

Grand Valley State University

Executive Committee of the Senate Minutes of March 14, 2014

Present: Yatin Bhagwat, Shawn Bultsma, Wendy Burns-Ardolino, Stephanie Ewart (Student Senate), Karen Gipson (Chair), Meri Goehring, Brian Lakey, Nancy Levenburg, Douglas Montagna, Felix Ngassa, Chuck Pazdernik, Donijo Robbins, Lynn Sheehan, Joy Washburn, Deana Weibel

Absent: Jag Nandigam, Tonya Parker (Vice Chair)

Ex Officio: Maria Cimitile, Gayle Davis, Giardina, Joe Godwin, Jon Jellema

Guests: Bob Hollister, Paul Isley, Mark Luttenton, Jaideep Motwani, Paul Reitemeier, Bob Smart, Brent Smith, John Stevenson

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of March 14 , 2014 was reviewed	The Agenda of March 14, 2014 was
2. Approval of Minutes	The Minutes of February 21, 2014 were reviewed.	The Minutes of February 21, 2014 were approved as amended.
3. Report from Chair	<p>The Chair presented an update on the work of Teach-In planning committee and announced that the Teach-In is scheduled for March 26.</p> <p>She reported that the collegiality policy was amended as requested and forward to various committees for further review.</p> <p>An update was presented on the USETI task force, and Ed Aboufadel identified as convening the meeting. The next planning meeting is scheduled for March 20.</p> <p>Future senate agenda items were identified.</p>	
4. Report from Provost	<p>Provost Davis presented an brief overview of the LEAP state designation resolution that was distributed earlier, asking ECS to support GVSU joining other institutions in the State of Michigan to seek LEAP State designation from the Association of American Colleges and Universities (AAC&U).</p> <p>Discussion.</p> <p>A <u>Motion was made and seconded</u> to support the resolution that was</p>	<p>MOTION: The Executive Committee of the Senate supports the resolution that was presented at this meeting.</p> <p>APPROVED Unanimously</p>

	<p>presented at this meeting.</p> <p>Questions were raised and answered from the floor regarding enrollment and state appropriations.</p>	
5. Report from Student Senate	<p>Student Senate Vice President Ewart reported that Elections for Student Senate are currently in Progress and the last meeting for outgoing Senate will be April 3rd. She further reported that on March 20th Scott St. Louis, VP of Educational Affairs Committee, will host an Open Access and Right to Research Coalition Forum at 7PM in the MIP library; on April 3rd, a second town hall meeting will take place at 4:30 PM on the Allendale Campus. Faculty and Staff are welcome.</p> <p>She further reported that two(2) resolutions were recently passed: One supports a piece of legislation that extends Title IX rights and protections to Interns, and the second supports an online textbook database to be used at GVSU.</p>	
6. New Business	<p>a. Jaideep Motwani presented an overview of the Entrepreneurship Major proposal that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to send to UAS with a recommendation of support.</p> <p>b. Karen Gipson presented an overview of the draft charges for FSBC that were distributed earlier regarding Sabbatical Funding Limits. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the charges for the FSBC. Discussion. Several friendly amendments were made and approved unanimously.</p> <p>c. Discussion on the Sabbatical Eligibility for Part-Time Faculty was put on hold until the final report from R & D is presented at a future meeting.</p> <p>d. Brent Smith presented an overview of the Policy for Grade of Incomplete</p>	<p>MOTION: The Executive Committee of the Senate supports the Entrepreneurship Major and forwards it to the University Academic Senate with a recommendation of support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the charges for FSBC, as amended. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the</p>

	<p>that was distributed earlier. During discussion several language amendments were made for clarity.</p> <p>A <u>motion was made and seconded</u> to refer the report back to the committee for revision, taking into account feedback from this meeting, with a request for a draft of suitable catalog language and an indication of any additional places in which the policy should be published and/or elaborated.</p> <p>e. Paul Reitemeier presented an overview of the Human Research Review Committee (HRRRC) process. Materials were distributed for review. Discussion.</p>	<p>Senate refers the report back to the committee for revision, taking into account feedback from this meeting, with a request for a draft of suitable catalog language and an indication of any additional places in which the policy should be published and/or elaborated.</p> <p>APPROVED Unanimously</p>
7. Open Comment	None.	
8. Adjournment	The meeting adjourned at 5:02pm	