the University Academic Senate.	Approved
11/21/2008	ECS	The Executive Committee of the Senate supports the Biomedical Engineering Prospectus and forwards it to Administration with a recommendation to develop a Final Plan.	Approved
12/5/2008	UAS	The University Academic Senate supports the changes to the <u>Faculty Handbook</u> language as recommended by the FTLC and FTLCAC and approves the revised language effective for Fall 2009.	Approved
12/5/2008	UAS	The University Academic Senate supports the change to the term of service from two years to three years by substitution "three" for "two" beginning elections cycle for Fall 2009-2010 year and to be implemented by the Colleges/ Libraries to stagger member service wherever possible.	Approved
12/5/2008	UAS	The University Academic Senate supports the approval of the Final Plan for an Archaeology minor.	Approved
12/5/2008	UAS	The University Academic Senate will act on the Final Plan for College of Education reorganization with the understanding that the Final Plan will be distributed to UAS members electronically immediately following the meeting and that any decision is open to reconsideration if a UAS member notifies the Chair via email by noon December 12 requesting this be done and stating their concern.	Approved
12/5/2008	UAS	The University Academic Senate supports the Final Plan for College of Education reorganization.	Approved

1/9/2009	ECS	The Executive Committee of the Senate forwards the Prospectus/Final Plan for the Supply Chain Management Major to FSBC and UCC for their consideration, including the request of waiver to Final Plan status.	Approved
1/16/2009	ECS	The Executive Committee of the Senate accepts the SET proposal as discussed and amended at this meeting.	Approved
1/16/2009	ECS	The Executive Committee of the Senate supports the Prospectus for a Pharmacology Bachelor of Science and recommends the development of a Final Plan.	Approved
1/23/2009	ECS	The Executive Committee of the Senate forwards the Revised Prospectus/Final Plan from AWRI to be an Academic Unit to the University Academic Senate with a recommendation of support, provided appropriate <u>Faculty Handbook</u> language is developed.	Approved
1/23/2009	ECS	The Executive Committee of the Senate supports the changes to the <u>Faculty Handbook</u> language regarding the change in AWRI status as amended at this meeting. The new language shall read:	Approved
		2.4.C. Procedure for the Establishment of Nonacademic Institutes, Centers, and Offices	
		(Approved UAS March 31, 2000; revised by UAS) <i>As part of its mission, GVSU has established several nonacademic institutes, centers, and offices to serve specialized needs. The scope of these institutes, centers, and offices range from the Water Resources Institute or the Regional Math/Science Center with substantial budgets and staff of their its own to others like the Business and Ethics Center which primarily serves as a contact point between the local community and GVSU faculty.</i>	
1/23/2009	ECS	The Executive Committee of the Senate supports the development of a Final Plan Task Force for the Adventure Tourism Minor and forwards the recommendation to the Provost.	Approved
2/6/2009	UAS	The University Academic Senate approves the Graduate Council proposal to revise the <u>Faculty Handbook</u> language by adding policies on Graduate Assistants and Graduate Assistantships, as amended at this meeting.	Approved
2/6/2009	UAS	The University Academic Senate supports amending the FPPC Proposal by making the following change: 2.7.2. Extending Probationary Appointments by Pausing the Tenure Clock. " ... subject to <i>determination that pausing the tenure clock will contribute to a fair personnel evaluation</i> verification of need.	Approved
2/6/2009	UAS	The University Academic Senate supports amending the FPPC Proposal by making the following change: 2.7.2. Extending Probationary Appointments by Pausing the Tenure Clock. "Following is the complete list of circumstances under which a faculty member may <i>normally</i> request extension of"	Approved

2/6/2009	UAS	The University Academic Senate approves the FPPC Proposal to modify the <u>Faculty Handbook</u> language for pausing the tenure clock as amended at this meeting.	Approved
2/6/2009	UAS	The University Academic Senate approves the Final Plan for Cell and Molecular Biology to become an academic unit.	Approved
2/6/2009	UAS	The University Academic Senate approves the Final Plan for AWRI to become an academic unit and the companion motion to revise the <u>Faculty Handbook</u> language.	Approved
2/13/2009	ECS	The Executive Committee of the Senate accepts the memo from the Faculty Salary Budget Committee regarding the review and approval of new programs as submitted.	Approved
2/13/2009	ECS	The Executive Committee of the Senate approves the Repeat Policy Appeal language from APSC as revised and forwards it to the University Academic Senate with a recommendation of support.	Approved
2/13/2009	ECS	The Executive Committee of the Senate approves the Final Plan for an Environmental Studies Minor as revised and forwards it to the University Academic Senate with a recommendation of support.	Approved
2/13/2009	ECS	The Executive Committee of the Senate receives the recommendation of the Student Senate and endorses the sentiment that there are serious concerns about the General Education Themes requirement that demand timely attention.	Approved
2/13/2009	ECS	The Executive Committee of the Senate supports the nomination naming a room in honor of the proposed retired faculty member as presented at this meeting.	Approved
2/20/2009	ECS	The Executive Committee of the Senate approves the 2008-09 Task Force recommendations for conceptual changes to the Procedures for Establishing New Units or New Programs as per the Task Force Preliminary Report of February 2009. The processes will be presented to UAS upon final revision.	Approved
3/13/2009	ECS	The Executive Committee of the Senate ratifies the forwarding of the three proposals from the College of Health Professions to the UCC and the FSBC for their review.	Approved
3/13/2009	UAS	The University Academic Senate approves the proposed additions to the <u>Faculty Handbook</u> as amended at this meeting and forwards a recommendation of support to Administration.	Approved
3/13/2009	UAS	The University Academic Senate approves the proposed conceptual framework to revise the <u>Faculty Handbook</u> language on Procedures for Establishing New Academic Units or Programs and supports the task force's development of the specific language needed to implement the changes.	Approved

3/13/2009	UAS	The University Academic Senate approves the Environmental Studies Minor and forwards it to the Administration with a recommendation for implementation.	Approved
3/20/2009	ECS	The Executive Committee of the Senate accepts the report from the Online Programs Task Force and forwarded it to Assistant Vice President Nancy Giardina, Chair of the Task Force on Procedures for Establishing New Academic Units or Programs, for their review and recommendation on implementation.	Approved
3/20/2009	ECS	The Executive Committee of the Senate approves the Prospectus for a Master of Arts in History and supports the development of a Final Plan.	Approved
3/20/2009	ECS	The Executive Committee of the Senate approves the Prospectus for a Masters of Philanthropy and Nonprofit Leadership and supports the development of a Final Plan.	Approved
3/20/2009	ECS	The Executive Committee of the Senate approves the prospectus and waiver to Final Plan Status for the Supply Chain Management Major and forwards it to Administration.	Approved
3/27/2009	ECS	The Executive Committee of the Senate authorizes the Faculty Handbook Task Force to continue their work during the summer and into the 2009-2010 Academic Year as additional improvements are made to the Faculty Handbook.	Approved
3/27/2009	ECS	The Executive Committee of the Senate forwards the proposed revisions to the <u>Faculty Handbook</u> from the Online Programs Task Force to the University Academic Senate recommending it for approval.	Approved
3/27/2009	ECS	The Executive Committee of the Senate forwards the Prospectus for the Delivery of Two Graduate Programs Online to the University Curriculum Committee, the Faculty Salary and Budget Committee, and Continuing Education for their review and recommendation.	Approved
3/27/2009	ECS	The Executive Committee of the Senate supports the prospecti and approve a waiver to Final Plan Status for the Radiation Therapy Major Radiologic and Imaging Sciences Major, and Diagnostic Medical Sonography Major and recommends them to the University Academic Senate for approval.	Approved
3/27/2009	UAS	The University Academic Senate approves the Academic Standards and Policy Committee proposal to establish an appeal policy for denial of requests to repeat a course as presented at this meeting as amended.	Approved
3/27/2009	UAS	The University Academic Senate supports the material revising the <u>Faculty Handbook</u> from the Faculty Handbook Task Force as presented, with the understanding that the COE personnel policies will be added once they are completed.	Approved
3/27/2009	UAS	The University Academic Senate agreed to reconsider the Adjunct and Clinical Graduate Faculty language approved at its prior meeting.	Approved

3/27/2009	UAS	The University Academic Senate approves the Adjunct and Clinical Graduate Faculty policy as presented at this meeting.	Approved
3/27/2009	UAS	The University Academic Senate table further consideration of the Supply Chain Management Major Final Plan until next week to allow time to provide the budget material that had been requested on previous occasions.	Approved
4/3/2009	ECS	The Executive Committee of the Senate approves the members of the Academic Integrity Initiative continuing their work on planning issues.	Approved
4/3/2009	ECS	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
4/3/2009	ECS	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
4/3/2009	ECS	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
4/3/2009	ECS	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
4/3/2009	ECS	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
4/3/2009	ECS	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
4/3/2009	UAS	The University Academic Senate approves amending the <u>Faculty Handbook</u> to add the language proposed by the Online Graduate Program Task Force to revise the processes for establishing new programs and academic units when a prospectus/Final Plan proposes to deliver a graduate program online.	Approved
4/3/2009	UAS	The University Academic Senate supports the waiver of the prospectus for a Supply Chain Management Major to Final Plan status and recommends approval of the Final Plan as revised.	Approved
4/3/2009	UAS	The University Academic Senate supports the waiver of the three prospecti from the College of Health Professions to Final Plan Status, and approves the three Final Plans pending final curriculum approval of courses.	Approved
4/10/2009	UAS	The University Academic Senate approves the proposed revisions to Duties and Authority of the Unit Head document for insertion in the <u>Faculty Handbook</u> .	Approved

4/10/2009	UAS	The University Academic Senate supports the waiver of final plans for the four prospecti from the College of Education for M.Ed programs in: Instruction and Curriculum; Literacy Studies; Educational Leadership; and, Higher Education with Emphasis Areas as presented at this meeting.	Approved
4/10/2009	UAS	The University Academic Senate approves the proposed changes and rationale the College of Education bylaws and forwards them to the Administration recommending approval.	Approved
4/10/2009	UAS	The University Academic Senate approves the Information Systems Security Minor Final Plan and forwards it to Administration with a recommendation for implementation.	Approved
4/10/2009	UAS	The University Academic Senate approves the Chinese Language Minor Final Plan and forwards it to Administration with a recommendation for implementation.	Approved
9/21/2007	ECS	The ECS forwards the following motion to the UAS for their action recommending adoption: The UAS appreciate the University's efforts to revise its policies to support and improve diversity in its hiring and other personnel processes. To this end, the UAS	Approved
10/5/2007	UAS	The UAS appreciates the University's efforts to revise its policies to support and improve diversity in its hiring and other personnel processes. To this end, the UAS endorses the training of Inclusion Advocates to participate in the recruitment and hiring of new regular faculty during the 2007-08 academic year.	Approved
10/19/2007	ECS	The ECS recommends forwarding the revised course repeat policy from the Academic Policies and Standards Committee to the UAS recommending it for their action.	Approved
11/2/2007	UAS	The UAS supports deleting the phrase "it is recommended the advisor consult with that other unit: and replacing it with "it is required the advisor consult with the unit offering the course and approval is also required from that unit." In the Repeating Courses policy.	Approved
11/2/2007	UAS	The UAS supports removing the sentence: "Students must notify the registrar of their intention by filing the appropriate form during the semester in which they repeat the class" from the Grade of Record policy.	Approved
11/2/2007	UAS	The UAS supports forwarding the recommendations from the Academic Policies and Standards Committee, as amended at this meeting, to Administration.	Approved

11/9/2007	ECS	The ECS returns the proposed revisions to the FPPC for additional clarification of the language regarding tenure standards identified in discussion, consideration of the issue of the timing of tenure and promotion to Associate professor, and scholarship r	Approved
11/16/2007	ECS	The ECS forwards the Strategic Goals to the UAS for their action.	Approved
11/16/2007	ECS	The ECS forwards the Annual Salary Recommendation from the FSBC to the UAS for their action.	Approved
11/16/2007	ECS	The ECS endorses the Promotional Increment Recommendation from the FSBC and forwards it to the UAS for their action.	Approved
11/16/2007	ECS	The ECS endorses the recommendation to extend the length of term for FSBC members from 2 years to 3 years and forwards the recommendation to the UAS for their action.	Approved
11/16/2007	ECS	The ECS endorses the FSBC request to change the timing for their election of the FSBC Chair and forwards the recommendation to the UAs for their action.	Approved
11/30/2007	ECS	The ECS forwards the proposed revisions to the Faculty Handbook on Tenure Standards and Criteria to the UAS with recommendation to adopt the document as amended at this meeting.	Approved
11/30/2007	ECS	The ECS forwards the Introduction to Section 2.04.B of the Procedure for the Establishment of Additional Units or Programs to the UAS recommending it for their action.	Approved
11/30/2007	ECS	The ECS forwards the School of Accounting Prospectus to the FSBC and the UCC and requests that the review is expedited. An executive summary, to be developed by the School of Accounting, will be included, as well as a rationale statements as to why the proposal is being presented through UCC, given that all of the course in the program have already been approved.	Approved
12/7/2007	UAS	The UAS supports the FSBC's Annual Salary Recommendation for 2008-2009 and that the request for a 2008-2009 salary adjustment based on the January 2008 annual composite Midwest CPI plus at least 1.5% be forwarded to the Administration.	Approved

<u>12/7/2007</u>	UAS	The UAS supports the FSBC recommendation to extend the term length for serving on FSBC from two years to three years, commencing the next round of elections, and forwards the recommendation to the Administration.	Approved
<u>12/7/2007</u>	UAS	The UAS supports the FSBC recommendation to change the timing for the election of the FSBC Chair to beginning of the Winter semester of the year in which the prospective Chair is selected to serve, and forwards the recommendation to Administration.	Approved
<u>12/7/2007</u>	UAS	The University Academic Senate supports the FSBC recommendation that current promotional increments (\$2,500 & \$3,500) be adjusted to position GVSU's increments at or above the median of other Michigan Public Universities, and further recommends that these increments be increased each year by an amount commensurate with the annual rate of Midwest inflation as published by the BLS in January of each year, and forwards the recommendation to Administration.	Approved
<u>12/7/2007</u>	UAS	The UAS approves the Strategic Goals as amended.	Approved
<u>12/7/2007</u>	UAS	The UAS approves the revised language for the Faculty Handbook, Section 2.04.B Procedure for the Establishment of Additional Units or Programs, as presented at this meeting.	Approved
<u>1/11/2008</u>	ECS	The ECS supports the International Communications Minor Prospectus and will forward it on to the UAS recommending it for their action.	Approved
<u>1/11/2008</u>	ECS	The ECS supports the School of Accounting Final Plan and forwards it the UAS with a recommendation that it be approved.	Approved
<u>1/18/2008</u>	UAS	The UAS approves the Department of Accounting in the Seidman College of Business being designated as a School of Accounting.	Approved
<u>3/21/2008</u>	ECS	The ECS approves the Final Plan for a Major in Chinese Studies and forwards it to the UAS, with a recommendation of support.	Approved
<u>3/21/2008</u>	ECS	The ECS recommends that the UAS reaffirms its commitment to equity in employee benefits and requests that GVSU identify and extend present employee benefits to include other qualified individuals.	Approved

3/21/2008	ECS	The ECS resolves that it will create an Employee Benefits Working Group, the members of which will be appointed by the Chair, who will be charged with meeting with administrators and others to develop the expertise necessary to advise the UAS on the nuances of the plan to extend benefits to other qualified individuals concerning which the ECS will be asking President Haas to report on to the Senate	Approved
3/21/2008	ECS	The ECS recommends that the FPPC proposal be revised before it is presented to UAS so as to not include the possibility of absentee ballots and that the language taken to UAS revert back to the original language on this part of the proposed revisions.	Approved
3/21/2008	ECS	The ECS approves the Doctor of Nursing Practice Final Plan, and sends it to the UAS for their action, with a recommendation to approve the Final Plan and implement the program.	Approved
3/28/2008	UAS	The UAS approves the Final Plan for the Major in Chinese Studies and forwards it to Administration for their action, with a recommendation to proceed with implementation of the program.	Approved
4/4/2008	UAS	The UAS adopts the Guide to Practice of the Senate and its Committees, as amended, during 2007-2008, and extends its use into the 2008-2009 Academic Year.	Approved
4/4/2008	UAS	The UAS Chair and Vice Chair will work with the FPPC Chair to develop a process as to how to productively continue the consideration of the FPPC's proposed revisions to the Faculty Handbook's faculty personnel processes.	Approved
4/18/2008	ECS	The ECS expresses its gratitude and appreciation for the key role that Rob Franciosi has played as Chair of the UAS. His generosity with his time, his attention to detail, his articulate clarity, his evenhandedness, and his wit have informed, facilitated, and improved the deliberations of the Senate, as well those of its standing committees. He has represented faculty governance effectively within the broader contexts of the university and the community. We thank him.	Approved

4/18/2008	ECS	The ECS expresses its gratitude and appreciation to Kris Mullendore for the thoughtfulness, thoroughness, and dedication she has brought to her role as Vice Chair of the UAs. Her distinctive viewpoint, combining academic and legal perspectives, has enabled her to contribute knowledgeably and creatively to the deliberations of the Senate. She has represented faculty governance effectively within the broader contexts of the university and the community. We thank her.	Approved
9/8/2006	UAS	To divide Motion I into two sections. Motion 1a being paragraph 1 and Motion 1b being paragraph 3.	Approved
9/8/2006	UAS	Section 2.01 language in paragraph (1) was amended by consensus to read, <i>"The Provost and designees, and the Deans (of any rank) are members ex officio non-voting."</i>	Approved
9/8/2006	UAS	Section 2.01 language in paragraph (3) was referred back to ECS for clarification.	Approved
9/8/2006	UAS	To amend 2.01.A.1.b.i, ii, and iii, including amending the language in paragraph 3 to conform with the amendments made and approved in Motion 1a.	Approved
9/8/2006	UAS	Section 2.01.A.1.c.v language was referred back to ECS for revision.	Approved
9/22/2006	ECS	The ECS will forward the Student Senate Resolution regarding gender identity and expression to the UAS for their action.	Approved
10/6/2006	UAS	The UAS approves amending Section 2.01 paragraph (1) of the Faculty Handbook as presented at the meeting.	Approved
10/6/2006	UAS	The UAS approves amending Section 2.01.A.1.b.i, ii, and iii of the Faculty Handbook as presented at the meeting.	Approved
10/6/2006	UAS	The UAS approves amending Section 2.2.b.i, ii and iii of the Faculty Handbook as presented at the meeting.	Approved
10/6/2006	UAS	The UAS approves amending Section 2.2.o.i,v,vi and vii of the Faculty Handbook as presented at the meeting.	Approved
10/6/2006	UAS	The UAS recommends to the Grand Valley State University Board of Trustees that they act to amend the language in Chapter 3, 4 concerning Academic Governance within Academic Affairs in the Administrative manual as presented at the meeting.	Approved

<u>10/6/2006</u>	UAS	The UAS supports the Student Senate in its effort to add gender identity and gender expression to the Grand Valley State University's non-discrimination policy.	Approved
<u>10/20/2006</u>	ECS	To send the workload document back to FPPC to amend the proposal as specified in the charge to clarify what is meant by "an average of nine credit hours".	Approved
<u>10/20/2006</u>	ECS	The ECS forwards the Bylaws for the University Libraries to the UAS for their approval, with a recommendation that the bylaws be included in the Faculty Handbook.	Approved
<u>11/3/2006</u>	ECS	The ECS accepts the nominees and appoints them to the Task Force for Revising the Process for Final Plans and Prospecti.	Approved
<u>11/10/2006</u>	ECS	Recognizing the importance of diversity to Grand Valley State University's vision, the UAS expresses its appreciation to the president and Administration for reaffirming an institutional commitment to this issue. As the future unfolds, the UAS will continue to work with the Administration to address matters of diversity.	Approved
<u>11/10/2006</u>	ECS	The ECS recommends that the university Academic Senate approve the FSBC Annual Salary Recommendation.	Approved
<u>11/17/2006</u>	UAS	The UAS accepts the bylaws for the University Libraries and recommends that they are incorporated into the Faculty Handbook.	Approved
<u>11/17/2006</u>	UAS	The UAS accepts the Annual Salary Adjustment recommendation as presented by the FSBC and forwards it to Administration.	Approved
<u>11/17/2006</u>	UAS	The UAS approves the following resolution and recommends forwarding it to Administration: "Recognizing the importance of diversity to Grand Valley State University's vision, the UAS expresses its appreciation to the president and Administration for reaffirming an institutional commitment to this issue. As the future unfolds, the UAS will continue to work with the Administration to address matters of diversity."	Approved
<u>12/8/2006</u>	ECS	The ECS recommends amending the FFPC's proposal revising the Evaluation Criteria from Section 2.9.1.C of the Faculty Handbook by striking the word "full-time", adding, "/or", and adding "/professional" to as noted at the meeting before forwarding it to the UAS for their action.	Approved

12/8/2006	ECS	The ECS recommends striking the words “Each unit” and replacing with “The Library”, and adding “/professional” to the Evaluation Criteria from Section 2.9.2.C of the Faculty Handbook as noted at the meeting before forwarding to the UAS for their action.	Approved
12/8/2006	ECS	The ECS approves the FFPC’s proposed language revisions to Section 2.0 Evaluation Criteria in the Faculty Handbook as amended and will place the amended proposal before the UAS recommending approval.	Approved
12/8/2006	ECS	The ECS recommends tabling the Final Plan for the Major and Minor in Art history until missing appendices are distributed.	Approved
1/12/2007	ECS	The ECS accepts the recommendation from the UCC and approves the changes to the General Education Sub-category Change Form.	Approved
1/12/2007	ECS	The ECS accepts the College of Health Professions Bylaws as presented at the meeting.	Approved
1/12/2007	ECS	The ECS recommends amending the FFPC Workload proposal by replacing the word “average” with “be” where it appears in 3.01.A and 3.02.B	Approved
1/12/2007	ECS	To endorse the document as amended at the meeting by adding the sentence “The primary responsibility of faculty is excellent teaching.” To Section 3.01 Faculty Role and Workload and forward to UAS for action.	Approved
1/19/2007	ECS	The ECS requests that the Graduate Council revise their proposed policy to include the identification of the location where this material should be placed in the Faculty Handbook and its impact on the present policy language before it is forwarded to UAs for their action	Approved
2/2/2007	UAS	The UAS approves the College of Health Professions proposed Bylaws and forwards them to the Administration for action.	Approved
2/2/2007	UAS	The UAS supports amending the proposed revisions to the Evaluation Criteria document in Section 2.9 by adding a “slash mark” (/) in the first sentence of section 1.C so it now reads “ <i>A faculty workload includes service to the university, college, and unit, as well as to the community/profession</i> ” and recommends forwarding the document to Administration.	Approved

2/2/2007	UAS	The UAS supports adding the words “and amounts” after “types” in Section C, so the last sentence would read “ <i>Each unit will determine the types <u>and amounts</u> of community/professional service most appropriate to its specific mission and program objectives</i> ” and recommends forwarding the document to Administration.	Approved
2/2/2007	UAS	The UAS supports adding the words the proposed revisions to the Evaluation Criteria from Section 2.9 as amended and recommends the document to Administration for approval.	Approved
2/2/2007	UAS	The UAS accepts the Faculty role and Workload document in its entirety and recommends forwarding it to Administration after deleting the duplicated word “normally” in 3.01.A and changing the word “activity” to “activities” in 3.01.B.	Approved
2/9/2007	ECS	The ECS supports the College of Community and Public Service bylaws, as amended at the meeting, and recommends forwarding them to the UAS for their action.	Approved
2/9/2007	ECS	The ECS of the Senate recommends addressing the Art History Major and Art History Minor as a package instead of as two separate items.	Approved
2/9/2007	ECS	The ECS recommends that the proposers of the Final Plan clarify the statement describing the requirements for the Liberal arts Core before consideration and action by the UAS.	Approved
2/9/2007	ECS	The ECS supports the Art History Major and Minor and recommends forwarding to the UAS for their action, with the understanding that the requirements for the Liberal Arts Core as clarified beforehand.	Approved
2/16/2007	ECS	The ECS supports the Graduate Council Bylaws, as amended at this meeting, and recommends they be forwarded to the UAS for their approval.	Approved
3/2/2007	UAS	The UAS forwards the Final Plan for the Major and Minor in Art History to Administration with a recommendation to implement the program.	Approved
3/2/2007	UAS	The UAS approves the changes to the Graduate Council Bylaws and recommends that the Faculty Handbook is updated to reflect the changes.	Approved
3/16/2007	ECS	The ECS approves the proposed changes to the University Assessment Committee Bylaws, as amended at this meeting, and forwards them to the UAs for their action.	Approved

3/16/2007	ECS	The ECS approves the proposed changes to the Pew Faculty Teaching and Learning Advisory Committee Bylaws, as presented at this meeting, and forwards them to the UAS for their action.	Approved
3/23/2007	ECS	The ECS approves the proposed changes to the Faculty Handbook Section 2.01.C.III Officers as modified and recommends that they are forwarded to the UAS for the action.	Approved
3/23/2007	ECS	The ECS approves the College of Interdisciplinary Studies Bylaws and recommends that they are forwarded to the UAS for their action.	Approved
4/6/2007	UAS	The UAS support and assist in the development of a “Diversity Ambassador” approach as GVSU’s response to the passage of Proposal 2.	Approved
4/6/2007	UAS	The UAS approves the College of Community and Public Service Bylaws, striking the language that does not comply with Proposal 2, with the understanding that it will be replaced later with new language developed with the assistance of the University.	Approved
4/6/2007	UAS	The UAS approves the College of interdisciplinary Studies Bylaws as presented.	Approved
4/6/2007	UAS	The UAS recommends returning the University Assessment Committee Bylaws to the Committee for further clarification.	Approved
4/6/2007	UAS	The UAS approves the changes to the Pew Faculty Teaching & Learning Center as presented.	Approved
4/6/2007	UAS	The UAS approves the proposed changes to the ECS/UAS Leadership Bylaws in Section 2.01.c.iii of the Faculty Handbook as amended so the new language reads: 2.01.c.iii. Officers: The ECS shall elect the Chair and Vice-Chair of UAS/ECS from its new membership. Election of the Chair and Vice-Chair by the newly constituted membership of ECS is held the last week of winter semester. Candidates for Chair and Vice-chair may be nominated by any member of the ECS. Nominations may be made from the floor. The Vice-Chair assists with the governance responsibilities of the Chair and presides over meetings in the absence of the Chair. If for any reason the Chair is unable to serve a full term, the Vice-chair will become the Chair for the unexpired term, ECS will nominate and elect one of its members during a regular meeting to serve as Vice-chair for the unexpired term.	Approved

4/13/2007	ECS	The ECS approves the proposed changes to the Graduate Certificate Policy and forwards them to the UAS for their action.	Approved
4/13/2007	ECS	The ECS approves the request for a Waiver of Timing of Accreditation Notification as presented at this meeting.	Approved
4/20/2007	UAS	As Virginia Polytechnic Institute and State University's community grieve and moves forward from the tragic events of April 16, 2006, Grand Valley State University's Academic Senate, on behalf of its faculty, staff, and students, extends its deepest sympathy and heartfelt support.	Approved
4/20/2007	UAS	The UAS approves the Graduate Certificate proposal, as amended.	Approved
5/16/2007	ECS	The ECS forwards the Minor for Environmental Studies Prospectus to Administration, and recommends development of a Final Plan, noting that the administrative and financial concerns raised about administrative support and resources should be addressed in the Final Plan.	Approved
5/16/2007	ECS	The ECS forwards the Major and Minor for Religious Studies Prospectus to Administration, and recommends development of a Final Plan, noting that the administrative and financial issues raised by FSBC should be addressed in the Final Plan.	Approved
5/16/2007	ECS	The ECS forwards the Prospectus for a Minor in Information Security Systems to FSBC and UCC for their review and recommendation.	Approved
9/23/2005	ECS	The ECS approves the Prospectus for the Major in Chinese Studies and recommends the development of a Final Plan.	Approved
9/23/2005	ECS	The ECS recommends that a decision is made at the Annual Year-End Retreat of the ECS as to whether or not a Task Force will be appointed to review the University Committees.	Approved
9/23/2005	ECS	The ECS recommends keeping the Faculty Facilities Planning Advisory Committee (FFPAC) as is, and charges Karen Novotny, Vice Chair of ECS, to meet with the chair of FPAC to discuss the charge of FFPAC.	Approved
9/23/2005	ECS	The ECS will select faculty members to serve on Task forces specific to academic renovations and new buildings as those projects evolve.	Approved
9/30/2005	ECS	The ECS endorses the recommendation of the FSBC to accept the Administration's offer to \$450 per employee to partially offset the shift to 90/10 cost sharing for health care beginning in 2006.	Approved

10/7/2005	UAS	The UAS recommends accepting the Administration's offer of \$450 per employee added to base salary as a partial offset to the shift to a 90/10 cost sharing for health care beginning in 2006.	Approved
10/28/2005	ECS	The ECS recommends that the UAS recommend to Administration that the promotional increments as outlined by the FSBC are implemented this year.	Approved
10/28/2005	ECS	The ECS recommends that the UAS recommend to the Provost & President a minimum salary increases of 5.7% for 2006-2007	Approved
11/11/2005	ECS	ECS recommends replacing a motion of 10/28/05 that reads: <i>"The Executive Committee of the Senate recommends that the University Academic Senate recommend to the Provost & President a minimum salary increase of 5.7% for 2006-2007."</i> To new language which reads: <i>"The University Academic Senate recommends using the current year Consumer Price Index-Midwest annual value, plus at least 1.5%, as the basis for establishing the salary pool value for each year."</i>	Approved
11/11/2005	ECS	ECS approves rescinding the motion made at 10/28/05 meeting regarding the faculty salary pool.	Approved
11/18/2005	UAS	UAS endorses the statement from ECS presented at this meeting supporting the work and goals of the faculty and staff who have been engaged in the Claiming a Liberal Education Initiative. UAS further recommends that the Provost create a university committee – drawn from all parts of the institution, and with an ECS member as a permanent representative – specifically charged with working to more fully engage students with faculty expectations and with the goals of a liberal education.	Approved
11/18/2005	UAS	The UAS recommends that promotional increments be increased as follows for a promotion from assistant to associate professor an increase from \$2000 to \$2500; for a promotion from associate to full professor an increase from \$2000 to \$3500.	Approved
11/18/2005	UAS	The UAS recommends using the current year Consumer Price Index-Midwest annual value, plus at least 1.5%, as the basis for establishing the salary pool value for each year.	Approved
1/20/2006	ECS	The ECS forwards the Final Plan for the Educational Specialist Degree in Leadership to UAS for review and recommendation.	Approved

1/20/2006	ECS	The ECS refers the course numbering issue back to UCC to further distinguish between 400-level, 500-level, 600-level and 700-level class numbers.	Approved
1/20/2006	ECS	ECS endorses the proposal for a task force on Health and Wellness and recommends implementation to Administration.	Approved
2/10/2006	ECS	The ECS recommends forwarding the Final Plan for a BS in Exercise Science to the UAS.	Approved
2/10/2006	ECS	The ECS recommends forwarding the prospectus for a Minor in Chinese Language to the UCC and the FSBC.	Approved
2/10/2006	ECS	The ECS recommends forwarding the prospectus for an Interdisciplinary Minor in Archaeology to the UCC and the FSBC.	Approved
2/10/2006	ECS	The ECS recommends forwarding the prospectus for a Minor in Applied Linguistics to the UCC and the FSBC.	Approved
3/31/2006	ECS	ECS forwards the Prospectus for a Minor in Archaeology to the Provost with a recommendation to proceed with the development of a final plan.	Approved
3/31/2006	ECS	ECS forwards the Prospectus for a Minor in Chinese Language to the Provost with a recommendation to proceed with the development of a final plan, with the expectation that the final plan will address the questions and concerns raised by both UCC and FSBC.	Approved
3/31/2006	ECS	ECS forwards the Prospectus for a Minor in Applied Linguistics to the Provost with a recommendation to proceed with the development of a final plan, with the expectation that the final plan will address the issue of student interest as raised by FSBC.	Approved
4/7/2006	ECS	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 a department or unit." ECS further recommends that the charge to APSC be broadened.	Approved
4/7/2006	ECS	ECS recommends forwarding the Prospectus for a Major in Women and Gender Studies to UCC and FSBC for their review.	Approved
4/7/2006	ECS	ECS accepts the CLAS Bylaws as amended by changes made at this meeting.	Approved

4/14/2006	UAS	On behalf of the Grand Valley State University faculty the UAS 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
4/14/2006	UAS	UAS approves the uniform course numbering proposal from Graduate Council, as amended at this meeting.	Approved
4/14/2006	UAS	UAS approves the Research Integrity Policy as distributed.	Approved
4/14/2006	UAS	UAS approves the CLAS Bylaws amended.	Approved
4/14/2006	UAS	UAS approves halting discussion on the FPPC Faculty Workload recommendation and requests a vote on the matter.	Approved
4/14/2006	UAS	UAS accepts the FPPC Faculty Workload recommendation as presented and forwarding it to Administration.	Approved
4/21/2006	ECS	The ECS approves the prospectus for Women and Gender Studies Minor and forwards it to the Provost with a recommendation to develop a Final Plan.	Approved
4/21/2006	ECS	The ECS recommends deleting the word “normally” where it is used to describe the distribution of agenda and minutes.	Approved
4/21/2006	ECS	The ECS recommends that the phrase “and the library” is added everywhere the ECS and UAS membership for independent colleges is referenced.	Approved
4/21/2006	ECS	The ECS recommends that the words “moved and seconded” are deleted from paragraph 3 of section 2.A.III	Approved
8/25/2004	ECS	The university will continue to provide all regular faculties with a copy of the Faculty Handbook, excluding forms.	Approved
8/25/2004	ECS	The ECS requests that a Report of Faculty is included as a regular agenda item at future Board of Trustees meetings.	Approved
8/25/2004	ECS	The ECS recommends the creation of a Campus Life Committee and that the committee membership, term, purpose, and reporting structure be approved as a new university governance committee, and adds “one representative from each of the colleges and the library” to the list of representatives.	Approved

8/25/2004	ECS	The minutes of April 16 were amended to reflect that the ECS unanimously reaffirmed the Academic Senate position that deans of any rank are not allowed to serve on faculty governance committees.	Approved
9/10/2004	ECS	ECS recommends that their motion prohibiting assistant deans, associate deans, or deans of any rank from serving on any level of faculty governance committees (unit, college, or university) is sent to UAS for information only.	Approved
9/10/2004	ECS	ECS charges the University Governance Committee Task Force with reviewing all university governance committees to make recommendations on eliminating or combining committees, to facilitate committee work, to eliminate duplication in committee purpose and responsibility, and to design a mechanism for reporting back activities to ECS/UAS.	Approved
9/10/2004	ECS	ECS requests that a Report of Faculty is included as a regular agenda item at future Board of Trustees meetings.	Approved
9/10/2004	ECS	ECS recommends maintaining the Campus Kiosk for the 2004-2005 Academic Year with a report on updates and usage of this site by the Academic Computing Advisory Committee in one year.	Approved
9/10/2004	ECS	ECS recommends the creation of a Campus Life Committee and that the committee membership, term, purpose, and reporting structure be approved as a new university governance committee, and adds "one representative from each of the colleges and the library" to the list of representatives.	Approved
9/10/2004	ECS	The ECS recommends sending the Prospectus for a Masters in Education – Chemistry Concentration forward to the UCC, the FSBC and the Graduate Council for their review and recommendation.	Approved
9/10/2004	ECS	ECS recommends that APSC provide input into the annual review process of the University Admission Policy.	Approved
9/17/2004	UAS	UAS recommends to Administration that a Faculty Senate Report be included as a regular agenda item at Future Board of Trustees meetings.	Approved
9/17/2004	UAS	UAS recommends the maintenance of the Campus Kiosk for the 2004-2005 Academic Year with a report on updates and usage of this site by the Academic Computing Advisory Committee in one year.	Approved

9/17/2004	UAS	UAS recommends the creation of a Campus Life Committee which will replace the Student Life Committee, and that the committee membership, term, purpose, and reporting structure be approved as a new university governance committee and the list of representatives should include on representative from each of the colleges and the library.	Approved
9/17/2004	UAS	UAS recommends that APSC provide input into the annual review process of the University Admission Policy.	Approved
10/1/2004	ECS	ECS recommends that UAS accept the Final Plan for the Department of Liberal Studies, with the suggestion that answers to four concerns be addressed in writing: 1) The requirements for major are presented, 2) Who the core faculty will be, 3) Rationale for the structure of the majors and the selection of core courses, and 4) Explanation why the program needs Department status.	Approved
10/1/2004	ECS	ECS recommends scheduling a closing session in either May or June with other meetings called on an as-needed urgent basis. If Administration calls the meeting to deal with Faculty Governance items, compensation will be requested for faculties that are normally contracted for nine months.	Approved
10/22/2004	ECS	UAS recommends prohibiting assistant deans, associate deans, or deans of any rank from serving on any level of faculty governance committee at the unit, college, or university level.	Approved
10/22/2004	ECS	UAS appoints Cindy Beel-Bates, Teresa Beck, Susan Bosold, Patricia Parker, and Christine Sannes to the University Governance Committee Task Force.	Approved
10/22/2004	ECS	UAS accepts the Final Plan for the Department of Liberal Studies, which will clarify the structure of joint appointments, the transfer of tenure lines from existing departments, and the composition of the Liberal Studies unit and college personnel committee.	Approved
11/5/2004	UAS	The UAS recommends approval of the Final Plan for the Master of Science in Medical and BioInformatics.	Approved
11/5/2004	UAS	The UAS recommends approval of the Final Plan for the Master of Science in BioStatistics.	Approved
11/5/2004	UAS	The UAS recommends approval of the Final Plan for the Master of Science in Biotechnology – Cell & Molecular Biology.	Approved

12/3/2004	ECS	The ECS approves the FSBC 2005-2006 Budget recommendation and sends the recommendation to the UAS for their action.	Approved
12/3/2004	ECS	The ECS approves sending the Medical Benefit Cost material to UAS for their information.	Approved
12/3/2004	ECS	The ECS approves forwarding the FSBC Part-time Adjunct Pay recommendation the UAS for their action.	Approved
12/3/2004	ECS	The ECS approves forwarding the FSBC report on tenure-track faculty ratios to UAS for their action.	Approved
12/3/2004	ECS	ECS affirms the position of the UAC that the use of course grades and GPA are not to be used as outcomes measures for self-studies, and recommends forwarding the issue to UAS for their action.	Approved
12/10/2004	UAS	UAS approves the FSBC 2005-2006 budget recommendation and forwards the recommendation to Administration.	Approved
12/10/2004	UAS	UAS approves the FSBC Part-time adjunct pay recommendation and forwards the recommendation to Administration.	Approved
12/10/2004	UAS	UAS accepts the FSBC report on Tenure-track faculty ratio and forwards the report to Administration for their information and support to maintain and increase the number of regular faculty.	Approved
12/10/2004	UAS	UAS affirms the position of the University Assessment Committee that course grades and GPA not be used as outcome measure for self-studies.	Approved
1/14/2005	ECS	ECS approves the intellectual Property Policy and forwards it to UAS for their consideration.	Approved
1/14/2005	ECS	ECS recommends that UAS approve seeking compensation for faculties that are normally contracted for nine months if Administration requests action on an item(s) requiring a Faculty Governance meeting during the Summer.	Approved
1/21/2005	ECS	ECS approves the creation of a Center for Excellence in Science Education and forwards the proposal to UAS for their consideration when a letter of support is received from the department of Chemistry and the department of Mathematics, and when the center name includes "mathematics".	Approved
1/21/2005	ECS	ECS forwards the Prospectus for MS in Safety Management to UCC and FSBC for their review.	Approved

1/21/2005	ECS	ECS charges FPPC to look at the overall workload equivalencies of faculty and to develop a mechanism for faculty to report on and account for their teaching, scholarship and service components, including student advising.	Approved
1/28/2005	UAS	UAS approves the two nominations for representatives to the Alcohol and Other Drug (AOD) Advisory Committee.	Approved
1/28/2005	UAS	UAS approves the Joint Appointment Policy as presented, and amended, at this meeting.	Approved
1/28/2005	UAS	UAS approves the Intellectual Property Policy as presented.	Approved
1/28/2005	UAS	UAS recommends reconvening the Intellectual Property Task Force to develop the procedures for the Intellectual Property Policy and develop a document of Frequently Asked Questions (FAQ) to post on the faculty governance website.	Approved
2/11/2005	ECS	ECS approves the Prospectus for a Master of Education (Chemistry Concentration), and recommends that the questions outlined in the FSBC memorandum be reflected in the Final Plan.	Approved
2/11/2005	ECS	ECS recommends giving the College Personnel Committee the option of inviting deans to attend the meetings on a case-by-case basis for information only, with no voting privileges.	Approved
2/11/2005	ECS	ECS recommends providing the option for Deans to request an invitation to the College Personnel Committee. The College Personnel Committee will grant or deny the Dean's request.	Approved
2/11/2005	ECS	ECS recommends that each College Personnel Committee require that the Dean of the College is debriefed when a personnel decision has been made in committee.	Approved
2/11/2005	ECS	ECS accepts the College of University-wide Interdisciplinary Initiatives College Personnel Process and Structure as amended at this meeting, and send to UAS for their approval.	Approved
2/18/2005	ECS	ECS congratulates Jean Nagelkerk on her promotion to Assistant Vice President for Academic Affairs, commends her high quality leadership of Faculty Senate, and accepts, with regret her resignation as Chair.	Approved
2/18/2005	ECS	ECS recommends that the College Personnel Committee have a minimum of five (5) members and that College Personnel Committee actions must have a majority of members who have not previously been eligible to vote on the candidate's present personnel action.	Approved

2/18/2005	ECS	ECS approves the FPPC recommendation that tenured faculty will be nominated and voted on by the tenured and tenure-track faculty of the College as internal representatives; and that if external members are required, the current practice of appointment by the provost be maintained.	Approved
2/18/2005	ECS	ECS approves the FPPC recommendation that the final composition of the College Personnel Committee be composed of a representative of each gender and one minority tenured faculty member.	Approved
2/25/2005	UAS	UAS approves seeking compensation for faculty that are normally contracted for nine months if Administration requests action on an item(s) requiring a Faculty Governance meeting during the Summer.	Approved
2/25/2005	UAS	UAS approves the Letter of Agreement for 2004-2005 Personnel Process for Faculty in the College of University-wide Interdisciplinary Studies.	Approved
2/25/2005	UAS	UAS approves the revised proposal for the Center for Excellence in Science and Mathematics Education and recommends proceeding with implementation of the Center.	Accepted
2/25/2005	UAS	UAS approves the ECS motion that regular faculty may vote only after they have been through their first personnel review.	Failed: 4 Yes; 25 No
3/18/2005	ECS	ECS approves disbanding the Honors Advisory Committee	Approved
3/25/2005	ECS	ECS approves the first two paragraphs of Section 2.10.2 College/Library Personnel Committees as presented.	Approved
3/25/2005	ECS	ECS approves the third paragraph of Section 2.10.2 College/Library Committees as presented.	Approved
3/25/2005	ECS	ECS approves the fourth paragraph of Section 2.10.2 College/Library Personnel Committees, as presented.	Approved
3/25/2005	ECS	ECS approves Section 2.10.2A College/Library Personnel Committees, Composition, as revised.	Approved
3/25/2005	ECS	ECS approves Section 2.10.2.B College/Library Personnel Committees, Personnel Committee Meetings, as presented.	Approved
3/25/2005	ECS	ECS approves Section 2.10.8.C College's Personnel Committee Action, Reporting, as revised.	Approved
3/25/2005	ECS	ECS recommends sending the prospectus for an Educational Specialist Degree in Leadership to the Graduate Council and the FSBC for their review.	Approved

4/1/2005	UAS	UAS approves disbanding the Honors Advisory Committee.	Approved
4/1/2005	UAS	UAS approves the language in Section 2.10.2 College/Library Personnel Committees, paragraphs one and two, as amended.	Approved
4/1/2005	UAS	UAS approves the language in Section 2.10.2 College/Library Personnel Committees, paragraph three, as amended.	Approved
4/1/2005	UAS	UAS approves the language in Section 2.10.2 College/Library Personnel Committees, paragraph four, as presented.	Failed: 5 Yes; 18 No
4/8/2005	ECS	ECS recommends forwarding the Report of the Faculty Library Task Force to UAS for their information and action.	Approved
4/8/2005	UAS	UAS approves <u>Section 2.10.2 College/Library Personnel Committees, paragraph one,</u> as presented, and amended at this meeting.	Approved
4/8/2005	UAS	UAS approves <u>Section 2.10.A Composition, paragraphs one through four</u> as presented.	Approved
4/8/2005	UAS	UAS approves <u>Section.10.2.B Personnel Committee Meetings,</u> as presented.	Approved
4/8/2005	UAS	UAS approves <u>Section 2.10.8.C Reporting,</u> as presented.	Approved
4/8/2005	UAS	UAS approves the whole of <u>Section 2.10.Procedures for Regular Faculty Appointment Renewal, Promotion, Tenure, Sabbaticals, Periodic Performance review, and Dismissal for Adequate Cause,</u> as presented, and amended, at this meeting.	Approved
4/15/2005	ECS	ECS approves the prospectus for Educational Specialist Degree in Leadership and recommends the development of a Final plan that responds to and embraces the UCC suggestions.	Approved
4/15/2005	ECS	ECS recommends forwarding the Philosophy of Assessment Report to UAS.	Approved
4/15/2005	ECS	ECS approves the CLAS Governance Structure as amended, with the provision that there are no	Approved
4/22/2005	ECS	ECS approves Rob Franciosi as Chair of ECS for 2005-2006.	Approved
4/22/2005	ECS	ECS approves Karen Novotny as Vice Chair of ECS for 2005-2006.	Approved
4/22/2005	UAS	UAS accepts the governance structure(s) proposed by the College of Liberal Arts and Sciences for the Election and Membership Procedures ... policy must be changed to comply.	Approved
4/22/2005	UAS	UAS endorses the University Library task Force Report and recommends forwarding the report to Administration.	Approved

4/22/2005	UAS	UAS commends the University Library Task Force members for their hard work and the comprehensive report produced.	Approved
4/22/2005	UAS	UAS endorses the Assessment Philosophy and Policies report from the UAC.	Approved
4/22/2005	UAS	UAS accepts the Vision and Mission Statement of Faculty Governance approved at ECS, as amended at this meeting.	Approved
9/19/2003	ECS 001/0304	The ECS unanimously recommends forwarding the Faculty Personnel Policy Committees summary of the Phased Retirement initiative for faculty to UAS for their review and recommendation.	Approved
10/3/2003	UAS 0304/2.1	The UAS recommends to Administration that the Doctor of Physical Therapy program is implemented.	Approved 36 Y: 2 N
10/3/2003	UAS 0304/2.2	The UAS recommends to Administration the implementation of the Phased Retirement Agreement.	Approved
10/17/2003	ECS 0304/7.1	FTLCAC is charged with examining the freshman experience & advising, as a whole, from the academic perspective and recommending ways to strengthen, integrate, and coordinate these experiences.	Approved
10/17/2003	ECS 0304/7.2	The Domestic Partner Benefit Task Force will be charged to reconvene, and to continue monitoring the local, state and national legal, political, and community scene and bring back recommendation to UAS when issues or events are favorable for Domestic Partner Benefit approval. (ECS)	Approved
10/17/2003	ECS 0304/7.3	ASPC is charged with establishing a process for faculty participation and recommending admission criteria for freshmen and transfer students.	Approved
10/24/2003	ECS 0304/8.1	FPPC is charged with developing university-wide standards for granting tenure that are parallel to the existing standards for granting promotion.	Approved
10/31/2003	UAS	The Domestic Partner Benefit Task Force is charged with reconvening, and to continue monitoring the local, state and national legal, political, and community scene and bring back a recommendation to UAS when issues or events are favorable for Domestic Par	Approved 39 Y: 1 N
11/7/2003	UAS	UAS recommends that Freshman Studies and Honors College be placed in the College of University Interdisciplinary Initiatives (CUII)	Approved 31 Y: 0 N
11/7/2003	UAS	UAS recommends that the Administration of General Education be placed in CLAS.	Approved 25 Y: 5 N

11/7/1993	UAS	UAS recommends that the administration of the Writing Center and SWS be placed in CLAS	Failed 9 Y: 11 N
11/7/2003	UAS	UAS recommends keeping the administration of Writing Center and SWS in ARC	Failed 3 Y: 21 N
11/7/2003	UAS	The UAS recommends that Hospitality Tourism and Management are placed in CUII	Failed 6 Y: 11 N
11/14/2003	UAS	UAS recommends that we have a cluster configuration in the CLAS	Approved 28 Y: 2 N
11/14/2003	UAS	UAS recommends a transitional plan for CLAS that preserves the existing structures, acknowledging that it may be changed during the process. Input from those faculty directly impacted should be sought.	Approved 32 Y: 1 N
11/21/2003	UAS	The UAS recommends that the directors of the cluster configurations: 1) Have appointing authority for the faculty within their cluster, 2) Have budget-line authority, 3) Clusters would have a school designation, 4) Schools would have directors.	Failed 12 Y: 26 N
11/21/2003	UAS	The UAS recommends to vote on two separate issues; first, to address colleges that are not CLAS, and, second to consider CLAS individually.	Approved 14 Y: 22 N
12/5/2003	ECS	ECS forwards the Prospectus for a Major and Minor in Chinese to the University Curriculum Committee for review and recommendation.	Approved
12/5/2003	ECS	ECS forwards the Asynchronous Teaching Technology Task Force Report to the UAS for review and recommendation.	Approved
1/9/2004	ECS	ECS recommends that a new standing committee of the senate be developed, which would be advisory to Facilities Planning.	Approved
1/9/2004	ECS	ECS recommends that the Faculty Library Task Force work with the Library Staff to develop a program statement for the proposed new library for presentation to the Senate.	Approved
1/16/2004	UAS	UAS recommends that sections 1.3.4, 2.3.5, and 2.3.8 of the <i>Faculty Handbook</i> be updated to include the proposed changes (new language attached).	Approved
1/16/2004	UAS	UAS recommends that the FSBC budget recommendation regarding the Padnos-Henry Connector be forwarded to the Faculty Facilities Advising Task Force for consideration along with other building initiatives.	Approved
1/16/2004	UAS	UAS supports the recommended guideline of 15 students per class for on-line courses.	Approved

1/16/2004	UAS	UAS supports the recommendation that the FSBC review and evaluate the compensation package for distance education courses.	Approved
1/16/2004	UAS	UAS supports the recommendation that administration annual evaluate the level of resources required in the academic computing department and library as well as other academic support areas based on the growth and development of on-line and web enhanced courses and programs.	Approved
1/16/2004	UAS	UAS supports the recommendation that all on-line courses supported by IT use the University adopted course management software (i.e. Blackboard) as the web based learning environment to limit the cost and additional support needed to service multiple technology based learning environments and maintain commonalities across courses and programs.	Approved
1/16/2004	UAS	UAS supports the recommendation that no member of faculty should be required to use technology (beyond the customary requirements of the discipline) without adequate preparation and training, and without prior approval of courses and programs, by the divisional curriculum committee.	Approved
1/16/2004	UAS	UAS supports the establishment of the Faculty Facilities Planning Advisory Committee as a standing committee of the Senate.	Approved
2/13/2004	ECS	A Transitional Representation scheme, identified as 2 from each cluster and 1 from Arts and Music.	Approved
2/13/2004	ECS	ECS and the standing committees will add a representative of the new college when another College is established.	Approved
2/13/2004	ECS	ECS recommends that UAS accept the proposed representation model for APSC as presented.	Approved
2/13/2004	ECS	ECS recommends that UAS accept the proposed representation model for FPPC, as amended.	Approved
2/13/2004	ECS	ECS recommends that membership on FPPC is limited to tenured faculty.	Failed 2 Y: 8 N
2/13/2004	ECS	ECS recommends that membership on FPPC is limited to Regular Faculty who have been through a minimum of 2 personnel reviews.	Approved 5 Y: 3 N
2/13/2004	ECS	ECS recommends that a representative from each College Curriculum Committee serve on UCC.	Failed 3 Y: 6 N
2/13/2004	ECS	ECS recommends that a representative from each College Curriculum Committee serve on UCC, if possible.	Approved

2/13/2004	ECS	ECS will develop a standing committee model that will be used unless a committee develops their own representation scheme.	Approved
2/13/2004	ECS	ECS recommends accepting Model 4 as the Standing Committee Representation Scheme. Representation is as follows: CLAS (7); 1 for each College (5); 2 Seidman; 1 Library; 1 Student; 1 CUUI for a total of 17.	Approved 11 Y: 0 N
2/20/2004	UAS	UAS approves the language in the representation model for the UAS, as developed by ECS.	Approved 39 Y: 0 N
2/20/2004	UAS	UAS approves the formula for membership for the University Academic, as developed by ECS.	Approved 28 Y: 11 N
2/20/2004	UAS	UAS recommends if the number of representatives from professional colleges increases, the number of representatives from CLAS will increase to match this number, based on a 50% principle.	Approved
2/27/2004	UAS	The UAS recommends halting further discussion to vote on the ECS representation model as presented.	Approved 26 Y: 11 N
2/27/2004	UAS	The UAS accepts the ECS Representation Model as presented: 7 representatives from CLAS (one from the Art and Music cluster; and two from each of the other three clusters)* 2 Seidman; 6 (1 each) from the remaining Colleges; 1 Library; 1 Student Senate President; Provost (or designee), ex officio non-voting *To be used for the transition period during which time CLAS may develop their own internal representation scheme to send to ECS/UAS	Approved 29 Y: 11 N
2/27/2004	UAS	UAS approves the representation scheme for FFPAC as presented, with the amendment: of term adjusted to 3 years: 7 representatives from CLAS; 2 representatives from Seidman; 6 representatives (1 each) from the remaining Colleges; 1 Student representative; 1 Library representative; 1 Facilities Planning representative (ex officio, nonvoting); 1 faculty Teaching & Learning Center representative (ex officio, nonvoting)	Approved 38 Y: 0 N

2/27/2004	UAS	UAS approves the representation scheme for UAC as presented: 7 representatives from CLAS; 2 representatives from Seidman; 6 representatives (1 each) from the remaining Colleges; 1 Library representative; 1 Service Unit Representative (appointed by the Provost from Academic Resources and Special Programs, Academic Services, Continuing Education and Information Technology, or Student Services); 1 Student representative; Director of Pew FTLC (ex officio, non-voting); Provost or designee (ex officio, non-voting)	Approved 37 Y: 0 N
2/27/2004	UAS	UAS approves FSBC using the standard model for standing committees as their representation scheme: 7 representatives from CLAS; 2 representatives from Seidman; 6 representatives (1 each) from the remaining Colleges; 1 Student representative; 1 Library representative; Provost or designee (ex officio, non-voting)	Approved 38 Y: 0 N
2/27/2004	UAS	UAS accepts the GES Representation model as amended: 9 representatives from CLAS; 7 representatives (1 each) from the remaining Colleges; 1 Library representative; 1 Student Representative; Provost or designee (ex officio, non-voting)	Approved 35 Y: 3 N
2/27/2004	UAS	UAS recommends that a representative from each College Curriculum Committee serve as a member of UCC.	Failed 8 Y: 31 N
2/27/2004	UAS	UAS recommends that the Graduate Council representative is an ex officio non-voting member.	Approved 25 Y: 9 N
2/27/2004	UAS	UAS approves the representative scheme for UCC as amended. 7 representatives from CLAS (1 Art & Music; 2 each from the other 3 clusters); 7 (1 each) from the remaining Colleges; 1 Library representative; 1 Student representative; 1 Graduate Council representative (ex officio, non-voting); 1 General Education Subcommittee representative; Provost or designee (ex officio, non-voting)	Approved 39 Y: 0 N
2/27/2004	UAS	The UAS recommends that the Tenure/Tenure Track Faculty on FPPC have served on a college (divisional or autonomous school) personnel committee for at least one year.	Approved 34 Y: 0 N
3/12/2004	UAS	UAS supports including the following language: "If there is not a majority of tenured members then more should be appointed." to the membership criteria for FPPC.	Approved

3/12/2004	UAS	The UAS accepts the representation scheme for FPPC as amended.	Approved 32 Y: 1 N
3/12/2004	UAS	The UAS accepts the representation scheme for FTLCAC as presented: 4 CLAS*; 1 from each of the remaining colleges; 1 from the library; 1 student selected by the Student Senate; Director & Assistant director ex officio, non-voting. * To be used for the transition period during which time CLAS may develop their own internal representation scheme to send to ECS/UAS	Approved 34 Y: 0 N
3/12/2004	UAS	The UAS accepts the representation scheme for APSC as presented: 4 CLAS*; 1 from each of the remaining colleges; 1 from the library; 1 student representative; 1 faculty representative elected by and from the UAS * To be used for the transition period during which time CLAS may develop their own internal representation scheme to send to ECS/UAS	Approved 34 Y: 0 N
3/12/2004	UAS	The UAS accepts the new language for FFPCAC responsibilities for insertion into the <i>Faculty Handbook</i> .	Approved 34 Y: 0 N
3/12/2004	UAS	The UAS accepts the changes proposed for the FTLCAC and approves changing the title "Director" to "Administrative staff" and adding the word "Pew" before each reference to FTLC.	Approved 34 Y: 0 N
3/12/2004	UAS	The UAS approves the change in language to the University Assessment Committee's stated purpose and recommends inclusion of the language in the Faculty Handbook.	Approved 33 Y: 0 N
3/19/2004	ECS	The ECS recommends that the Administration hire an Assessment Coordinator as funds are available.	Approved
3/26/2004	ECS	ECS recommends forwarding the University Governance Committee operative Rule to UAS for approval.	Approved
3/26/2004	ECS	ECS recommends sending the Final Plan for the Entrepreneurship Minor to UAS, with the provision that the Final Plan receives support at FSBC.	Approved
3/26/2004	ECS	ECS recommends sending the Final Plan for a B.S. in Athletic Training to UAS.	Approved
3/26/2004	ECS	ECS recommends sending FPPC recommendation for a reduction in the number of contract reviews to UAS, with the understanding that two versions of the proposal will be presented for review.	Approved
3/26/2004	ECS	The ECS recommends sending the Final Plan for the Graduate Council to UAS for review.	Approved

4/2/2004	UAS	The UAS approves the Operative Rules for University Committee representation as presented.	Approved 31 Y: 0 N
4/2/2004	UAS	UAS approves keeping the personnel procedures the same for a 1-year transition period, but would like to review the language in the revised personnel document. The faculty personnel policy will be reviewed and revised next year. Issues to be discussed include: Tenure vs. non-tenured faculty on personnel committees; Deans serving as ex-officio; Minority representation.	Approved
4/2/2004	UAS	UAS approves the review timeline of having a review in the 2 nd , 4 th , and 6 th year. [3 +2 +1 + (option for 1)]	Approved
4/9/2004	UAS	UAS recommends that a Letter of Agreement is established as an interim policy for later insertion into the green pages in the Faculty Handbook (those that require Board of Trustee approval) that states that the personnel committee representation will remain the same for all colleges, except for the College of Engineering and Computing. Those faculties that moved from one unit to another because of the reorganization will follow the personnel policy plan for the new unit.	Approved 33 Y: 1 N
4/9/2004	UAS	The Art/Music, Humanities, Social Sciences, and Science and Mathematics cluster will keep the current curriculum committee representation scheme for the transition period.	Approved 35 Y: 0 N
4/9/2004	UAS	All other colleges keep their curriculum review at the unit or specialty level and then forward to the college level and then to UCC. Each college will forward a copy of their curriculum review process and committee(s) composition to UCC for approval.	Approved 35 Y: 0 N
4/9/2004	UAS	UAS approves the Final Plan for the Minor in Entrepreneurship as presented.	Approved 35 Y: 0 N
4/9/2004	UAS	UAS approves the Final Plan for the BS in Athletic Training as presented.	Approved 35 Y: 0 N
4/9/2004	UAS	UAS approves the Final Plan for the Graduate Council as presented.	Approved 30 Y: 3 N
4/9/2004	UAS	UAS supports the hiring of an Assessment Director as funding becomes available.	Approved 29 Y: 4 N
4/9/2004	UAS	UAS recommends following proper procedure and current practices and to review the 3 Final Plans from Biology in the Fall of 2004.	Approved 16 Y: 11 N

4/16/2004	ECS	ECS recommends continuing governance review during the spring/summer in order to expedite the review of the 3 Final plans for the new Biology Programs.	Approved
4/16/2004	ECS	ECS recommends that governance members are paid an appropriate stipend to conduct business and review these Final Plans.	Approved
4/16/2004	ECS	ECS requests UCC to follow the established procedure and present an expedited report to ECS.	Withdrawn
9/6/2002	UAS 0203/001	The UAS supports the appointment of Cheryl Boudreaux, Sociology Department, as the UAS representative to the Library-Learning Center Committee.	Approved
9/6/2002	UAS 0203/002	The UAS supports the appointment of John Bender, Chemistry Department, as the UAS representative to the Academic Policies and Standards Committee.	Approved
9/6/2002	UAS 0203/003	The UAS supports the appointment of Marie McKendall, Management Department, as a UAS representative to the Strategic Planning Advisory Committee.	Approved
9/6/2002	UAS 0203/004	UAS suspends the rules to change the order of business by moving to item 1.9a., Health Care Costs Containment Proposal.	Approved
9/13/2002	ECS 0203/001	ECS requests that the administration help solve the problems of parking for faculty commuting between the two campuses, lack of sufficient reserved evening parking Grand Rapids, and lack of reserved faculty parking at the Winter Commencement.	Approved
9/13/2002	ECS 0203/002	ECS accepts the FPPC Report on Workload and forwards it to UAS with a recommendation for approval.	Failed 3 Y: 7 N
9/13/2002	ECS 0203/003	ECS has heard the FPPC Report on Workload and recommends that it be forwarded to UAS so they can hear the report.	Approved 11 Y: 0 N
9/20/2002	ECS 0203/004	The ECS forwards a charge to the Faculty Personnel Policy Committee to review the regular faculty staffing percentages.	Approved
9/20/2002	ECS 0203/005	The ECS forwards the Prospectus for a Department of Liberal Studies to the University Curriculum Committee for review and recommendation.	Approved
9/20/2002	ECS0203/006	ECS tables the agenda item, Changes to International Education Structures, pending clarification from Wendy Wenner, Interim Dean of International Education	Approved

9/20/2002	ECS 0203/007	ECS accepts the Annual Review of FTLC Director, Programming and Resources Report submitted by the Faculty Teaching and Learning Center Advisory Committee. ECS further congratulates and expresses gratitude to Catherine Frerichs, Director, for her excellent work in the Pew Faculty Teaching and Learning Center.	Approved
9/27/2002	UAS 0203/005	UAS suspends the rules to change the order of business by moving to item 8.b., Library Learning Center.	Approved
9/27/2002	UAS 0203/006	The UAS resolves to establish a task force to host at least one Faculty Forum on the Library-Learning Center and to work with the Administration to develop the new facility.	Approved 27 Y: 2 N
9/27/2002	UAS 0203/007	The UAS recesses the September 27, 2002 meeting until 3:00 p.m. on Friday, October 4.	Approved
10/4/2002	UAS 0203/008	UAS suspends the rules to change the order of business by moving to item 7.e., Prospectus for a Doctor of Physical Therapy Program.	Approved
10/4/2002	ECS 0203/009	The ECS forwards the Prospectus for Doctor of Physical Therapy Program to the UCC for review and recommendation. ECS further requests that the UCC expedite the review of this proposal.	Approved 9 Y: 0 N
10/4/2002	UAS 0203/008	The UAS has heard the 'FPPC Activities, 2001-02' report on workload and urges the Administration to address the equity issue across all units, divisions, and autonomous schools in order to increase support for faculty scholarship.	Approved 32 Y: 0 N
10/18/2002	ECS 0203/010	The ECS requests that the School of Education provide clarification as to whether the new entities proposed in the reorganization plan are academic departments.	Approved
10/25/2002	ECS 0203/011	The ECS forwards a charge to the Task Force on the Library-Learning Center Facility to: 1. Assess faculty needs and desires for the facility through forums and by other means as determined by the task force; 2. Work with the University Library Advisory Committee; 3. Work with the President's Library-Learning Center Planning Committee; 4. Produce specific resolutions for ECS/UAS action. This work should be completed in a timely fashion, one that will enable the UAS to influence the conceptual and design stages in the facilities development process.	Approved

10/25/2002	ECS 0203/012	The ECS asks the Provost's Office to charge the Academic Computing Advisory committee to recommend ways for the academic community to communicate about and discuss vital issues as a whole using technology.	Approved
10/25/2002	ECS 0203/14	The ECS forwards the Prospectus for establishment of a Graduate Council to the academic governance standing committees to solicit input on the curriculum, budget, personnel, and teaching impact.	Approved
11/1/2002	UAS 0203/009	The UAS approves the charge to the Library-Learning Center Task Force as presented. The charge of the Task Force on the Library-Learning Center Facility is to: 1. Assess faculty needs and desires for the facility through forums and by other means as determined by the task force; 2. Work with the University Library Advisory Committee; 3. Work with the President's Library-Learning Center Planning Committee; 4. Produce specific resolutions for ECS/UAS action.	Approved
11/8/2002	ECS 0203/015	The ECS extends an invitation to Tim Schad, Vice President of Finance and Administration, to attend the November 15, 2002 University Academic Senate meeting to present an update on the University budget.	Approved
11/8/2002	ECS 0203/016	ECS recommends that the University administration should encourage free and active discourse by identifying and developing venues available to all members of the university community for public expression and interchange.	Approved
11/8/2002	ECS 0203/017	ECS recommends that the Lecture Series and Honorary Degrees Committee be reactivated and that the committee investigate the current guidelines for awarding an honorary degree.	Approved
12/6/2002	ECS 0203/018	The ECS supports the UCC recommendation to proceed with development of a final plan for a B.S. Degree in Athletic Training.	Approved 9 Y: 0 N
12/6/2002	ECS 0203/019	The ECS supports the UCC recommendation to proceed with development of a final plan for a B.S. Degree in Movement Science.	Approved 9 Y: 0 N
12/6/2002	ECS 0203/20	The ECS supports the UCC recommendation to proceed with development of a final plan for establishing a Liberal Studies Department.	Approved 9 Y: 0 N
12/6/2002	ECS 0203/21	The ECS supports the UCC recommendation to proceed with development of a final plan for a Doctor in Physical Therapy degree in the School of Health Science.	Approved 10 Y: 0 N
12/6/2002	ECS 0203/22	The ECS recommends UAS support the FSBC Budget recommendation on promotional bonuses.	Approved 9 Y: 2 N

12/6/2002	UAS 0203/10	The UAS charges the Academic Policies and standards Committee with reviewing policy related to repeating courses, withdrawal, grades and student evaluations as specified in the "Draft Charge for the APSC" (dated 11-13-02), as amended. <i>(Final document is "Committee Charge" dated 01-06-03)</i>	Approved 26 Y: 0 N
1/17/2003	UAS 0203/11	The UAS resolves to recommend to the Administration approval of the proposed Mission, Vision and Values Statement, as amended.	Approved
1/17/2003	UAS 0203/12	A motion was made and seconded to rescind the original motion.	Approved
1/17/2003	UAS 0203/13	A motion made and seconded to discuss the draft Mission, Vision and Values Statement.	Approved
1/24/2003	UAS 0203/14	It was moved, seconded and approved by consensus to reform the Senate as a Committee of the Whole, with Jean Nagelkerk as chair.	Approved
1/31/2003	UAS 0203/15	It was moved, seconded and approved by consensus for the Committee of the Whole to rise and report its findings to the Senate	Approved
1/31/2003	UAS 0203/16	It was moved and seconded to recommend that the UAS approve, as amended, the Mission, Visions, and Values Statement and have this version recommended to the Grand Valley State University Board of Trustees.	Approved 18 Y: 5 N
2/14/2003	ECS 0203/23	The ECS moves that a recommendation is forwarded to UAS that they approve development of a Final Plan for the Master of Health Administration.	Approved 10 Y: 0 N
2/14/2003	ECS 0203/24	To recommend to UCC that they approve the Prospecti for the M.S. Degree's in Biotechnology (BIO), BioInformatics (CSIS) and BioStatistics (STA).	Approved 10 Y: 0 N
2/21/2003	ECS 0203/25	ECS approved amending the FPPC Recommendation on the Conflict of Interest by inserting a line stating that the primary responsibility for avoiding conflict of interest lies with the faculty or staff member and not the appointing officer.	Approved
2/21/2003	ECS 0203/26	ECS recommends to UAS that they approve the recommended changes to the conflict of interest item in the Administrative manual as presented in the amended FPPC proposal.	Approved 11 Y: 0 N
2/21/2003	ECS 0203/27	It was moved , seconded and approved to have a faculty member chair the International Education Committee. The Dean of the IEC will be ex officio (non-voting).	Approved 9 Y: 1 N

2/21/2003	ECS 0203/28	It was moved, seconded and approved to remove the word "Advisory" from the title of the Padnos International Center but leave the word "advise" in the description of activities.	Approved 9 Y: 1 N
2/28/2003	ECS 0203/29	It was moved and seconded to add a student representative to the University Academic Committee.	Approved
2/28/2003	ECS 0203/30	It was moved and seconded to forward a recommendation to UAS to approve the University Assessment Committee as a standing committee of Faculty Governance, as amended.	Approved
2/28/2003	ECS 0203/31	It was moved and seconded that ECS make a request to Provost Davis to establish a task force to develop a final plan for the Graduate Council. This Task Force should include all constituents affected and to follow a process parallel to that currently used for new programs and units with the addition of a review of the final plan by FPPC and APSC.	Approved 7 Y: 0 N
3/14/2003	UAS 0203/17	It was moved and seconded, and approved for the UAS to recommend that Administration authorize implementation of the Final Plan for a Master in Health Administration.	Approved 27 Y: 0 N
3/14/2003	UAS 0203/18	Amendment to motion: Strike item #6 on FSBC proposal which states: " <i>A phased-in increase would be preferable to no increase at all.</i> " Discussion. It was moved and seconded to Strike item 6 on FSBC proposal.	Failed 9 Y: 15 N
3/14/2003	UAS 0203/19	Amendment to motion: Add item #7 to request that Administration implement promotional bonuses that keep up with inflation.	Failed 14 Y: 16 N
3/14/2003	UAS 0203/20	It was moved, seconded and approved for UAS to recommend to the Administration to implement the new schedule of promotional bonuses as presented in the FSBC memo.	Approved 28 Y: 3 N
3/21/2003	UAS 0203/21	The UAS supports adoption of the FPPC recommendation on changing the Conflict of Interest and moves that the adopted language be brought to the Board of Trustees for approval and addition to the manual with "Primary responsibility for avoiding such conflict lies with faculty and staff." It was moved and seconded to amend the motion to strike the clause "same sex, and other-sex domestic partners."	Failed 7 Y: 21 N

3/21/2003	UAS 0203/22	The UAS supports adoption of the FPPC recommendation on changing the Conflict of Interest and moves that the adopted language be brought to the Board of Trustees for approval and addition to the manual with "Primary responsibility for avoiding such conflict lies with faculty and staff."	Approved 24 Y: 3 N
3/21/2003	ECS 0203/29	ECS recommends hearing the Domestic Partner Benefit Task Force report and moving it to the Uas agenda for discussion.	Approved 9 Y: 2 N
4/4/2003	UAS 0203/23	The UAS recommends approval of the proposed changes to the International Affairs Advisory Committee (IAAC), renaming it the International Education Committee (IEC) and making other specific change in the committee's composition and responsibilities. The UAS also recommends including the amended changes in the <i>Faculty Handbook</i> .	Approved 35 Y: 0 N
4/4/2003	UAS 0203/24	The UAS recommends adding the University Assessment Committee as a Standing Committee of the Senate and including the proposed composition, responsibilities, and description language in the <i>Faculty Handbook</i> .	Approved
4/4/2003	UAS 0203/25	The UAS will <u>hear</u> the February 2003 Report of the UAS Domestic Partner Benefit Task Force.	Approved 25 Y: 8 N
4/4/2003	UAS 0203/26	The UAS approves the Same Sex Domestic Partner Benefit Task Force Report and recommends it is presented to President Murray and the Board of Trustees.	Approved 25 Y: 9 N
4/18/2003	ECS 0203/31	The ECS recommends that UAS adopt the final plan for the Master of Arts in School Counseling.	Approved
4/18/2003	UAS 0203/27	The UAS recommends adoption of the University Library-Learning Center report as presented, with the intention to monitor and review the library planning process.	Approved
4/18/2003	UAS 0203/28	The UAS recommends adoption the report of the Academic Computing Advisory Committee as presented, renaming it the Campus Kiosk, and limiting it to a 1 year pilot.	Approved 25 Y: 0 N
4/25/2003	UAS 0203/28-A	The UAS formally thanks Cliff Welch and commends him for his service as chair over the past year.	Approved
4/25/2003	UAS 0203/29	The UAS adopts the final plan for a Master in School Counseling and recommends its implementation to the Administration.	Approved 27 Y: 1 N

4/25/2003	UAS 0203/30	The UAS adopts the proposed grammatical changes to the introductory paragraph and bylaws 1.3.8, 1.4.1, 2.3.6, 3, 3.1.3, and 3.2.3.	Approved 25 Y: 1 N
4/25/2003	UAS 0203/31	The UAS approves striking item 2.1.5 in its entirety from the bylaws.	Approved
4/25/2003	UAS 0203/32	The UAS adopts the Long-Range Curriculum Task Force Report (28 March 2003) and refers it to the appropriate committees for further development.	Approved 12 Y: 8 N
5/20/2003	ECS 0203/32	ECS recommends that Parking remains a benefit on all campuses for Faculty and Staff and that FSBC is involved with the parking discussions and decision making.	Approved
5/20/2003	ECS 0203/33	ECS recommends having personnel evaluations sent directly to the Provost and not distributed to members of ECS.	Approved
9/7/2001	UAS 0102/1	The UAS supports the election of Susan Carson, School of Education, and Brian Phillips, Sociology Department, as faculty representatives to the Public Safety Oversight Committee.	Approved
9/7/2001	UAS 0102/2	The UAS supports in principle the proposed model for the Provost Search.	Approved
9/7/2001	UAS 0102/3	The UAS recommends that the Chair of UAS be a member of the Provost Search Committee.	Approved 18 Y: 0 N
9/14/2001	ECS	Over rule the chair's decision on what items related to the Provost Search may be discussed at the ECS meeting and that recommendations raised by the Art and Humanities Division be discussed.	Failed 1 Y: 5 N
9/28/2001	ECS	ECS recommend to UAS that the procedures for clarifying faculty evaluation be approved and included in the "white page" section of the <i>Faculty Handbook</i> .	Approved
11/16/2001	UAS 0102/7	The UAS recommends the modification of the <i>Procedure for the Establishment of Additional Units/Programs at Grand Valley State University</i> as indicated. IV. Proposal and Governance Review Procedures. The proposal for a new ... and withdrawal for a university administrator will be by the Provost.	Approved
11/16/2001	UAS 0102/8	The UAS recommends the offering of prescription benefits for retirees.	Approved 33 Y: 0 N
11/16/2001	UAS 0102/9	On behalf of the faculty, UAS affirms its support for the granting of domestic partner benefits at GVSU.	Approved 27 Y: 3 N

1/18/2002	UAS 0102/10	It is resolved that the UAS seek time on the Board of Trustees Agenda to present the faculty's recommendation that the University offer domestic partner benefits.	Approved 25 Y: 4 N
1/18/2002	UAS 0102/11	It is resolved that the UAS Chair draft a memo (for review at the February 1, 2002 UAS meeting) to the Board of Trustees indicating UAS support for domestic partner benefits. The Chair is directed to take this issue to the Board of Trustees at their February 15, 2002 meeting since the President's decision to not offer this benefit differed from the faculty recommendation.	Approved 21 Y: 0 N
2/1/2002	UAS 0102/17	The UAS recommends the establishment of a task force to draft a detailed policy on the offering of domestic partner benefits.	Approved 27 Y: 2 N
2/1/2002	UAS 0102/12	The UAS recommends approval of the Deletion of the Management Major from the MBA Program.	Approved
2/1/2002	UAS 0102/13	The UAS recommends approval of the Deletion of the Marketing Major from the MBA Program.	Approved
2/8/2002	UAS 0102/20	It is resolved that the UAS endorses the Statement on Domestic Partner Benefits and forwards it to the Board of Trustees for the February 15, 2002 meeting.	Approved 24 Y: 0 N
2/8/2002	UAS 0102/14	The UAS recommends approval of the Final Plan for a Nonprofit Administration Minor.	Approved
2/15/2002	UAS 0102/15	The UAS recommends approval of the Final Plan for a MS in Biology.	Approved 29 Y: 0 N
2/15/2002	UAS 0102/16	The UAS recommends approval of the Final Plan for a BS Degree in Cell and Molecular Biology.	Approved 29 Y: 0 N
2/15/2002	UAS 0102/19	The UAS recommends approval of the Final Plan for a MA Degree in English.	Approved 29 Y: 0 N
2/15/2002	UAS 0102/21	The UAS recommends approval of the Final Plan for a Clinical Laboratory Sciences BS.	Approved 25 Y: 0 N
3/1/2002	UAS 0102/23	The UAS recommends approval of the Final Plan for a Masters in Accounting.	Approved 28 Y: 0 N
3/15/2002	UAS 0102/24	The UAS recommends approval of the Final Plan for a Psychology Masters.	Approved 24 Y: 0 N
3/15/2002	UAS 0102/25	The UAS recommends approval of the Final Plan for the Medical Imaging/Radiation Sciences Program.	Approved 24 Y: 1 N

3/29/2002	UAS 0102/26	The UAS will rank the Provost candidates in order of preference at the Friday, April 5, 2002 UAS meeting and will make the decision on how to rank the candidates at the meeting.	Approved 13 Y: 9 N
3/29/2002	UAS 0102/22	The UAS recommends approval of the Final Plan for the Dance Major.	Approved 22 Y: 1 N
4/5/2002	UAS 0102/27	The Senate recognizes the strong support given to candidate Gayle Davis during the Faculty Forum. We find candidate Davis acceptable and support her appointment as Provost.	Approved 28 Y: 6 N
4/5/2002	UAS 0102/28	If the President does not concur with the Senate's recommendation, the Senate strongly recommends that the President continue the Provost search.	Approved
4/12/2002	UAS 0102/18	The UAS recommends the adoption of the FPPC recommendations on objective 4.1.2 and that this be incorporated into the white pages of the <u>Faculty Handbook</u> .	Approved
4/19/2002	UAS 0102/29	The UAS recommends amending the Bylaws to include one elected representative from each autonomous school on all standing faculty governance committees.	Approved
10/6/2000	UAS 0001/03	It is hereby resolved that the UAS supports the principle of extending domestic partnership benefits to GVSU faculty and staff with same-sex partners. The UAS urges the University to extend such benefits, which have increasingly become the norm in major academic institutions and other major employers both in Michigan and nationally.	Approved
10/13/2000	UAS 0001/01	The UAS recommends the adoption of the revised text of the proposed grievance policy.	Approved
10/27/2000	UAS 0001/02	The UAS recommends the adoption of the revised text of the proposed personnel policy including the section to be placed in the white pages of the <u>Faculty Handbook</u> .	Approved
12/1/2000	UAS 0001/04	The UAS recommends the approval of the Final Plan for a Separate Writing Department.	Approved
12/1/2000	UAS 0001/05	The UAS recommends adoption of the FSBC budget recommendation on Schedulable Computer Room Facilities as outlined in the attached document.	Approved

12/1/2000	UAS 0001/06	Recognizing the importance of the University-wide BA Cognate, UAS endorses the plans of the Administration to expand the Language Resource Center as space becomes available.	Approved
1/19/2001	ECS	To elect Patrick Thorpe as Chair of ECS/UAS for 2001-2002	Approved
3/30/2001	ECS	Change the composition of the Research and Development Committee to include one representative from each of the three autonomous professional schools.	Approved
4/20/2001	UAS 0001/08	The UAS approves the modification of the UAS Bylaws as outlined. This motion requires a 2/3 majority to pass.	Approved
4/20/2001	UAS 0001/09	The UAS recommends that the Vice-Chair of the ECS receive a 25% release time and that a review of release time for academic governance take place in the 2002-2003 academic year.	Approved
4/20/2001	UAS 0001/10	The UAS recommends the adoption of the Research and Development Task Force Report as modified.	Approved
4/20/2001	UAS 0001/11	The UAS recommends the approval of the Reorganization of Mathematics and Statistics Department Final Plan.	Approved
4/20/2001	UAS 0001/12	It is hereby resolved that the UAS recommend to the GVSU Board of Trustees that President Arend Lubbers be awarded the rank of President Emeritus, ... he will continue to walk among us.	Approved
4/20/2001	UAS 0001/13	It is hereby resolved that the UAS recommend to the GVSU Board of Trustees that Provost Glenn Niemeyer be awarded the rank of Provost Emeritus ... he will continue to walk among us.	Approved
9/10/1999	ECS	Appoint Ron Poitras the one-year replacement for Charlotte Torres who has left the university.	Approved
9/17/1999	ECS	ECS move to part two of the reorganization process, to be carried out with reference to the guidelines in place (as of 2.07.a of 10/8/93).	Approved 9 Y: 1 N
9/17/1999	ECS	Since the very principle which distinguishes Part 1 from Part 2 of the reorganization process is that ECS will act upon proposals in order from least to most change, any body making recommendations ... single proposal or model in order of least to most change.	Approved
9/17/1999	ECS	Grand Rapids Medical Education and Research Center for Health Professionals: Endorse the UCC recommendation and forward it to the Academic Senate for review.	Approved 10 Y: 0 N

9/24/1999	UAS 9900/01	The UAS endorses the membership and participation of GVSU in the Grand Rapids Medical Education and Research Center for Health Professionals (GRMERCHP).	Approved
10/1/1999	ECS	The Provost with the advice of the UAS Chair appoint a task force to study whether further organization beyond that which has followed acceptance and subsequent operation ... the task force should report its findings and any recommendations to the Provost and to ECS.	Approved
10/15/1999	ECS	The list of perspectives the Task Force on Reorganization was to include and asked for approval of the following statement: "In listing perspectives for membership on the Task Force on Reorganization, ECS did not mean to exclude domains of knowledge from the list."	Approved
11/19/1999	UAS 9900/02	The UAS recommends that the paycheck schedule be modified as outlined. In the absence of strong sentiment by the faculty ... Electing 19 pays will still be an option for faculty.	Approved
11/19/1999	UAS 9900/03	UAS recommends steps be taken to improve transportation service between the Allendale and Grand Rapids campuses to better serve the academic needs of the University community. Scheduling and services should be driven by academic needs, even if such a system is not self-supporting and requires general fund monies.	Approved
11/19/1999	UAS 9900/04	The UAS recommends the University establish a Grants Office as outlined.	Approved
11/19/1999	UAS 9900/05	The UAS recommends the increased security for the Grand Rapids campus as outlined.	Approved
11/19/1999	UAS 9900/06	The UAS recommends that the administration support an equal university-wide minimum amount for professional development be made available for all university tenure-track faculty members.	Approved
12/3/1999	UAS 9900/07	UAS recommends that the minimum professional development funds amount allocated be calculated on the basis of a minimum of \$750 per academic year per tenure-track faculty member.	Approved
12/3/1999	UAS 9900/08	The UAS recommends the categorical restrictions not be placed on faculty members requests for use of professional development funds for work-related items.	Approved
12/3/1999	UAS 9900/09	The UAS recommends that the factors outlined by FSBC to UAS be considered when the annual percentage increase is set by the administration.	Approved

2/25/2000	UAS 9900/11	The UAS recommends the approval of the Anthropology/Sociology/Geography Reorganization Final Plan.	Approved
2/25/2000	UAS 9900/12	The UAS recommends the approval of the Classics Program Final Plan.	Approved
3/31/2000	UAS 9900/13	The UAS recommends the adoption of the revised Academic Review Policy.	Approved
3/31/2000	UAS 9900/14	The UAS recommends that the Administration hire a person to reformat the <i>Faculty Handbook</i> ... defines the roles of teaching, scholarship and service.	Approved
3/31/2000	UAS 9900/15	The UAS recommends the adoption of the revised text amending the UAS bylaws as follows ... the language in the Procedure for the Establishment of Additional Units/Programs at Grand Valley State University will be modified to reflect this charge.	Approved
3/31/2000	UAS 9900/16	The ECS recommend that the following addition be made to the <i>Faculty Handbook</i> : Procedure for the Establishment of Nonacademic Institutes, Centers, and Offices ... Further review may take place by the Administration and Academic Governance.	Approved
3/31/2000	UAS 9900/17	The UAS recommends the establishment of two Service Awards to recognize Outstanding University Service and Outstanding Community Service as outlined. With the establishment of these awards, the University can recognize outstanding achievement in all four categories in which faculty are engaged (teaching, scholarship, unit and university service, and community service).	Approved
4/14/2000	UAS 9900/10	The UAS recommends supporting efforts to expand the Language Resource Center by a sufficient amount to meet the demonstrated needs as outlined by the FSBC and because this Center is used by all B.A. degree seeking students.	Failed 4 Y: 23 N
4/14/2000	UAS 9900/18	The UAS recommends the establishment of the Writing Minor as outlined in the Final Plan.	Approved
4/14/2000	UAS 9900/19	Move to recommit the question of academic reorganization to a committee of composition to be determined by the UAS. The charge of this committee is to reconsider the question in light of the task force report and subsequent reorganization proposals as well as questions and principles pertinent to reorganization as suggested by the UAS.	Approved 25 Y: 5 N

4/21/2000	ECS	The Task Force on Organizational Structure will act as a steering committee for the study of academic reorganization ... 2) Identify constituencies that can most directly address the issues identified.	Approved 6 Y: 1 N
4/21/2000	ECS	The composition of the Task Force on Organizational Structure include: representative of the Provost's Office ... and two faculty UAS members.	Approved
4/21/2000	ECS	To appoint Sherrill Pryor to serve as Women's Commission representative for a three-year term.	Approved
4/21/2000	UAS 9900/20	The UAS recommends the establishment of the following Task Force: <i>Task Force on Organizational Structure</i> : ... The Task Force will report its progress at each UAS meeting.	Approved
9/4/1998	ECS	Faculty governance endorses Grand Valley State University's participation in the HERI survey this academic year.	Approved
9/18/1998	UAS 9899/0	The ECS, based on the recommendations of the General Education Subcommittee of the UCC and the UCC, recommends implementation of the General Education Program as outlined.	Approved
10/23/1998	UAS	The sentence, "The Dean shall answer the complaint in writing within ten days of the consultation" be deleted from <i>Section 2.18.2 Procedure</i> .	Approved
10/23/1998	UAS	Change the sentence in <i>Section 2.18.2 Procedure</i> , "A faculty member with a complaint will consult with the Dean..." to read, "A faculty member with a complaint will meet with the Dean."	Approved
10/23/1998	UAS	<i>Section 2.18 Complaint Procedure</i> be approved as amended.	Approved
11/13/1998	UAS	Change the sentence, "...selected to hear the grievance will be required to meet for grievance committee training..." to read, "selected to hear the grievance will be convened to meet for grievance committee training..."	Failed 5 Y: 20 N
11/13/1998	UAS	Add <i>Section 2.17.2 Faculty Grievance Committee Training</i> as presented to the grievance process.	Approved 25 Y: 2 N
11/13/1998	UAS	The original motion be amended to only endorse the <i>Women's Commission Recommendations for Further Action #1</i> as presented without FSBC provisions.	Approved 22 Y: 6 N
11/13/1998	UAS	Provision #6 from the FSBC recommendation be added to the official UAS recommendation.	Approved 18 Y: 6 N
11/13/1998	UAS	UAS endorse the modified recommendation on the Women's Commission Report as presented.	Approved 25 Y: 0 N

11/13/1998	9899/02	Academic Governance endorses recommendation one from the Grand Valley State Women's Commission 1998 Faculty Administrative Salary Report as outlined below ... The consultant should agree to follow the ethical guidelines for statistical practice from the American Statistical Association.	Approved
11/20/1998	ECS	Forward FSBC recommendations #1 and #2 to the UAS.	Approved 11 Y: 0 N
11/20/1998	9899/01	Academic Governance endorses the proposed tuition rate increase as presented at the October 23, 1998 UAS meeting.	Approved
11/20/1998	UAS	Forward Recommendation #1, Library Staffing, to Administration.	Approved 31 Y: 0 N
11/20/1998	UAS	Split Recommendation #2, Research and Development Appropriation, into two sections: funding increases and visiting faculty support.	Approved 23 Y: 5 N
11/20/1998	UAS	Call the question that increased funding for the Research and Development Center be forwarded to Administration.	Approved 30 Y: 1 N
11/20/1998	UAS	Amend language to read, "support from the Research and Development Center continue to be available to tenure-track, visiting faculty, and contract faculty as consistent with the <i>Faculty Handbook</i> ".	Failed 7 Y: 17 N
11/20/1998	UAS	Approve the original recommendation language for the second section of Reecommendation #2	Failed 1 Y: 25 N
11/20/1998	UAS	Support Recommendation #3, Salary Package 1999-2000 and Midyear Equity Adjustment, 1998-1999.	26 Y: 3 N
11/20/1998	9899/03	Academic Governance, based on recommendations from the FSBC, endorse the following budget recommendations ... now will reflect the commitment of the University to its faculty members and to the importance of research.	Approved
2/5/1999	9899/04	the ECS recommends that the Chair of the FSBC be granted release time from teaching of one course during both the fall and winter semesters.	Approved
2/5/1999	9899/05	The ECS based on recommendations from the UCC, recommends that the statement in the catalog (p. 32) regarding the MACRAO Agreement be replaced with the following ... Such waivers will be made on a course-by-course basis.	Approved
4/2/1999	9899/06	The ECS recommends approval of the final plan for the MBA/MSN degree.	Approved

4/2/1999	9899/07	The ECS recommends that the paycheck schedule be adjusted as outlined in the enclosed memorandum from the FSBC.	Approved
4/2/1999	9899/08	The ECS recommends that changes be made to the Academic Suspension Policy as outlined in the enclosed memorandum from the Academic Policies and Standards Committee.	Approved
4/2/1999	9899/09	Sense of the Senate Resolution: Normally, the full time workload of a faculty member holding a regular faculty appointment is ... a change in University personnel policy on faculty duties and responsibilities having been acted upon by the UAS.	Approved
4/23/1999	9899/10	The ECS recommends the approval of the Accounting Minor Final Plan.	Approved
4/23/1999	9899/11	The ECS recommends the approval of the Healthcare Information Systems Minor Final Plan.	Approved
4/23/1999	9899/12	The ECS recommends the approval of the Business Economics Major Final Plan.	Approved
4/23/1999	9899/13	The ECS recommends that the Chair of the FPPC receive a one course per semester release time for the 1999-2000 academic year.	Approved
4/23/1999	9899/14	The ECS recommends that the Chair of the ECS/UAS receive an increase in release time to two courses per semester for the 1999-2000 and 2000-2001 academic year.	Approved
4/23/1999	9899/15	The ECS recommends that the appended <i>Guide to Practice</i> be adopted on a trial basis for Academic Year 1999-2000.	Approved
4/23/1999	9899/16	The ECS recommends that the following addition be made to the UAS Bylaws 1.1.2 The Academic Organization of GVSU ... will be modified to reflect this change.	Approved