Grand Valley State University

Executive Committee of the Senate Meeting

**Minutes of April 14, 2023**

Present: Yatin Bhagwat Tara Cornelius, Rachel Campbell**,** Justin Frappier (EVP Student Senate),Susan Harrington,,Salvador Lopez-Arias,Amy McFarland**,** Jared Moore, Felix Ngassa (Chair),Chuck Pazdernik,Karyn Rabourn**,** Wil Rankinen (for Courtney Karasinski), Gayle Schaub (for Hazel McClure), Robert Talbert Anne Sergeant

**Absent:** Laura Schneider, Agnieszka Szarecka

##### Ex Officio: Fatma Mili, Ed Aboufadel, Erica Hamilton

##### Guests: Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Elizabeth Flandreau (Co-Chair of LIFT-MC); Barb Hoogenboom (Chair of UCC); Catherine Jones-Rikkers (Chair of Task Force on Ownership of Instructional Materials); Aaron Lowen (AVP Provost Office and Ex-Officio LIFT-MC); Kim McKee (Co-Chair of LIFT-MC).

##### 

The meeting was called to order at 3:00pm

|  |  |  |
| --- | --- | --- |
| **Agenda Items** | **Discussion** | **Action / Decision** |
| 1. Approval of Agenda | The Agenda of April 14, 2023 was reviewed. | The Agenda of April 14, 2023 was approved. |
| 1. Approval of Minutes | The Minutes of ECS Meeting of April 7, 2023 were reviewed. | The Minutes of ECS Regular Meeting of April 7, 2023 were approved. |
| 1. Report from Chair | Chair Ngassa had no report. |  |
| 1. Report from Provost | Provost Mili had no report. |  |
| 1. Report from Student Senate | Student Senate EVP Frappier had no report. |  |
| 1. New Business | * 1. Kimberly McKee presented the LIFT-MC recommendation on LIFT-MC membership that was distributed earlier. Discussion.   A motion was made and seconded to support the LIFT-MC recommendation on LIFT-MC membership and forward to UAS with a recommendation to support.   2. Barb Hoogenboom presented the UCC recommendation on UCC membership that was distributed earlier. Discussion.  A motion was made and seconded to support the UCC recommendation on UCC membership and forward to UAS with a recommendation to support.   3. Catherine Jones-Rikkers presented the Final Report from the Task Force on Ownership of Instructional Materials that was distributed earlier. Discussion.   A motion was made and seconded accepts the Final Report from the Task Force on Ownership of Instructional Materials and will add it to the summer retreat. | **MOTION:** The Executive Committee of the Senate supports the LIFT-MC recommendation on LIFT-MC membership and forwards it to UAS with a recommendation to support.  **APPROVED Unanimously**   **MOTION:** The Executive Committee of the Senate supports the UCC recommendation on UCC membership and forwards it to UAS with a recommendation to support.  **APPROVED Unanimously**  **MOTION:** The Executive Committee of the Senate accepts the Final Report from the Task Force on Ownership of Instructional Materials and will add it to the summer retreat.  **APPROVED Unanimously** |
| 1. Adjournment | The meeting adjourned at 3:27pm |  |