

Grand Valley State University

Executive Committee of the Senate

Minutes of February 4, 2011

Present: Yatin Bhagwat, Gayle Davis (ex officio), Roger Ferguson, Joe Godwin (ex officio), Robert Hendersen, Jon Jellema (ex officio), Nancy Levenburg (Vice Chair), Jarrett Martus (Student Senate President), Fegin Mekik, Kristine Mullendore (Chair), Mel Northup, Tonya Parker (for Brian Hatzel), Chuck Pazdernik, John Ritch (for Cynthia Grapczynski), Lynn Sheehan, Kathleen Underwood, Deana Weibel (for Ellen Schendel), Roy Winegar

Guests: Carly Hilinski, Valeria Long, Jeffrey Pottegier, John Stevenson,

The meeting was Called to Order at 3 04 p.m.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of February 4, 2011 was reviewed.	The Agenda of February 4, 2011 was approved.	
2. Approval of Minutes	The Minutes of January 21, 2011 were reviewed.	The Minutes of January 21, 2011 were approved as submitted	
3. Report of Chair	a) The Chair reported that a new program council meeting is being scheduled for the Ed.D. proposal, the Masters in Speech - Language Pathology proposal and the Arabic Minor proposal. b) The Chair thanked Provost Davis for her support of faculty achievements as shown by continuing to host the annual faculty convocation.		
4. Report of Provost	No report		
5. Report of the Student Senate President	No report		
6. Report from the Standing Committee Chairs / Task Forces / Committee Representatives	a) An overview of the Graduate Committee proposal to establish graduate curriculum policies was presented. Discussion ensued and questions were answered from the floor. It was agreed that further clarification is needed on how failing grades are addressed. A <u>Motion was made and Seconded</u> to forward 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.	MOTION: 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	

	<p>A <u>Motion was made and Seconded</u> to include a recommendation for approval when the proposed graduate committee policies are forwarded to the University Academic Senate.</p>	<p>proposal. APPROVED Unanimously</p> <p>MOTION: 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 Unanimously</p>	
7. Old Business	None		
8. New Business	<p>a) The Juvenile Justice Minor Final Plan that was distributed earlier was discussed and an overview presented by Dr. Carly Hilinski.</p> <p>A <u>Motion was made and Seconded</u> to forward the Juvenile Justice Minor Final Plan to the University Academic Senate for the action.</p> <p>A <u>Motion was made and Seconded</u> to include a recommendation of approval when the Juvenile Justice Minor Final Plan is forwarded to the University Academic Senate.</p> <p>b) The Ohio University Report on Faculty Senate Leader Survey that was distributed earlier was briefly discussed.</p> <p>The <u>Meeting was Suspended</u> to conduct an informal discussion on establishing a system to gather ideas from faculty for more efficient use of university resources.</p> <p>The Meeting <u>Reconvened</u> at 4:30pm</p> <p>c) Discussion was heard establishing ways to gather ideas from faculty for more efficient use of university resources.</p>	<p>MOTION: The Executive Committee of the Senate forward the Juvenile Justice Minor Final Plan to the University Academic Senate for the action. APPROVED Unanimously</p> <p>MOTION: 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 Unanimously</p>	

	<p>A <u>Motion was made and Seconded</u> to form a working group to develop ideas presented at the meeting. The work group members are Figen Mekik (Chair), Bob Henderson, Sharon Leder, and Tonya Parker.</p>	<p>MOTION: 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 Unanimously</p>	
9. Adjournment	The meeting was adjourned at 4:33p.m.		