Grand Valley State University

Executive Committee of the Senate Meeting

**Minutes of November 3, 2023**

**Present**: Yatin Bhagwat, Rachel Campbell, Tara Cornelius, Susan Harrington, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Karyn Rabourn, Robert Talbert

**Absent:** Chris Cruz, Quinten Proctor (Student Senate President), Deana Weibel

##### Ex Officio: Fatma Mili, Ed Aboufadel, Annie Bélanger, Bonnie Bowen, Sean Lancaster, Mark Schaub

##### Guests: Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bradford Dykes (Chair of OEMC; Bob Hollister (Chair of FSBC)

##### The meeting was called to order at 3:00 pm

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| **Agenda Items** | **Discussion** | **Action / Decision** |
| 1. Approval of Agenda
 | The Agenda of November 3, 2023, was reviewed. | The Agenda of November 3, 2023, was approved. |
| 1. Approval of Minutes
 | The Minutes of ECS Meeting of October 13, 2023, were reviewed.  | The Minutes of ECS Regular Meeting of October 13, 2023, were approved, as amended, adding Chris Haven to list of attendees. |
| 1. Report from Chair
 | Chair Ngassa reported that the Teach-In scheduled for Wednesday, November 8 and Thursday, November 9 still needs hosts for sessions. He further reported on the upcoming schedule and proposed agenda items.In response to a question from the floor, he confirmed that the ECS meeting on November 10 will be only via Zoom. |  |
| 1. Report from Provost
 | Provost Mili reported that there was a reception this past Monday for Lakers Accelerated, and that the department of Visual and Media Arts had an accreditation site visit.She further reported that at the Board of Trustees meeting they approved the reorganization of PCEC. She thanked everyone for their collective engagement, and thanked the PCEC staff for their patience through the process. |   |
| 1. Report from Student Senate
 |  No report |  |
| 1. New Business
 | * 1. Bradford Dykes presented an overview of OEMC recommendation on Program Modality Definitions that was distributed earlier. Discussion, with questions addressed from the floor.A motion was made and seconded to support the OEMC recommendation on Program Modality Definitions and forward to UAS with a recommendation to support.
	2. Bob Hollister presented an overview of the FSBC recommendation on Updating Faculty Governance Committee Structure that was distributed earlier. Discussion, with questions addressed from the floor. Chair Ngassa clarified that the Campus Life Committee has not been disbanded. At the October 6 meeting, the presenter recommended the committee to be disbanded, but ECS did not act on that recommendation.A motion was made and seconded to form a taskforce to investigate shared governance realignment adapting to the new structure of the University that has evolved over the past decade at GVSU. The Chair will email UAS asking for volunteers willing to serve on the taskforce, with membership determined at the November 10 ECS meeting. ECS members interested in serving on the taskforce can send their interest to the Chair.
	3. Rachel Campbell provided an overview of the Workload and Significance Focus Task Force recommendation that was distributed earlier. Discussion, with questions addressed from the floor.
	4. Chair Ngassa presented an overview of the College of Health Professions recommendation on College of Health Professions College Personnel Committee Representation that was distributed earlier. Discussion. A motion was made and seconded to refer this query to FPPC with a charge to consider BOT 4.2.10.2 to recommend revision to this policy and to survey CPCs and Faculty Councils to see what is needed to bring all colleges into compliance.
	5. Mark Schaub and Annie Bélanger led the discussion on the memo regarding Faculty Working 100% Remote that was distributed earlier. Discussion.A motion was made, seconded, and approved by consensus to extend the meeting by 10 minutes. Discussion continued regarding faculty working 100% remote.A motion was made and seconded to forward this to FPPC with a charge to confer with authors and make a recommendation about the issue.
	6. Consent Agenda Adoption for UAS – No discussion
 | **MOTION:** The Executive Committee of the Senate supports the OEMC recommendation on Program Modality Definitions and forwards it to UAS with a recommendation to support.**UNANIMOUSY APPROVED****MOTION:** The Executive Committee of the Senate will form a taskforce to investigate shared governance realignment adapting to the new structure of the University that has evolved over the past decade at GVSU.**UNANIMOUSY APPROVED****MOTION:** The Executive Committee of the Senate refers this query to FPPC with a charge to consider BOT 4.2.10.2 to recommend revision to this policy and to survey CPCs and Faculty Councils to see what is needed to bring all colleges into compliance. **UNANIMOUSLY APPROVED****MOTION:** The Executive Committee of the Senate forwards this to FPPC with a charge to confer with authors and make a recommendation about the issue.**UNANIMOUSLY APPROVED** |
| 1. Adjournment
 | The meeting adjourned at 5:13pm |  |